

October 25, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the October 11, 2016, City Council Work Session and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3098 Approving Addendum No. 1 to the Intergovernmental Agreement with Mohave County for the Installation and Maintenance of Wayfinding Signs Along Certain County Roads	Adopted Resolution No. 16-3098
06.3	Adopt Resolution No. 16-3099 Abandoning the Entire 20-foot by 109-foot Public Utility and Drainage Easement Between Lots 12 & 13 of Tract 2302, Block 8 / Hayes	Adopted Resolution No. 16-3099
06.4	Adopt Resolution No. 16-3100 Ratifying Application for Right-of-Way and Payment of Fees and Approving Right-of-Way Agreement No. 18-101258 with the Arizona State Land Department	Adopted Resolution 16-3100
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, November 8, 2016	Executive Session Called
07.1	Youth Court Presentation	Presentation Given
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Adopt Ordinance No. 16-1164 Amending City Code Section 11.08.220, Financial Responsibility, of the Airport Operating Regulations Chapter	Adopted Ordinance No. 16-1164
08.2	Introduce Ordinance No. 16-1166 Amending City Code Section 2.56.111, Municipal Court Administrative Fee Schedule and Jail Cost Recovery	Introduced Ordinance No. 16-1166
08.3	Introduce Ordinance No. 16-1167 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Fees and Charges	Introduced Ordinance No. 16-1167
08.4	Award Bid for the Dick Samp Memorial Park, Pickleball Courts Project to Elite Sports Builders, LLC	Awarded Base Bid and Alternate 1 for the Pickleball Court Project to Elite Sports Builders, LLC in the amount of \$179,042.69
08.5	Approve the Havasu Riviera Development Agreement with Havasu Riviera, LLC	Approved the Havasu Riviera Development Agreement with Havasu Riviera, LLC
08.6	Award Bid for the Havasu 280 Infrastructure Construction Project to CLM Earthmovers, LLC	Awarded the Base Bid and Alternates 1,2,3 & 5 for the Havasu 280 Infrastructure Construction Project to CLM Earthmovers, LLC, in the amount of \$985,045.50