



July 25, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the July 11, 2017, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3162 Abandoning the 16-foot Public Utility and Drainage Easement along the Common Lot Line of Tract 2152, Block 6, Lots 5 & 6-A and the Dedication of a Public Utility and Drainage Easement along the Westerly 16 feet of Tract 2152, Block 6, Lot 5	Adopted Resolution No. 17-3162
06.3	Adopt Resolution No. 17-3163 Approving the Second Supplement to Trust Indenture and Joint Payment Agreement for the Lower Colorado River Multi-Species Conservation Program	Adopted Resolution No. 17-3163
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, August 8, 2017	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	Adopt Ordinance No. 17-1180 Amending Lake Havasu City Code Title 10, Vehicles and Traffic, to Add a New Chapter 10.24, Overdimensional and Overweight Loads	Adopted Ordinance No. 17-1180
08.2	Adopt Ordinance No. 17-1182 Rezoning APN 120-03-015, a 9 Acre Parcel from M1-P/PD (Light Industrial Planned Development District) to I (Industrial District)	Adopted Ordinance No. 17-1182
08.3	Adopt Ordinance No. 17-1183 Approving a Major Amendment to the Anderson Autoplex Planned Development 07-00200007 in the C-2/PD (General Commercial Planned Development) District to Change the General Development Plan for Lots 6, 11, and 12 from Car Dealerships and Retail/Restaurant to Storage Units	Adopted Ordinance No. 17-1183
08.4	Award Bid for the WAPA Zone 3 Water Main Project to Standard Construction Company, Inc.	Awarded
08.5	Award Agreement for Professional Services for the WAPA Zone 3 Water Main Project to Carollo Engineers	Awarded
08.6	Award Bid for the Cypress Park Project to T.R. Orr, Inc.	Awarded
08.7	Award Agreement for Professional Services for the Cypress Park Project to Carollo Engineers, Inc.	Awarded

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| 08.8 | Approve Cooperative Purchase of Ten (10) Various Pickup Trucks with San Tan Auto Partners, L.L.C. dba San Tan Ford | Approved |
| 08.9 | Approve Cooperative Purchase of One (1) Caterpillar 420F2 Backhoe Loader, Cab Air, 4X4, E-Stick, Ride Control from Empire for Vehicle/Equipment Replacement for FY 2017-18 | Approved |
| 8-10 | Approve Cooperative Purchases for After-Market Parts, Tires, Tubes, and Services from DAB Auto, Inc. dba Jack's Auto Parts, Redburn Tire Co., Great West Tire, and Tire Mart Inc. from State Contracts | Approved |