

## August 09, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the July 26, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3070 Abandoning the Entire 20-foot Public Utility and Drainage Easement lying Northerly, Parallel and Adjoining the Southerly Boundary of Tract 135A, Block 3, Lot 31	Adopted Resolution No. 16-3070
06.3	Adopt Resolution No. 16-3074 Abandoning the Easterly 10-foot by 20-foot Portion of a 10-foot by 50-foot Public Utility, Drainage, and Anchor Easement along the Southerly Property Line of Tract 2224, Block 6, Lot 15	Adopted Resolution No. 16-3074
06.4	Adopt Resolution No. 16-3075 Approving Services Agreement with Lake Havasu Unified School District #1 for After School Enrichment Opportunities for FY 2016-17	Adopted Resolution No. 16-3075
06.5	Adopt Resolution No. 16-3077 Approving the Assistance Agreement with the Bureau of Reclamation for the Implementation of the 2015 Water Conservation Plan-R16AP00038	Adopted Resolution No. 16-3077
06.6	Adopt Resolution No. 16-3072 Ratifying the City Manager's Execution of Assistance Agreement, Modification No. 1, with the Bureau of Reclamation to Extend the Water Conservation Rebate Program to June 30, 2017	Adopted Resolution No. 16-3072
06.7	Recommend Approval of a Special Event Liquor License Application for the Norona Effect Annual HavaSlide event on September 24, 2016, at 2019 McCulloch Boulevard / Gray	Recommended Approval
06.8	Recommend Approval of a Special Event Liquor License Application for the IJSBA World Finals on October 6, 7, 8 & 9, 2016, at 1534 Beachcomber Boulevard / Howe	Recommended Approval
06.9	Recommend Approval of a Special Event Liquor License Application for the Annual Walk to the Moon Car Show on October 21, 2016, at 210 Swanson Avenue / Gray	Recommended Approval
06-10	Recommend Approval of a Special Event Liquor License Application for the Annual Relics & Rods Run to the Sun Car Show on October 21 & 22, 2016, at 1477 Queens Bay / White	Recommended Approval
06-11	Recommend Approval of a Special Event Liquor License Application for the Annual Chillin 'n Swillin event on November 5, 2016, at 1400 Smoketree Avenue / Gutierrez	Recommended Approval
06-12	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, September 13, 2016	Executive Session Called

07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Series #10 Liquor License, Motor & Boat Food & Fuel, 2890 Jamaica Boulevard South / Ticknor	Recommended Approval
08.2	Series #12 Liquor License, The Spot, 3612 Jamaica Boulevard South / Thornton	Recommended Approval
08.3	Series #12 Agent Change and Acquisition of Control Liquor License, Azul Agave, 1561 Palo Verde Boulevard South / Zuniga	Recommended Disapproval
08.4	Adopt Resolution No. 16-3073 Appointing Member(s) to the Planning & Zoning Commission	Adopted Resolution No. 16-3073 Appointing Mr. John Kendig as a Regular Member to the Planning & Zoning Commission for a Term to Expire June 30, 2019
08.5	Adopt Resolution No. 16-3076 Appointing Member(s) to the Parks and Recreation Advisory Board	Adopted Resolution No. 16-3076 Appointing Mr. Jason Keough as a Regular Member to the Parks and Recreation Advisory Board with a Term to Expire June 30, 2019
08.6	Introduce Ordinance No. 16-1160 Amending Lake Havasu City Code Title 14, Zoning, to Make Necessary and Minor Corrections to the Amendments Adopted June 28, 2016	Introduced Ordinance No. 16-1160
08.7	Introduce Ordinance No. 16-1161 Amending City Code Chapter 6.04, Licensing, Section 6.04.010(L), Definitions, to Amend Service Animal Definition	Introduced Ordinance No. 16-1161
08.8	Adopt Resolution No. 16-3080 Approving Reimbursement of Future Bond Proceeds for Expenditures Made Prior to Debt Issuance	Adopted Resolution No. 16-3080
08.9	Adopt Resolution No. 16-3071 Ratifying Submission of an Application for Grant Funding with United States Department of Justice for the Bulletproof Vest Partnership Program	Adopted Resolution No. 16-3071
08-10	Adopt Resolution No. 16-3078 Approving a Grant Agreement with the Federal Aviation Administration for Design and Installation of Electrical Vault and Emergency Back-Up Generator at the Lake Havasu City Municipal Airport	Adopted Resolution No. 16-3078
08-11	Ratify City Manager's Execution of Amendment No. 3 to the Services Contract for Janitorial Services for Various Facilities on a Requirements Basis with Advance Janitorial Services, Inc.	Ratified
08-12	Approve Amendment No. 1 to Agreement for Engineering Services for Kings View Condo Bridgewater Channel Erosion, Retaining Wall Reconstruction, and Erosion Mitigation Assessment to Kimley-Horn & Associates, Inc. (Project No. CI1000)	Approved

08-13	Award Agreement for Engineering Services for the Lake Havasu Avenue Reconstruction Project to Kimley-Horn	Awarded to Kimley-Horn in an Amount not to Exceed \$299,085
08-14	Award Agreement for Engineering Services for the Cypress Park & SARA Park Improvements to Shepard-Wesnitzer, Inc.	Awarded to Shepard-Wesnitzer, Inc. in an Amount not to Exceed \$142,880
08-15	Award Agreement for Engineering Services for the Arc Flash Study & Implementation Project to Carollo	Awarded to Carollo in an Amount not to Exceed \$582,830
08-16	Award Bid for the Island Treatment Plant Influent Screens Piping Replacement/Installation to Tri-Suns Engineering, Inc.	Awarded to Tri-Suns Engineering, Inc.
08-17	Ratify Cooperative Purchase of Two (2) Pickup Trucks with San Tan Ford One (1) 2016 F150 Super Cab 4X2 Short Bed and One (1) 2016 F150 4X4 Short Bed	Ratified for an Amount not to Exceed \$60,008.88

