



October 24, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the October 10, 2017 City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3177 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	Item Tabled
06.3	Adopt Resolution No. 17-3178 Abandoning the Southerly 5 Feet of the 10-Foot Public Utility and Drainage Easement Along the Northern Property Line of Tract 123, Block 14, Lot 1	Adopted Resolution No. 17-3178
06.4	Adopt Resolution No. 17-3179 Abandoning the Northerly 5-Foot by 22-Foot Portion of the Easterly 10-Foot Public Utility and Drainage Easement Along the Southern Property Line of Tract 2215, Block 2, Lot 11	Adopted Resolution No. 17-3179
06.5	Approve Addendum No. 2 to Reclaimed Water User Agreement for the London Bridge Golf Course Consenting to Assumption by GEA Enterprise, Inc.	Approved
06.6	Approval of an Amended Final Subdivision Plat for Tract 2379, a Portion of Havasu Foothills Estates Phase II, the Villas, the Subdivision of 46 Residential Lots, 2 Commercial Lots, Public Right-of-Way, and Parcel C	Approved
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, November 14, 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 Resolution No. 17-3180 Authorizing the Prepayment of Outstanding Principal on the Excise Tax Revenue Bonds, Series 2016	Adopted Resolution No. 17-3180
08.2	Adopt Resolution No. 17-3181 Authorizing the Payment of Outstanding Principal on the 2008 Greater Arizona Development Authority (GADA) Loan Agreement	Adopted Resolution No. 17-3181
08.3	Adopt Resolution No. 17-3176 Declaring as a Public Record the "Lake Havasu City Amendments to Title 14, Zoning" Dated October 24, 2017	Item Tabled

- | | | |
|------|---|-------------|
| 08.4 | Adopt Ordinance No. 17-1188 Amending Lake Havasu City Code Title 14, Zoning, (the Development Code) Sections 14.03.02, 14.03.03, 14.04.01, 14.04.02, 14.04.04, 14.05.04, 14.05.06, and 14.06.03 Regarding Alcohol Sales, Shipping Containers, Setbacks, Height Exceptions, Guest Parking, Universal Handicapped Standards, Driveway Paving, Tree Sizes, Parking Screening, Board of Adjustment, Protests and Compliance | Item Tabled |
| 08.5 | Approve Sole Source Purchases of Allen Bradley Parts from Border States for the London Bridge Road Lift Station | Approved |