



February 13, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 23, 2018, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 18-3201 Abandoning the Westerly 20-foot by 105-foot Portion of a 20-foot by 125-foot Public Utility and Drainage Easement of Tract 2281, Block 5, Parcel D	Adopted Resolution No. 18-3201
06.3	Adopt Resolution No. 18-3202 Authorizing the Submission of an Application for Grant Funding from the Federal Transit Administration Administered by the Arizona Department of Transportation, Multimodal Planning Division (Section 5310) for Havasu Mobility Program and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant	Adopted Resolution No. 18-3202
06.4	Adopt Resolution No. 18-3203 Approving Amendment No. 1 to the Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for the Joint Use of Publicly Owned Facilities and Equipment	Adopted Resolution No. 18-3203
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 27, 2018	Executive Session Called
07.1	Investment Report at December 31, 2017	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Adopt Ordinance No. 18-1189 Amending Lake Havasu City Code Title 6, Animals, to Make Certain Offenses Civil and Clarify Animals in City Parks	Adopted Ordinance No. 18-1189
08.2	Adopt Ordinance No. 18-1195 Amending Lake Havasu City Code Section 11.06.360, Pets, to Clarify Animals in City Parks	Adopted Ordinance No. 18-1195
08.3	Award Bid for 2017 Water Main Replacement Project to Tri-Suns Engineering, Inc.	Awarded Base Bid and Additive Alternate to Tri-Suns Engineering, Inc.
08.4	Award Agreement for Professional Services (Construction Management) for the 2017 Water Main Replacement Project to Carollo Engineers	Awarded Agreement to Carollo Engineers
08.5	Award Bid for Fiscal Year 2017-2018 Chip Seal Program to Cholla Pavement Maintenance, Inc.	Awarded Base Bid and Alternatives 1, 2, and 3 for Fiscal Year 2017-18 to Cholla Pavement Maintenance, Inc.

08.6 Approve Cooperative Purchase Agreement for Various Water and Wastewater Pumps, Equipment, Parts, and Services with Hennesy Mechanical Sales, LLC

Approved