



August 14, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the July 24, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3249 Approving the Equitable Sharing Agreement and Certification with the United States Department of Justice and Department of the Treasury for Participation in the Equitable Sharing Program (Daniel P. Doyle)	Adopted Resolution No. 18-3249
06.3	Adopt Resolution No. 18-3250 Abandoning a 6-Foot Portion of a 10-Foot by 110-Foot Public Utility and Drainage Easement Near the Rear Property Line of Tract 136, Block 4, Lot 7 (Stuart Schmeling)	Adopted Resolution No. 18-3250
06.4	Adopt Resolution No. 18-3251 Abandoning a 5-Foot Portion of the 10-Foot by 140-Foot Public Utility and Drainage Easement Near the Western Property Line of Tract 2220, Block 3, Lot 33 (Stuart Schmeling)	Adopted Resolution No. 18-3251
06.5	Adopt Resolution No. 18-3253 Approving the Intergovernmental Agreement with the Arizona Department of Transportation for Administration and Construction of Improvements for the Swanson Avenue Improvement Project (Jeremy Abbott)	Adopted Resolution No. 18-3253
06.6	Adopt Resolution No. 18-3254 Ratifying the City Manager's Execution of Amendment No. 2 to the Airport Development Reimbursable Grant E5S1R with the Arizona Department of Transportation to Extend the Grant (Jeremy Abbott)	Adopted Resolution No. 18-3254
06.7	Adopt Resolution No. 18-3256 Approving Right of Way Agreement with Arizona State Land Department for Access to South Intake Structure (J. Greg Froslic)	Adopted Resolution No. 18-3256
06.8	Adopt Resolution No. 18-3257 Abandoning a 5-Foot by 21.29-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Northern Property Line of Tract 2189, Block 4, Lot 11 (Stuart Schmeling)	Adopted Resolution No. 18-3257
06.9	Approval of an Amended Final Subdivision Plat for Tract 2399, a 35-Acre Portion of Havasu Riviera Marina View Village to Include 76 Residential Lots, 2 Mixed Use Parcels, Public Right-of-Way, and Private Streets (Stuart Schmeling)	Approved
06-10	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, September 11, 2018 (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	Series #12 Restaurant Liquor License, Blue Chair, 422 English Village #C/Finch (Kelly Williams)	Recommended Approval
08.2	Adopt Resolution No. 18-3255 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (Kelly Williams)	Adopted Resolution No. 18-3255 Appointing Mark Zieff as a Regular Non-Pilot Member with a Term Ending June 30, 2021
08.3	Adopt Resolution No. 18-3252 Declaring as a Public Record the "Lake Havasu City Amendments to Title 14, Zoning" Dated August 14, 2018 (Stuart Schmeling)	Adopted Resolution No. 18-3252
08.4	Adopt Ordinance No. 18-1203 Amending Title 14, Zoning (Development Code), to Make Necessary Changes to Sections 14.02.04; 14.02.06; 14.03.02; 14.03.03; 14.04.01; 14.04.02; 14.04.04; 14.05.03; and 14.06.03 Regarding Setbacks, Planned Development Overlay, Manufactured Homes, Outdoor Storage Screening Standards, Bicycle Parking, Appeals, and Definition of Family and Dwelling (Stuart Schmeling)	Adopted Ordinance No. 18-1203
08.5	Approve Professional Services Agreement with Whitney & Whitney PLLC for Public Defender Services (Mitchell Kalauli)	Tabled