



December 13, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
07.1	Approve the November 22, 2016, City Council Special Meeting and Regular Meeting Minutes	Approved
07.2	Adopt Resolution No. 16-3108 Authorizing Submission of an Application for FY 2017 Grants with the Substance Abuse and Mental Health Services Administration to Expand 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. 16-3108
07.3	Adopt Resolution No. 16-3109 Abandoning the Southern 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement Located Along the Westerly Property Line of Tract 2209, Block 18, Lot 34	Adopted Resolution No. 16-3109
07.4	Approval of a Final Subdivision Plat Tract 2392 Re-Subdividing Parcels "E" and "F" of Tract 2367 Creating Four Residential Lots and Extending the Public Right-of-Way of Avienda Del Sol within Phase I of Havasu Foothills Estates	Approved
07.5	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on January 7, 2017, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
07.6	Recommend Approval of a Special Event Liquor License Application for the Havasu Balloon Festival and Fair on January 12, 13, 14 & 15, 2017, at 1040 McCulloch Boulevard / Parrott	Recommended Approval
07.7	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on January 21, 2017, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
07.8	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Chamber of Commerce Winterfest on February 11 & 12, 2017, at 2119 McCulloch Boulevard / Krueger	Recommended Approval
07.9	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, January 10, 2017	Executive Session Called
08.1	Recognition of the 45th Anniversary of the London Bridge from the Office of Congressman Paul A. Gosar, D.D.S.	Recognized by Penny L. Pew, District Director & Intergovernmental Affairs
08.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
08.3	City Manager's Report	Report Given

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| 09.1 | Approval of Transfer of Deed Agreement for Cypress Park, 301 Cypress Drive, Approximately 8.3 Acres, with the Lake Havasu Unified School District No. 1 | Approved |
| 09.2 | Adopt Ordinance No. 16-1169 Approving Amendment No. 2 General Development Plan 04-00200007, Tract 2351, Block 1, Lot 2A, 1100 London Bridge Road, C-2/PD, to Allow Motel Suites in Buildings “F” and “G” | Adopted Ordinance No. 16-1169 |
| 09.3 | Adopt Ordinance No. 16-1170 Approving Amendment No. 2 to the General Development Plan No. 11-0200003, CRW/CR/PD, English Village, 501 London Bridge Road, for an 8.17-Acre Parcel to Include: the Subdivision of 2.24 Acres, a 96 Unit Hotel, the Addition of 24 Hotel Units, and the Elimination of the Two Remaining 75 Unit Condominium Towers | Postponed |
| 09.4 | Award Bid for Fiscal Year 2016-2017 Chip Seal Program to Cholla Pavement Maintenance | Awarded Bid to Cholla Pavement Maintenance |
| 09.5 | Award Bid for 2015-2016 Water Main Replacements to ABC Asphalt, LLC | Awarded Base Bid to ABC Asphalt, LLC |