



## May 08, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the April 24, 2018, City Council Regular Meeting Minutes and April 26, 2018, City Council CIP Work Session Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3222 Abandoning the Westerly 5-Foot by Approximately 100-Foot Portion of the 10-Foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2157, Block 13, Lot 8 (Stuart Schmeling)	Adopted Resolution No. 18-3222
06.3	Adopt Resolution No. 18-3224 Accepting Dedication of a 20-Foot Wide Public Drainage Easement Through Parcel A of Tract 2273, Block 15 (Stuart Schmeling)	Adopted Resolution No. 18-3224
06.4	Adopt Resolution No. 18-3223 Approving the Submission of an Application for a Grant with United States Department of Justice for the Bulletproof Vest Partnership Program (Daniel P. Doyle)	Adopted Resolution No. 18-3223
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, May 22, 2018 (Kelly Williams)	Executive Session Called
07.1	Investment Report as of March 31, 2018 (Rob Sweeney)	Report Given
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Series #06 Bar Liquor License, Black Bridge Brewery – LHC, 91 London Bridge Road, Suite #103/Schritter (Kelly Williams)	Recommended Approval
08.2	Adopt Ordinance No. 18-1198 Amending City Code Chapter 5.12, Alcoholic Beverage License, to Delegate Approval for Acquisition of Control and Agent Change Liquor License to Reduce Processing Time (Kelly Williams)	Adopted Ordinance No. 18-1198