

## April 24, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the April 10, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3220 Abandoning the Condominium Plat Entitled Bluewater Condominiums and Reverting the Property Back to the Original Tract 121, Block 6, Lot 15B, Bluewater Drive and McCulloch Boulevard (Stuart Schmeling)	Adopted Resolution No. 18-3220
06.3	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, May 8, 2018 (Kelly Williams)	Executive Session Called
07.1	Lake Havasu City Partnership of Economic Development Annual Update (Jess Knudson)	Update Given by James Gray
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.3	City Manager's Report (Jess Knudson)	Report Given
08.1	Series #03 Microbrewery Liquor License, Hangar 24, 5600 Highway 95 North #6/Lewkowitz (Kelly Williams)	Recommended Approval
08.2	Introduce Ordinance No. 18-1198 Amending City Code Chapter 5.12, Alcoholic Beverage License, To Delegate Approval for Acquisition of Control and Agent Change Liquor Licenses to Reduce Processing Time (Kelly Williams)	Introduced Ordinance No. 18-1198
08.3	Approve System Upgrade Agreement for Radio System with Motorola Solutions, Inc. (Jonathan Baskette)	Approved with Motorola Solutions, Inc. for a Period of Ten Years
08.4	Award Agreement for Professional Services for the Airport Master Plan Update to Coffman Associates (Jeremy Abbott)	Awarded to Coffman Associates after Formal FAA Approval is Received
08.5	Award Bid for Tank Rehabilitation to MMI Tank & Industrial Services, Inc. (Chris Rosetti)	Awarded Base Bid & Additive Alternates to MMI Tank & Industrial Services, Inc.
08.6	Award Professional Services (Construction Management) Agreement for the WT7470 Tank Rehabilitation Project to Aktins North America, Inc. (Chris Rosetti)	Awarded to Atkins North America, Inc.