



March 09, 2010 Meeting Summary

Line Item	Summary	Final Action
06a	Approve February 23, 2010, Work Session and Regular Meeting minutes	Approved
06b	Special Event Liquor License: Recommend approval of Pat Leso's application for a bar setup at a fundraiser for the Lake Havasu Realtors Charitable Assistance Foundation, Inc., 2293 Swanson Avenue, on April 1, 2010, from 5 pm to 10 pm	Recommended approval
06c	Recommend approval of Larry J. Robinson's application for two bar setups for a fundraiser for the Freedom Bridge Foundation Vietnam Veterans Day at London Bridge Beach, 1340 McCulloch Boulevard, on March 29, 2010, from 2 pm to 8 pm	Recommended approval
08	Series #06 liquor license: Montana Steak House, 3301 Maricopa Avenue; Billaud	Recommended approval
09	Series #07 liquor license: The Spot, 3612 S. Jamaica Boulevard; Thornton	Recommended approval
10	Adopt Ordinance No. 10-1003 amending Chapter 3.20 of the LHC Code - Fee and service charge revenue/cost comparison and charging system	Adopted with change to lower Lifeguard Training Fee to \$150
11	Discussion and possible action re: Community Investment Advisory Committee (CIAC)	Council consensus to adjourn CIAC sine die
12	Approve settlement agreement and release for Macey matter	Approved
13	Adopt Resolution No. 10-2446 revising Resolution No. 08-2302 to allow appointment of a city council member to the Transit Advisory Board	Adopted
14	Approve Intergovernmental Agreement for Mohave County cities in order to share E-Verify audit information	Approved
15	Discussion and possible action regarding Americans with Disabilities Act Advisory Board (ADAAB)	Continue ADAAB and take applications for a five-member board with staggered terms
16	Adopt Resolution No. 10-2448 approving extension of Arizona Game and Fish Grant Intergovernmental Agreement	Adopted
17	Discussion and possible direction re: noise ordinance	Directed staff to further investigate the issue
18	Discussion and possible action re: Tri-City Transit Connector service	Recommended that Lake Havasu City not be included in the initial start-up of the Tri-City Transit Connector Service
19	Adopt Resolution No. 10-2449 creating an incentive program to promote energy conservation	Adopted
20	Approve sole source/emergency expenditure over \$20,000 for two odor control pumps for the Mulberry Treatment Plant	Approved sole source purchase from Phoenix Pumps, Inc., for amount of \$25,315
21	Approve expenditure exceeding \$20,000 from AZ Wastewater Industries	Approved expenditures from AZ Wastewater Industries for FY 09/10



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05	Discussion and possible direction re: truck traffic on McCulloch Boulevard between smoketree Avenue and Acoma Boulevard	Directed staff to acquire information for further discussion