



May 08, 2012 Meeting Summary

Line Item	Summary	Final Action
06a	Approval of April 24, 2012, Regular Meeting Minutes	Approved
06b	Approve Turf Paradise's Permit Renewal for Off-Track Parimutuel Wagering at Gallagher's Pub & Dining, 3524 McCulloch Boulevard, from June 1, 2012 through May 31, 2015 / Johnson	Approved
07A	National Mental Health Awareness Month Proclamation	Proclamation presented
07B	Lake Havasu Convention & Visitor's Bureau Quarterly Update	Update provided by Doug Traub
07C	City Manager Report	Report given
08	Approve Resolution No. 12-2622 Calling the Lake Havasu City Primary and General Elections	Adopted
09	Adopt Ordinance No. 12-1075 which Makes an Amendment to the LHC Title Tax Code Known as the 2012 Amendment to the Tax Code of Lake Havasu City	Adopted
10	Adopt Ordinance No. 12-1077 Approving a Planned Text Amendment to Amend Section 14.38.100(E) of the LHC Code to Reference the Prohibition of Political Signs Within the Right-of-Way for the Area That Has Been Designated a Commercial Tourism, Commercial Resort, and Hotel Sign Free Zone (12-00500005) / LHC	Adopted
11	Adopt Resolution No. 12-2623 Approving an Intergovernmental Agreement between LHC and the Arizona Department of Fire, Building, and Life Safety Office of Manufactured Housing Enforcing Installation Standards	Adopted
12	Request for an Amendment to the Final Plat of Parcels D, E, & I, of the Grand Island Estates Planned Development (12-00900001) / Land Development, LLC	Approved
13	Adopt Resolution No. 12-2624 Authorizing Submission of an Arizona Department of Transportation (ADOT) Round 19 Transportation Enhancement Program Grant for LHC Landscaping Enhancements: City Owned Planter Strips Along SR-95	Adopted
14	Adopt Resolution No. 12-2625 Authorizing the ADOT Kingman District to Submit a Round 19 Transportation Enhancement Program Grant for Continuing Landscaping Efforts Along the SR-95 Corridor and Listing LHC as the Future Maintenance Provider	Adopted
15	Adopt Resolution No. 12-2626 Approving Right-of-Way Agreement with Arizona State Land Department for Operations & Maintenance Ingress/Egress at the Sweetwater/Hagen Pump Station, Project No. SS2010	Adopted
16	Award Bid: Effluent Pump Station Improvements Project, Project No. SS2780	Awarded to Fann Environmental, LLC, for NTE \$722,045