



November 27, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
08.1	Approve the November 13, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
08.2	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, December 11, 2018 (Kelly Williams)	Executive Session Called
09.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
09.2	City Manager's Report (Jess Knudson)	Report Given
10.1	Series #12 Restaurant Liquor License, Boat House Grill, 801 Beachcomber Boulevard/Holloway (Kelly Williams)	Recommended Approval
10.2	Adopt Resolution No. 18-3269 Appointing a Student Member to the Lake Havasu City Parks and Recreation Advisory Board (Kelly Williams)	Adopted Resolution No. 18-3269 Appointing Lauren Vedder as a Student Member with a Term Ending June 30, 2020
10.3	Introduce Ordinance No. 18-1210 Amending Lake Havasu City Code Chapter 2.70, Capital and Equipment Planning; Chapter 8.24, Sale of Certain Public Property; and Title 14, Zoning, Regarding the Capital Improvements Program (Jill Olsen)	Introduced Ordinance No. 18-1210
10.4	Adopt Ordinance No. 18-1204 Amending Lake Havasu City Code Chapter 3.20, Fee and Service Charge Revenue/Cost Comparison and Charging System and to Update Costs Recovered (Jill Olsen)	Adopted Ordinance No. 18-1204
10.5	Approve Purchase of New Carbon Monoxide (CO) Monitoring System for Bridgewater Channel from Lee Bays Supply and Use of Contingency Funds (Brian Davis)	Approved Purchase from Lee Bays Supply with the Use of Contingency Funds in the Amount of \$141,611.54
10.6	Approve Land Lease Agreement with Verizon Wireless (Greg Froslic)	Approved
10.7	Adopt Ordinance No. 18-1206 Rezoning Tract 2242, Block 4, Lot 6; 2440 Anita Avenue from C-1 (Limited Commercial District) to R-2 (Two-Family Residential District) (Stuart Schmeling)	Adopted Ordinance No. 18-1206
10.8	Adopt Ordinance No. 18-1207 Removing Tract 2307, Block 4, Lot 5; 2090 Kiowa Blvd. N., from PD-03-00400005 by Rezoning the Property from C-2/PD (General Commercial Planned Development District) to C-2 (General Commercial District) (Stuart Schmeling)	Adopted Ordinance No. 18-1207

- | | | |
|-------|--|--|
| 10.9 | Adopt Ordinance No. 18-1208 Amending the Zoning Classification and District Boundary for APN 107-72-003C, 120 Park Avenue, from C-1 (Limited Commercial District) to I-B (Island Body Beach District) (Stuart Schmeling) | Adopted Ordinance No. 18-1208 |
| 10-10 | Award Bid for the Rotary and London Bridge Beach Restroom Improvements to T.R. Orr, Inc. (Dustin Salisbury) | Awarded to T.R. Orr, Inc. |
| 10-11 | Approve Cooperative Purchase Agreement with Don Sanderson Ford, Inc. and Authorize the Purchase of two (2) Medium Duty Trucks (Kenneth Porosky) | Approved Cooperative Purchase with Don Sanderson Ford, Inc. in an Amount Not to Exceed \$90,412.54 |
| 10-12 | Approve Cooperative Purchase from Balar Holding Corporation for Valve Turning and Vacuum Equipment for New Water Vehicle (Mark Clark) | Approved Cooperative Purchase with Balar Holding Corporation in the Amount of \$70,999.67 |