



September 25, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the September 11, 2018, City Council Special Meeting and Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3263 Ratifying the Submission of a Grant Application with the Arizona Department of Forestry and Fire Management for the 2018 Wildland Fire Hazardous Fuels Grant Program (Brian Davis)	Adopted Resolution No. 18-3263
06.3	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, October 9, 2018 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Series #06 Bar Liquor License, Shotgun Jenny's Saloon, 3557 Maricopa Avenue / Guardalabene (Kelly Williams)	Recommended Approval
08.2	Series #12 Restaurant Liquor License, Casa Serrano Los Arteaga, 150 Swanson Avenue / Arteaga (Kelly Williams)	Recommended Approval
08.3	Adopt Ordinance No. 18-1202 Amending Lake Havasu City Code Title 2, Administration and Personnel, Regarding Filling of Vacancies, Vice-Mayor, and Other Minor Revisions (Kelly Garry)	Adopted Ordinance No. 18-1202
08.4	Approve CenturyLink Managed Services Agreement for the Operation of the 9-1-1 Public Safety Answering Point (Chief Doyle)	Approved
08.5	Introduce Ordinance No. 18-1204 Amending Lake Havasu City Code Chapter 3.20, Fee and Service Charge Revenue/Cost Comparison and Charging System and to Update Costs Recovered (Jill Olsen)	Introduced Ordinance No. 18-1204
08.6	Approve Software License Agreement, Support and Maintenance Agreement and Software Implementation Services Agreement with N. Harris Computer Corporation for the Northstar Customer Information System (CIS) Software for Utility Billing (Jill Olsen)	Approved with N. Harris Computer Corporation on an Amount Not to Exceed \$600,000
08.7	Presentation for Status of Wastewater Fund, Rates and General Information (Jill Olsen)	Presentation Given
08.8	Water Resources and Conservation Update to the City Council and the Public for Lake Havasu City and the Colorado River (Doyle Wilson)	Tabled