



January 22, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 8, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 19-3278 Approving and Authorizing the City Manager to Execute the Intergovernmental Agreement with the Arizona Board of Regents, on Behalf of the University of Arizona, for the Arizona Project WET Program 2019 Water Festival (W. Mark Clark)	Adopted Resolution No. 19-3278
06.3	Adopt Resolution No. 19-3279 Abandoning a 9-square Foot Triangular Portion of a 10-Foot by 78-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 122, Block 8, Lot 23 (Luke Morris)	Adopted Resolution No. 19-3279
06.4	Approve Ground Lease Agreement with Havasu Fitness for City Hall Parking Lot Spaces (Kelly Garry)	Approved
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 12, 2019 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Adopt Ordinance No. 19-1211 Rezoning APN 115-07-078A, 850 London Bridge Road, from A-P (Agriculture Preservation District) to LI (Light Industrial District) (Stuart Schmeling)	Adopted Ordinance No. 19-1211
08.2	Approve a Renewable Energy Credit Purchase Agreement and Short Form Interconnection Agreement with UniSource Energy Services for the Donation of a Solar Shade Structure for Use at Mesquite Park (Mike Keane)	Approved
08.3	Award Bid for the North Regional Wastewater Treatment Plant Influent Screen Replacement to JWC Environmental (Mike Slettebo)	Awarded Bid to JWC Environmental in the Amount of \$279,860