



April 10, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the March 27, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3213 Affirmatively Furthering Fair Housing in Lake Havasu City (Holly Morin)	Adopted Resolution No. 18-3213
06.3	Adopt Resolution No. 18-3214 Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines dated December 30, 2016, in relation to an Application for FY2017 Community Development Block Grant State Special Project Funds (Holly Morin)	Adopted Resolution No. 18-3214
06.4	Adopt Resolution No. 18-3215 to Adopt a Relocation Assistance Plan as Required by the Housing and Community Development Act (Holly Morin)	Adopted Resolution No. 18-3215
06.5	Adopt Resolution No. 18-3216 Abandoning the 10-Foot by 80.10-Foot Public Utility and Drainage Easement Along the Southern (Rear) Property Line and Dedicating an 8-Foot by 80-Foot Public Utility and Drainage Easement Along the Northerly (Front) Property Line of Tract 2209, Block 10, Lot 14 (Stuart Schmeling)	Adopted Resolution No. 18-3216
06.6	Adopt Resolution No. 18-3217 Abandoning the Easterly 10-Foot by 36.86-Foot Portion of the 10-Foot by 71.86-Foot Public Utility and Drainage Easement Along the Southern (Rear) Property Line and Dedicating an 8-Foot by 73.30-Foot Public Utility and Drainage Easement Along the Northerly (Front) Property Line of Tract 2209, Block 10, Lot 12 (Stuart Schmeling)	Adopted Resolution No. 18-3217
06.7	Adopt Resolution No. 18-3218 Abandoning the 10-Foot by 80.10-Foot Public Utility and Drainage Easement Along the Southern (Rear) Property Line and Dedicating an 8-Foot by 80-Foot Public Utility and Drainage Easement Along the Northerly (Front) Property Line of Tract 2209, Block 10, Lot 13 (Stuart Schmeling)	Adopted Resolution No. 18-3218
06.8	Adopt Resolution No. 18-3219 Abandoning Six Public Utility and Drainage Easements and Accepting Dedication of Four Public Utility Easements Within Parcels Created by Parcel Plat 035-040, Tract 2209, Block 10, Lots 6, 15, 16, 17, 28, and Parcel "G" (Stuart Schmeling)	Adopted Resolution No. 18-3219
06.9	Adopt Resolution No. 18-3193 Accepting Dedication of the Southern 8-Foot by 20-Foot Public Utility Easement Along the Westerly Property Line of Tract 2209, Block 10, Lot 18 (Stuart Schmeling)	Adopted Resolution No. 18-3193
06-10	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, April 24, 2018 (Kelly Williams)	Executive Session Called

07.1	Lake Havasu City Convention & Visitors Bureau Annual Update (Jess Knudson)	Update Given by Terence Concannon
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.3	City Manager's Report (Jess Knudson)	Report Given
08.1	Series #12 Restaurant Liquor License, India Spice N Bar, 460 El Camino Way/Chatha (Kelly Williams)	Recommended Approval
08.2	Adopt Ordinance No. 18-1196 Amending Lake Havasu City Code Section 14.05.01, Reviewers and Decision-Making Bodies, Regarding Term Limits for Board of Adjustment and Planning and Zoning Commission Members (Kelly Garry)	Adopted Ordinance No. 18-1196
08.3	Adopt Ordinance No. 18-1197 Amending Lake Havasu City Code 2.60, Personnel System, to Remove Section 2.60.100, Fingerprinting (Kelly Garry)	Adopted Ordinance No. 18-1197
08.4	Adopt Ordinance No. 18-1191 Implementing Phase I of the Havasu Riviera Specific Plan Adopted in 2008, Revising the District Boundary by Rezoning a 35-Acre Area from A-P (Agricultural Preservation District) to 4 Acres of MU-G (Mixed Use General) and 31 Acres of MU-N (Mixed Use Neighborhood); and Applying the Previously Approved Maximum Allowable Building Height of up to Sixty Feet (Stuart Schmeling)	Adopted Ordinance No. 18-1191
08.5	Adopt Resolution No. 18-3212 Authorizing the Submission of an Application for FY2017 State Community Development Block Grant (CDBG) Funds and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in the Application (Holly Morin)	Adopted Resolution No. 18-3212
08.6	Approve Cooperative Purchase Agreement and Expenditures Exceeding \$50,000 with James, Cooke, and Hobson, Inc., for Wastewater Pumps and Parts (W. Mark Clark)	Approved
08.7	Award Bid for the Airport Erosion & Foreign Object Debris (FOD) Control and Runway Drainage Improvements Project to McCauley Construction, Inc. (Jeremy Abbott)	Awarded to McCauley Construction, Inc. in the Amount of \$405,537.50
08.8	Award Bid for the Mulberry WWTP Aeration Basin Repairs Project to Coonstruction, Inc. (Jeremy Abbott)	Awarded to Coonstruction, Inc. in the Amount of \$119,000