



## September 08, 2015 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the August 25, 2015, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 15-2982 Abandoning the Entire 20-foot Public Utility and Drainage Easement Along the Common Property Line of Tract 123, Block 9, Lots 5 and 6; Except that Portion Common with the 10-foot Public Utility and Drainage Easement Along the Rear of Said Properties / Marc and Shelly Garrez	Adopted Resolution No. 15-2982
06.3	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu City Hospitality Association Fundraiser on September 24, 2015, at London Bridge Beach / Bonney	Recommended Approval
06.4	Recommend Approval of a Special Event Liquor License Application for the Walk to the Moon event on October 23, 2015, at 210 Swanson Avenue / Norona	Recommended Approval
06.5	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu City Community Services Department Concerts in the Park Series on October 2, 9, 16 & 23, 2015 at 1340 McCulloch Boulevard / Best-Carlton	Recommended Approval
06.6	Recommend Approval of a Special Event Liquor License Application for the Basic Wake & Skate Event on October 31 & November 1, 2015, at 1400 S. Smoketree / Norona	Recommended Approval
06.7	Recommend Approval of a Special Event Liquor License Application for The K12 Foundation of Lake Havasu Unified School District #1 Fundraiser on October 27, 2015, at 7260 Dub Campbell Parkway / Campbell	Recommended Approval
06.8	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, September 22, 2015	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Series #07 Liquor License, Fugs, 2068 McCulloch Boulevard North, Suite A / Rolando	Recommended Approval
08.2	Recommendation of an Off-Track Pari-Mutuel Wagering License Renewal for Gallagher's Pub & Dining, 3524 McCulloch Blvd. N. / Turf Paradise	Recommended Approval
08.3	Adopt Resolution No. 15-2983 Appointing a Regular Member to the Lake Havasu City Trails Advisory Committee	Adopted Resolution No. 15-2983 Appointing Mr. John Geyer as a Regular Member on the Trails Advisory Committee with a Term to Expire on June 30, 2017
08.4	Adopt Resolution No.15-2986 Supporting Congressman Gosar and Senator McCain's Bipartisan Bills to Ensure Justice for Downwinders Exposed to Government Radiation Testing	Adopted Resolution No. 15-2986

08.5	Introduce Ordinance No. 15-1137 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to update Fees and Charges	Introduced Ordinance No. 15-1137
08.6	Adopt Resolution No. 15-2984 Approving the Intergovernmental Agreement with Mohave County Flood Control District to Facilitate FEMA Cooperative Technical Partners Grant Funding Management	Adopted Resolution No. 15-2984
08.7	Approve General Construction Agreement for Boring in Relation to the Fiber Optics Backhaul Completion with NPL Construction (Project No. IT1501)	Approved
08.8	Approve Sole Source Purchase of Replacement Train 1 ZeeWeed 500D Membrane Modules with the LEAPmbr System for North Regional Wastewater Treatment Plant from Zenon Environmental Corp/GE Water & Process Technologies	Approved