



## November 24, 2015 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the November 12, 2015, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 15-2998 Ratifying the City Manager's Execution of an Arizona Department of Transportation Highway Encroachment Permit Application	Adopted Resolution No. 15-2998
06.3	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair on January 30 & 31, 2016, at 7200 Dub Campbell Parkway / Sayre	Recommended Approval
06.4	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Drag Racing Association on January 2, 2016, at 7260 Sara Park Way / Hughes	Recommended Approval
06.5	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Drag Racing Association on January 16, 2016, at 7260 Sara Park Way / Hughes	Recommended Approval
06.6	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair on February 12, 13 & 14, 2016, at 7200 Dub Campbell Parkway / Sayre	Recommended Approval
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, December 8, 2015	Executive Session Called
07.1	Investment Report at September 30, 2015	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Winter Fest on February 20 & 21, 2016, at 2119 McCulloch Boulevard / Krueger	Recommended Approval
08.2	Series #12 Liquor License, Starbucks Coffee #8853, 55 Lake Havasu Avenue South, #A / Lewkowitz	Recommended Approval
08.3	Series #12 Liquor License, The Brew Shack, 2018 McCulloch Boulevard North Ste. #F / Shackelford	Recommended Approval
08.4	Adopt Ordinance No. 15-1137 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Fees and Charges	Adopted Resolution No. 15-1137 with Proposed Changes