



## October 09, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the September 25, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Approve Ground Lease Agreement with Island Development Group (Island Storage and Marine) (Greg Froslic)	Approved
06.3	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, October 23, 2018 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Recommendation of an Off-Track Wagering License for Gallagher's Dining & Pub, 3524 McCulloch Boulevard North / Arizona Downs (Kelly Williams)	Recommended Approval
08.2	Adopt Resolution No. 18-3264 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (Kelly Williams)	Adopted Resolution No. 18-3264 Appointing Robert Willis as a Regular Pilot Member with a Term Ending June 30, 2020
08.3	Concurrence with Bureau of Land Management Indemnification Language for SARA Park Patent for the Shooting Range (Kelly Garry)	Approved
08.4	Adopt Ordinance No. 18-1205 Approving a Major Amendment to Planned Development No. 00-007, Heat Hotel, to Allow Three Commercial Suites to be Converted into Four Hotel Units (Stuart Schmeling)	Adopted Ordinance No. 18-1205
08.5	Approve Cooperative Purchase Agreement with Superior Supply Inc. for Road and Highway Materials, Asphalt Crack Sealant(s) (Kenneth R. Porosky)	Approved with Four Additional One-Year Term Renewal Options



## *October 09, 2018 Work Session Summary*

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<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
05.1	Water Resources and Conservation Update to the City Council and the Public for Lake Havasu City and the Colorado River (Doyle Wilson)	Presentation Given

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