



## January 08, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the December 11, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 19-3274 Authorizing the Filing of Applications with the Federal Transit Administration for Federal Transportation Assistance as the Direct Recipient of Funding (Section 5307) and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Patrick Cipres)	Adopted Resolution No. 19-3274
06.3	Adopt Resolution No. 19-3275 Ratifying the Submission of an Application Grant to the Federal Aviation Administration (FAA) for Reconstruction Design of Taxiway A and Connector Taxiways (W. Mark Clark)	Adopted Resolution No. 19-3275
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, January 22, 2019 (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	Adopt Resolution No. 19-3276 Amending Resolution No. 18-3236 Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2018-19 (Jill Olsen)	Adopted Resolution No. 19-3276
08.2	Request the Use of Contingency Funds (General Fund) for Contracted Legal Services (Kelly Garry)	Approved use of Contingency for Contracted Legal Services not to Exceed \$50,000
08.3	Approve Cooperative Purchase from Vac-Con, Inc. for Two (2) Vac-Con Single Engine PD Blower Combination Vacuum Trucks for New Wastewater Vehicles (W. Mark Clark)	Approved Purchase from Vac-Con, Inc. for Two (2) Vac-Con Single Engine Blower Combination Vacuum Trucks in the Amount of \$876,820.30
08.4	Code Enforcement Division Update/Overview (Luke Morris)	Update Given