



June 14, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the May 24, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3038 Approving Addendum to Existing Intergovernmental Agreement between the Arizona Department of Fire, Building, and Life Safety, Office of Manufactured Housing, and Mohave County to Enforce Installation Standards for Commercial and Residential Factory Built Buildings in Lake Havasu City	Adopted Resolution No. 16-3038
06.3	Adopt Resolution No. 16-3048 Approving a Cooperative Intergovernmental Agreement with the State Forester, Arizona State Forestry Division for the Protection of Forests and Wildlands	Adopted Resolution No. 16-3048
06.4	Adopt Resolution No. 16-3049 Abandoning the Westerly 10-foot by 20-foot Portion of a 10-foot by 50-foot Public Utility and Drainage Easement along the Northwestern Property Line of Tract 2224, Block 11, Lot 3 / APL Surveying, Inc.	Adopted Resolution No. 16-3049
06.5	Approve Addendum No. 1 to Employment Contract with Mitchell Kalauli to Serve as Presiding Magistrate of the Lake Havasu City Municipal Court	Approved
06.6	Approve Addendum No. 2 to City Manager Employment Contract with Charlie Cassens	Approved
06.7	Approve Addendum No. 2 to City Attorney Employment Contract with Kelly Garry	Approved
06.8	Approve Amendment No. 2 to the Animal Care and Shelter Services Contract with Western Arizona Humane Society	Approved
06.9	Approve Amendment No. 2 to the Arizona Government Relations Consultant/Lobbyist Contract with Willetta Partners	Approved
06.10	Approve the 2016-2017 Memorandum of Understanding with the Lake Havasu Professional Firefighters	Approved
06.11	Approve Annual Commercial Services Agreement with Suddenlink Communications for City Internet Service	Approved
06.12	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 28, 2016	Executive Session Called
07.1	FY 2015-2016 3rd Quarter Grant Agency Reports	Information only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given

08.1	Series #12 Liquor License, Taco Hacienda, 2200 Mesquite Avenue/Morris	Recommended Approval
08.2	Series #12 Liquor License, Black Bear Diner, 1900 McCulloch Boulevard/Lewkowitz	Recommended Approval
08.3	Adopt Resolution No. 16-3050 Adopting the Ten-Year Community Investment Program (CIP) for Fiscal Years 2017-2026	Adopted Resolution No. 16-3050
08.4	Adopt Resolution No. 16-3055 Adopting the Fiscal Year 2016-17 Tentative Budget	Adopted Resolution No. 16-3055
08.5	Adopt Resolution No. 16-3051 Declaring as a Public Record the “Lake Havasu City Amendments to Title 14, Zoning” Dated June 14, 2016	Adopted Resolution No. 16-3051
08.6	Adopt Ordinance No. 16-1153 Amending Lake Havasu City Code Title 14, Zoning, (the Development Code) to Make Necessary Changes to Multiple Sections	Adopted Ordinance No. 16-1153
08.7	Introduce Ordinance No. 16-1152 for the Annexation of Four Parcels, APNs 110-05-003, 110-05-023, 110-05-025, and 110-05-027, Totaling 80 Acres, Located North of Window Rock Road and East of the Lake Havasu City Corporate Limits, as Requested by Lomas Land Co. and Bluewater Development	Introduced Ordinance No. 16-1152
08.8	Award Agreement for Engineering Services for the Lake Havasu City Airport to C&S Engineers, Inc.	Awarded to C&S Engineers, Inc. in an amount not to exceed \$200,000 for FY 16-17
08.9	Award Bid for the Mulberry Effluent Basin Expansion, South Intake Structure Upgrade Project to Fann Environmental, LLC	Awarded to Fann Environmental LLC, in the amount of \$332,000