

September 13, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the August 9, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3079 Approving a Memorandum of Understanding with Arizona Board of Regents for and on Behalf of Arizona State University and its Police Department Regarding Sexual Violence	Adopted Resolution No. 16-3079
06.3	Adopt Resolution No. 16-3081 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for District Events Performed in Conjunction with the City during the 2016-17 School Year	Adopted Resolution No. 16-3081
06.4	Adopt Resolution No. 16-3082 Adopting the 2016 Mohave County Multi-Jurisdictional Hazard Mitigation Plan	Adopted Resolution No. 16-3082
06.5	Adopt Resolution No. 16-3083 Ratifying the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for Mobile Citation Equipment	Adopted Resolution No. 16-3083
06.6	Adopt Resolution No. 16-3084 Ratifying Submission of a Grant Application with the National Aging and Disability Transportation Center for the Innovations in Accessible Mobility Program	Adopted Resolution No. 16-3084
06.7	Adopt Resolution No. 16-3088 Abandoning the Northwesterly 10-foot by 10-foot Portion of a 10-foot by 50-foot Public Utility and Drainage Easement along the Southwesterly Property Line of Tract 2218, Block 7, Lot 18	Adopted Resolution No. 16-3088
06.8	Adopt Resolution No. 16-3085 Approving the Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for Participation in the Equitable Sharing Program	Adopted Resolution No. 16-3085
06.9	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race to take place on October 1, 2016, at 7260 Dub Campbell Parkway / Meeh	Withdrawn by Applicant
06-10	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Firefighters Charities Fundraiser on October 7, 14, 21 & 28, 2016, at 1340 McCulloch Boulevard / Jacobs	Recommended Approval
06-11	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race to take place on October 22, 2016, at 7260 Dub Campbell Parkway / Meeh	Withdrawn by Applicant
06-12	Recommend Approval of a Special Event Liquor License Application for the Frontier America's Best Communities Vision 20/20 Committee Fundraiser on October 29, 2016, at 2119 McCulloch Boulevard / Salscheider	Recommended Approval

06-13	Recommend Approval of a Special Event Liquor License Application for the Taste of Havasu Event on October 25, 2016, at 7206 Dub Campbell Parkway / Campbell	Recommended Approval
06-14	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race to take place on October 29, 2016, at 7260 Dub Campbell Parkway / Meeh	Withdrawn by Applicant
06-15	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race to take place on November 12, 2016, at 7260 Dub Campbell Parkway / Meeh	Withdrawn by Applicant
06-16	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, September 27, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City, Boards, Committees, and Commissions	Vacancies Announced
07.2	FY 2015-2016 4th Quarter Grant Agency Reports	Informational Only
07.3	Investment Report at June 30, 2016	Informational Only
07.4	City Manager's Report	Report Given
08.1	Series #07 Liquor License, Star Cinemas Havasu, 5601 Highway 95 North, Building I/Lewkowitz	Recommended Approval
08.2	Series #12 Liquor License, Hangar 24, 5600 Highway 95 North, #6/Lewkowitz	Recommended Approval
08.3	Adopt Resolution No. 16-3086 Appointing Member(s) to the Airport Advisory Board	Adopted Resolution No. 16-3086 Appointing Mr. Benjamin Strader as a Regular Pilot Member with a term to expire June 30, 2017
08.4	Adopt Ordinance No. 16-1161 Amending City Code Chapter 6.04, Licensing, Section 6.04.010(L), Definitions, to Amend Service Animal Definition	Adopted Ordinance No. 16-1161
08.5	Adopt Ordinance No. 16-1160 Amending Lake Havasu City Code Title 14, Zoning, to make Necessary and Minor Corrections to the Amendments Adopted June 28, 2016	Adopted Ordinance No. 16-1160
08.6	Adopt Ordinance No. 16-1162 Amending Ordinance No. 16-1153 Regarding Lake Havasu City Code Title 14, Zoning, to Clarify the Renaming of the Business Park District	Adopted Ordinance No. 16-1162 Renaming every Reference to the Business Park District (BP) to Light Industrial District (LI)
08.7	Award Bid for Effluent Reuse Enhancement to AZCA Drilling	Awarded to AZCA Drilling
08.8	Approve Cooperative Purchase of One (1) Animal Control Vehicle – 2017 F250 Super Cab 4X2 with ARF Animal Body from San Tan Ford	Approved from San Tan Ford in the Amount of \$51,601.63

08.9	Approve Cooperative Purchases and Outfitting, Including Radios, of Six (6) Police Vehicles from Peoria Ford, Motorola, and Creative Communications	Approved from Peoria Ford, Motorola, and Creative Communications for an Amount not to Exceed \$316,639.09
08-10	Award Bid for the Mesquite Parking Lot Paving Project to Pioneer Earthmovers, Inc.	Awarded to Pioneer Earthmovers, Inc. in the Amount of \$87,700



September 13, 2016 Special Meeting Summary

Line Item	Summary	Final Action
05.1	Adopt Resolution No. 16-3093 Declaring and Adopting the Official Canvass of the Results of Primary Election Held on August 30, 2016	Adopted Resolution No. 16-3093

