



January 24, 2012 Meeting Summary

Line Item	Summary	Final Action
06a	Approval of January 10, 2012, Regular Meeting Minutes	Approved
06b	Special Event Liquor License for the Lake Havasu Area Chamber of Commerce, for a beer and wine garden setup on February 16, 2012, from 5pm to 7pm, during the Chamber of Commerce Mixer, at the HRMC Learning Centre, 1785 McCulloch Boulevard / Krueger	Receommended Approval
07A	Lake Havasu City Convention & Visitors Bureau Quarterly Update	Update provided by Doug Traub
07B	Quarterly Investment Report for December 31, 2011	Report given
07C	City Manager Report	Report given
08	Introduce Ordinance No. 12-1073 Amending City Code Section 6.07.080 "Feeding Coyotes" to Increase Penalty for Violation	Introduced
09	Approve Ratification of Takeover Agreement Between LHC and Fidelity and Deposit Company of Maryland for the Chemehuevi, Tarpon, and Palm Tree Wastewater System Expansion Projects	Approved
10	Adopt Resolution No. 12-2602 Approving IGA with the Bureau of Land Management (BLM) for Spring Frenzy 2012	Adopted
11	Adopt Resolution No. 12-2603 Approving IGA with the Lake Havasu Unified School District for Spring Frenzy 2012	Adopted
12	Adopt Resolution No. 12-2604 Approving IGA with the Mohave Community College for Spring Frenzy 2012	Adopted
13	Adopt Resolution No. 12-2605 Approving and Authorizing an Amendment to a Design and Construction Agreement in Connection with the Acquisition and Construction of Certain Solar Energy Projects and Authorizing Certain Related Actions and Matters	Adopted
14	Award Bid for FY 2011-12 Chip Seal Program, Project No. SM580C	Awarded to Southern AZ Paving, of Tucson, Arizona, for NTE \$668,353