



February 14, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 24, 2017, City Council Work Session and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3117 Abandoning the Entire 10-foot Public Utility and Drainage Easement Along the Northeasterly Property Line of Tract 2209, Block 1, Lot 3	Adopted Resolution No. 17-3117
06.3	Adopt Resolution No. 17-3118 Approving a Grant Application with the Federal Aviation Administration for Construction and Installation of an Electrical Vault Emergency Back-Up Generator at the Lake Havasu City Municipal Airport	Adopted Resolution No. 17-3118
06.4	Adopt Resolution No. 17-3119 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow City Employees to Voluntarily Participate in the Extracurricular Activity Fee Program through Payroll Deductions for the 2017 Tax Year	Adopted Resolution No. 17-3119
06.5	Adopt Resolution No. 17-3120 Authorizing the Submission of a Grant Application to the U.S. Department of Justice Office of Justice Programs, National Institute of Justice for a UV/IR Camera and Related Equipment	Adopted Resolution No. 17-3120
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 28, 2017	Executive Session Called
07.1	Investment Report at December 31, 2016	Informational Item
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Approve Addendum No. 2 to the License Agreement with Allied Waste Transportation, Inc., for the Collection, Transportation, and Disposal of Solid Waste	Approved Addendum No. 2
08.2	Adopt Ordinance No. 17-1171 Approving a Request to Rezone a 40-acre Portion of Planned Development No. 07-00200005 APN 120-03-016 from LI/PD (Light Industrial Planned Development) to LI (Light Industrial District), 2205 Victoria Farms Road	Adopted Ordinance No. 17-1171
08.3	Adopt Resolution No. 17-3121 Approving the Intergovernmental Agreement with Mohave County Flood Control District to Facilitate FEMA Cooperating Technical Partners Grant Funding Management	Adopted Resolution No. 17-3121

08.4	Award Agreement for Engineering Services for Landfill Support to CH2M Hill Engineers, Inc.	Awarded
08.5	Award Bid for Building New Server Room to Durham Construction Inc. and Approve Use of Contingency Funds in the amount of \$505,675	Awarded
08.6	Ratify City Manager's Execution of Change Order No. 1 to the Contract for the Island Treatment Plant Influent Screens Piping Replacement/Installation with Tri-Suns Engineering, Inc.	Ratified



February 14, 2017 Work Session Summary

Line Item	Summary	Final Action
05.1	Presentation for the Cypress Park & Sports Park Complex Projects	Presentation Given