



## June 13, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the May 16, 2017, City Council Budget Work Session, and May 23, 2017, Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3141 Approving Intergovernmental Agreement with the Arizona Department of Housing, Office of Manufactured Housing, to Maintain Standards of Quality and Safety for Manufactured Homes and to Enforce Installation Standards in Lake Havasu City	Adopted Resolution No. 17-3141
06.3	Adopt Resolution No. 17-3145 Abandoning a Portion of the 20-Foot by 125-Foot Public Utility and Drainage Easement Running East and West through Parcel 11-A of Tract 2144, Block 2	Adopted Resolution No. 17-3145
06.4	Adopt Resolution No. 17-3147 Abandoning the Northerly 10-Foot by 25-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 2227, Block 5, Lot 22	Adopted Resolution No. 17-3147
06.5	Adopt Resolution No. 17-3148 Abandoning the Easterly 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2240, Block 5, Lot 15	Adopted Resolution No. 17-3148
06.6	Approve Services Agreement with HAVEN Family Resource Center, Inc. for Victim Services	Approved
06.7	Approve Amendment No. 3 to the Arizona Government Relations Consultant/Lobbyist Contract with Willetta Partners	Approved
06.8	Approve Amendment No. 3 to the Animal Care and Shelter Services Contract with Western Arizona Humane Society	Approved
06.9	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on July 20, 2017, at 1031 Acoma Boulevard S. / Bonney	Recommended Approval
06-10	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 27, 2017	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given

08.1	Adopt Ordinance No. 17-1178 Amending City Code Chapter 5.12, Alcoholic Beverage License, to Delegate Approval for Special Event, Fair/Festival, and Extension of Premise Liquor Licenses to Reduce Processing Time	Adopted Ordinance No. 17-1178
08.2	Adopt Resolution No. 17-3146 Adopting the Five-Year Community Investment Program (CIP) for Fiscal Years 2018-2022	Adopted Resolution No. 17-3146
08.3	Adopt Resolution No. 17-3150 Adopting the Fiscal Year 2017-18 Tentative Budget	Adopted Resolution No. 17-3150
08.4	Approve Addendum No. 3 to City Manager Employment Contract with Charlie Cassens	Approved
08.5	Approve City Magistrate Employment Contract with Mitchell Kalauli	Approved
08.6	Approve City Attorney Employment Contract with Kelly C. Garry	Approved
08.7	Approve Total Expenditures Over \$50,000 for Uniform Purchases to Universal Police Supply Company for FY 2016-17	Approved
08.8	Approval of a Final Subdivision Plat for Villas Del Sol Condominiums Creating Eleven Residential Airspace Units	Approved
08.9	Approve Addendum No. 2 to Cellular Tower Lease Agreement with New Cingular Wireless PCS, LLC	Approved
08-10	Approve Change Order No. 1 for the Water System Improvements with ABC Asphalt, Inc.	Approved