



## *September 11, 2018 Executive Session Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
1	1) Discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. 38-431.03(A)(3)). 1.1) Water Quality Assurance Revolving Fund Update and Arizona Department of Environmental Quality Access to Wells	Discussion Held

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| 08.5 | Introduce Ordinance No. 18-1202 Amending Lake Havasu City Code Title 2, Administration and Personnel, Regarding Filling of Vacancies, Vice-Mayor, and Other Minor Revisions (Kelly Garry)               | Introduced Ordinance No. 18-1202   |
| 08.6 | Approve Professional Services Agreement with Whitney & Whitney PLLC for Public Defender Services (Mitchell Kalauli)   | Approved   |
| 08.7 | Ratify Emergency Purchase and Payment to Tri-Suns Engineering, Inc. for Emergency Work on Sweetwater Force Main Break at Mulberry Avenue and SR 95 and Approve Use of Contingency Funds (W. Mark Clark) | Ratified Emergency Purchase with Tri-Suns Engineering, Inc. in the Amount of \$99,393.60 & Approved Use of Contingency Funds |
| 08.8 | Approve Cooperative Purchases for After-Market Automotive Parts and Service from DAB Auto, Inc., dba Jack's Auto Parts, from State Contracts (Kenneth Porosky)  | Approved Annual Renewal through March 31, 2021   |



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## *September 11, 2018 Special Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
05.1	Adopt Resolution No. 18-3262 Declaring and Adopting the Official Canvass of the Results of the Primary Election Held on August 28, 2018	Adopted Resolution No. 18-3262



## September 11, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the August 14, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3259 Ratifying the Police Chief's Execution of a Program-Funded State and Local Task Force Agreement with the Drug Enforcement Administration (DEA) for the DEA Phoenix Task Force (Daniel P. Doyle)	Adopted Resolution No. 18-3259
06.3	Adopt Resolution No. 18-3261 Abandoning the Northwestern 10-Foot by 10-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Southwestern Property Line of Tract 2201, Block 16, Lot 2 (Stuart Schmeling)	Adopted Resolution No. 18-3261
06.4	Ratify Amendment No. 2 to Professional Services Contract with Whitney & Whitney PLLC for Public Defender Legal Services (Mitchell Kalauli)	Ratified
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, September 25, 2018	Executive Session Called
07.1	Investment Report as of June 30, 2018 (Jill Olsen)	Informational Only
07.2	Fiscal Year 2017-2018 4th Quarter Grant Agency and Contracted Service Agency Reports (Jill Olsen)	Informational Only
07.3	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.4	City Manager's Report (Jess Knudson)	Report Given
08.1	Series #07 Beer and Wine Bar Liquor License, Scotty's Broasted Chicken and Ribs, 410 El Camino Way/Brennan (Kelly Williams)	Recommended Approval
08.2	Series #10 Beer and Wine Store Liquor License, NBD Store, 421 English Village/Finch (Kelly Williams)	Recommended Approval
08.3	Adopt Resolution No. 18-3260 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (Kelly Williams)	Adopted Resolution No. 18-3260 Appointing Ed Weber as an Alternate Pilot Member with a Term Ending June 30, 2021
08.4	Discussion and Possible Action, If Needed, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Water Quality Assurance Revolving Fund Update and Arizona Department of Environmental Quality Access to Wells	N/A