



January 10, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the December 13, 2016 City Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3111 Repealing Resolution No. 13-2711 and Adopting and Declaring the “Standards of Financial Disclosure for Local Elected Officers” dated January 10, 2017, a Public Record	Adopted Resolution No. 17-3111
06.3	Adopt Resolution No. 17-3112 Abandoning the Southern 5-foot of the 10-foot Public Utility, Drainage Easement Located along the Northern Property Line of Tract 2316, Block 5, Lot 3, except the Westerly 10 feet Adjacent to Luna Que Pasa	Adopted Resolution No. 17-3112
06.4	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Fundraiser on January 28 & 29, 2017, at 7206 Dub Campbell Parkway / Sayre	Recommended Approval
06.5	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Fundraiser on February 11, 2017, at 7206 Dub Campbell Parkway / Sayre	Recommended Approval
06.6	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Fundraiser on February 17, 18 & 19, 2017, at 7206 Dub Campbell Parkway / Sayre	Recommended Approval
06.7	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Sunrise Rotary Club Fundraiser on March 4, 2017, at 2119 McCulloch Boulevard / LeGrand	Recommended Approval
06.8	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, January 24, 2017	Executive Session Called
07.1	Presidents Lifetime Achievement Volunteer Award – Presentation by Gary Parsons	Presentation Given by Mr. Gary Parsons
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager’s Report	Report Given
08.1	Series #07 Liquor License, Havasu 95 Speedway, 7260 Dub Campbell Park Way / Kierns	Recommended Approval
08.2	Adopt Resolution No. 17-3110 Approving an Intergovernmental Agreement with Kingman and Bullhead City to Formally Establish and Continue the Ongoing Operations of the Western Arizona Law Enforcement Training Academy	Adopted Resolution No. 17-3110

08.3	Adopt Ordinance No. 16-1167 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Fees and Charges	Adopted Ordinance No. 16-1167
08.4	Adopt Ordinance No. 17-1170 Approving Amendment No. 2 to the General Development Plan No. 11-0200003, CRW/CR/PD, English Village, 501 London Bridge Road, for an 8.17-Acre Parcel to Include: the Subdivision of 2.24 Acres, a 96-Unit Hotel, the Addition of 24 Hotel Units, and the Elimination of the Two Remaining 75-Unit Condominium Towers; and Approve Termination of Development Agreement with VRE	Adopted Ordinance No. 17-1170
08.5	Award Bid for the London Bridge Maintenance 2 Project to T.R. Orr, Inc.	Awarded Bid to T.R. Orr, Inc.
08.6	Award Bid for the Wayfinding Program, Project No. ST3230RB to Express Sign & Neon	Awarded Bid to Express Sign & Neon
08.7	Award Bid for SARA Park Trailhead Improvements to Merrill/Walker Builders, Inc.	Awarded Base Bid to Merrill/Walker Builders, Inc.
08.8	Award Bid for Tank Rehabilitation to MMI Tank & Industrial Services Inc.	Awarded Base Bid to MMI Tank & Industrial Services, Inc.
08.9	Award Agreement for Engineering Services for Water System Improvements to Atkins	Awarded Agreement to Atkins
08-10	Approve Cooperative Purchases for After-Market Parts, Tires, Tubes, and Services from DAB Auto, Inc. dba Jack's Auto Parts, Redburn Tire Co., Great West Tire and Tire Mart Inc. from State Contracts	Approved the Cooperative Purchase of after-market parts, tires, tubes, and services exceeding \$50,000 from Jack's Auto Parts, Redburn Tire Co., Great West Tire and Tire Mart, Inc., utilizing Arizona State Procurement Office Contracts