



January 24, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 10, 2017, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3113 Abandoning the Entire 10-foot by 123.92-foot Public Utility and Drainage Easement along the Westerly Property Line and the 10-foot by 90.90-foot Portion of the 10-foot by 100.90 Public Utility and Drainage Easement Along the Southerly Property Line Except the Eastern Most 10-foot by 10-foot of Tract 2171, Block 1, Lot 1	Adopted Resolution No. 17-3113
06.3	Adopt Resolution No. 17-3114 Abandoning the Westerly 5-foot by 127.86-foot Portion of the 10-foot by 127.86-foot Public Utility and Drainage Easement along the Easterly Property Line of Tract 135E, Block 5, Lot 12	Adopted Resolution No. 17-3114
06.4	Adopt Resolution No. 17-3115 Appointing Councilmembers to the Lake Havasu Metropolitan Planning Organization Executive Board	Adopted Resolution No. 17-3115 Appointing Mark Nexsen, Donna McCoy, David Lane, and Cal Sheehy (alternate) to the Lake Havasu Metropolitan Planning Executive Board
06.5	Adopt Resolution No. 17-3116 Authorizing Submission of an Application for FY 2016 Grant with the Arizona Department of Veterans' Services (ADVS) to Implement the Lake Havasu City Veterans Treatment Court's Financial Hardship Urinalysis Testing for Justice Involved Veterans	Adopted Resolution No. 17-3116
06.6	Approval of a Final Subdivision Plat, Tract 2396 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
06.7	Recommend Approval of a Special Event Liquor License Application for The Norona Effect Fundraiser on February 4, 2017, at 7260 Dub Campbell Parkway / Norona	Recommended Approval
06.8	Recommend Approval of a Special Event Liquor License Application for the Over the Hill Gang Havasu Fundraiser/Winterblast on February 16, 17, 18 & 19, 2017, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
06.9	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 7, 2017, and 5:00 p.m. Tuesday, February 14, 2017	Executive Session Called
07.1	FY 2016-2017 1st Quarter Grant Agency Reports	Informational Only

07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Approve a Cooperative Purchase of a Bauer Unicus III High Pressure Breathing Air Compressor System from Bauer Compressors	Approved Purchase from Bauer Compressors utilizing the H-GAC Cooperative Purchase Agreement and in Compliance with the Related Pricing Schedule Plus Applicable taxes, Installation/Training and Estimated Freight
08.2	Award Agreement for Engineering Services for Water Resources and System Improvements to CH2M HILL Engineers, Inc.	Awarded
08.3	Award Bid for the Replacement BioTrickling/Air Scrubber Odor Control for ITP Headworks to Coonstruction, Inc.	Awarded



January 24, 2017 Work Session Summary

Line Item	Summary	Final Action
05.1	Presentation for the Lake Havasu Avenue Reconstruction Project (ST3270)	Presentation Given