



September 22, 2015 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the September 8, 2015, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 15-2985 Abandoning the Existing Three Unit Horizontal Regime Condominium Subdivision Cordell Terrace Condominiums and Reverting the Property to Acreage/Steve Smith and Linda Easley	Adopted Resolution No. 15-2985
06.3	Adopt Resolution No. 15-2987 Accepting Dedication of a 10-foot by 132.43-foot Public Sewer Easement Along the Southern Property Line of Tract 2171, Block 3, Lot 10 and a 10-foot by 132.43-foot Public Sewer Easement Along the Northern Property Line of Tract 2171, Block 3, Lot 11; Lake Havasu City, Applicant/Helen Hoff, Owner	Adopted Resolution No. 15-2987
06.4	Adopt Resolution No. 15-2988 Approving a Highway Safety Contract with the State of Arizona, Governor's Office of Highway Safety, for DUI/Impaired Driving Enforcement	Adopted Resolution No. 15-2988
06.5	Recommend Approval of a Special Event Liquor License Application for the Chillin 'n Swillin', Inc. Event on November 7, 2015, at 1400 Smoketree Avenue/Gutierrez	Recommended Approval
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, October 13, 2015	Executive Session Called
07.1	Lake Havasu City Convention & Visitors Bureau Quarterly Update	Quarterly Update Given
07.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Birthday BBQ on October 28, 2015, at 2119 McCulloch Boulevard/Krueger	Recommended Approval
08.2	Series #12 Liquor License, Azul Agave, 1561 Palo Verde Boulevard South/Allen	Recommended Approval
08.3	Series #06 Liquor License, BJ's Tavern, 2122 McCulloch Boulevard North/Schelstraete	Recommended Approval
08.4	Series #03 Liquor License, OUTLAW Brewery & Tasting Room, 1600 West Acoma Boulevard, Unit 47/Lawless	Recommended Approval
08.5	Approve Renewal of Liability Insurance through Willis of Arizona	Approved for a Total Premium of \$833,697.40
08.6	Adopt Resolution No. 15-2981 Approving Tax-Exempt Non-Bank Qualified Municipal Lease Purchase Agreement with JPMorgan Chase Bank, N.A. for Acquisition of Motorola and Creative Communications Equipment and Declaring an Emergency	Adopted Resolution No. 15-2981
08.7	Approve Cooperative Purchase for 800MHZ P25 Trunked Radio and MCC 7500 Dispatch System from Motorola Solutions	Approved Utilizing State of Arizona Contract #ADSP013-036880 in an Amount not to Exceed \$2,959,248.00

08.8	Approve Cooperative Purchase for MotoTRBO Digital Trunked Radio System from Creative Communications	Approved with Creative Communications in an Amount not to Exceed \$44,811.93 Plus any Applicable Taxes
08.9	Approve Sole Source Purchase and Installation of North Radio Tower from Creative Communications	Approved with Creative Communications in an Amount not to Exceed \$41,950.00 Plus any Applicable Taxes
8.10	Adopt Ordinance No. 15-1138 Request for a Rezoning of APN 120-03-042 and 120-03-043; 6600 and 6700 Chenoweth Drive from A-1, Limited Agriculture, to M-2, Heavy Manufacturing District	Adopted Ordinance No. 15-1138 Rezoning the 5Acre Property Located at 6700 Chenoweth Drive from A-1, Limited Agricultural to M-2, Heavy Manufacturing
8.11	Introduce Ordinance No. 15-1139 Amending Lake Havasu City Code Section 11.06.330 to Clarify No Launching of Motorized Watercraft and to Prohibit Overnight Mooring in City Parks	Introduced Ordinance No. 15-1139
8.12	Award Bid for Rotary Park Improvements – Tinnell Skate Park ADA Parking & Aquatic Center Parking Tie to ABC Asphalt, LLC (Project No's PK 1040 & PK 1050)	Awarded Base Bid and Alternate #1 to ABC Asphalt, LLC, in an Amount of \$166,989.22
8.13	Award Bid for the Chesapeake Boulevard Drainage Improvement Project to Pioneer Earthmovers, Inc. (Project No. DR 1000)	Awarded Bid to Pioneer Earthmovers in an Amount not to Exceed \$823,107.25
8.14	Award Contract for Construction Management Services for the Chesapeake Boulevard Drainage Improvement s Project to Carollo Engineering, Inc. (Project No. DR 1000)	Awarded Contract to Carollo Engineers, Inc., in an Amount not to Exceed \$167,600.00
8.15	Approve Cooperative Purchase of Waterborne Traffic Paint from Ennis Paint, Inc.	Approved Cooperative Purchase with Ennis Paint, Inc.