



## March 22, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the March 8, 2016, City Council Work Session and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3030 Abandoning the Southerly 10-foot by 20-foot Portion of the 10-foot by 50-foot Public Utility, Drainage, and Anchor Easement Along the Eastern Property Line of Tract 2209, Block 19, Lot 3 / APL Surveying, Inc.	Adopted Resolution No. 16-3030
06.3	Adopt Resolution No. 16-3031 Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for the Earth Month Project 2016, Bike Path Native Planting and Green Infrastructure	Adopted Resolution No. 16-3031
06.4	Adopt Resolution No. 16-3032 Ratifying the City Manager's Execution of the Intergovernmental Agreement with Lake Havasu Unified School District No. 1 for the 2016 Day of Service Project	Adopted Resolution No. 16-3032
06.5	Adopt Resolution No. 16-3033 Ratifying the Community Investment Director's Execution of Addendum No. 3 to the Lease Agreement with the Arizona Department of Transportation for a Portion of the Havasu Traffic Signal Maintenance Yard Located at 2400 Sweetwater Avenue	Adopted Resolution No. 16-3033
06.6	Recommend Approval of a Special Event Liquor License Application for the Colorado River Building Industry Association Home Show on April 1, 2 & 3, 2016 at 100 Park Avenue / Theophilus	Recommended Approval
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, April 12, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions	Vacancies Announced
07.2	FY 2015-2016 2nd Quarter Grant Agency Reports	Information Only
07.3	FY 2015-2016 1st and 2nd Quarter Reports of Contracted Agencies	Information Only
07.4	City Manager's Report	Report Given
08.1	Adopt Ordinance No. 16-1144 Amending Lake Havasu City Code Chapter 3.10, Procurement, to Clarify when Contracted Amendments Require City Council Approval and Clarify the Scope of Contract Amendments	Adopted Ordinance No. 16-1144
08.2	Adopt Ordinance No. 16-1145 to Rezone Tract 2226, Block 12, Lot 15, 2950 Kiowa Boulevard North, from C-1, Limited Commercial to R-3, Limited Multi-Family District	Adopted Ordinance No. 16-1145
08.3	Adopt Resolution No. 16-3034 Approving the Design Review for Phase I and II of the English Village to Include: a 123 Unit Hotel (Phase I), the Addition of 50 Hotel Units (Phase II), and 36 Boat Slips	Adopted Resolution No. 16-3034 with Amendments as Stated by Council
08.4	Adopt Resolution No. 16-3036 Authorizing Submission of an Application for FY 2016 Grants with the Substance Abuse and Mental Health Services Administration to Implement the Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts to Enhance the Veterans Treatment Court	Adopted Resolution No. 16-3036

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| 08.5 | Approve Change Order No. 1 to the Services Contract, Fiber Optics Backhaul Completion, to Expand Fiber into London Bridge Beach with TelCom Construction, Inc. | Approved with TelCom Construction, Inc. in the Amount of \$31,812.65   |
| 08.6 | Award Bid for Exploration Drilling and Aquifer Testing for Possible Horizontal Collector Well to Layne Heavy Civil, LLC  | Awarded to Layne Heavy Civil, LLC  |
| 08.7 | Approve Cooperative Purchase Agreement for Hand Held and Mobile Radios Including Installation and Software for New Radio System with Creative Communications   | Approved with Creative Communications for an Amount not to Exceed \$89,186.42 Utilizing AZ State Contract No. ADSPO13-036883 |
| 08.8 | Award Additive Alternative No. 2 to Include in the Fiscal Year 2015-2016 Chip Seal Program Contract with Earth Resources Corporation                           | Awarded to Earth Resources Corporation in the Amount Not to Exceed \$151, 354.20   |
| 08.9 | Approve Sole Source Purchase of Rehabilitation Parts for the Serpentix Conveyor System at the Island Treatment Plant from Serpentix Conveyor Corporation       | Approved from Serpentix Conveyor Corporation   |