



## June 26, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the June 12, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3233 Authorizing the Vacation and Sale of Parcel D, a 20-Foot by 250-Foot City Owned Roadway, Adjacent to Lots 16 & 17 of Block 2, Tract 2211, Creating a Larger Commercial Property (Stuart Schmeling)	Adopted Resolution No. 18-3233
06.3	Adopt Resolution No. 18-3234 Approving and Authorizing the Vacation and Sale of a Portion of Parcel B, a 60-Foot by 270-Foot Roadway, Located between Lots 19 and 20 of Tract 2372, Block 1, to Create Larger Residential Lots (Stuart Schmeling)	Adopted Resolution No. 18-3234
06.4	Adopt Resolution No. 18-3235 Approving Amendment No. Two to the Intergovernmental Agreement with the Arizona Department of Transportation for Administration and Construction of Improvements to Lake Havasu Avenue (Jeremy Abbott)	Adopted Resolution No. 18-3235
06.5	Adopt Resolution No. 18-3226 Approving Lease Agreement with Mohave County for Use of the Consolidated Court Building Fiscal Year 2018-19 (Mitchell Kalauli)	Adopted Resolution No. 18-3226
06.6	Adopt Resolution No. 18-3238 Approving and Authorizing the City Manager to Execute the Arizona State Purchasing Cooperative Agreement (Lynette Singleton)	Adopted Resolution No. 18-3238
06.7	Adopt Resolution No. 18-3239 Abandoning the Northerly 6.5 feet by 99.71 feet of the 14.5-foot Public Utility and Drainage Easement Along the Southerly Property Line of Lot 43 and the Northerly 6.5 feet by 110.3 feet of the 14.5-foot Public Utility and Drainage Easement Along the Southerly Property Line of Lot 32A of Grand Island Estates Parcel E (Stuart Schmeling)	Adopted Resolution No. 18-3239
06.8	Approve Amendment No. 1 to Professional Services Contract with Whitney & Whitney PLLC for Public Defender Legal Services (Mitchell Kalauli)	Approved
06.9	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, July 10, 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	Adopt Resolution No. 18-3230 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (Kelly Williams)	Adopted Resolution No. 18-3230 Appointing Shannon Stebbens as a Regular Pilot Member to the Airport Advisory Board with a term Ending June 30, 2021
08.2	Adopt Resolution No. 18-3231 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission (Kelly Williams)	Adopted Resolution No. 18-3231 Appointing Jim Harris, Mychal Gorden, and Lucas Still as Regular Members to the Planning & Zoning Commission with Terms Ending June 30, 2021; and Appointing Danny White and Suzannah Ballard as Alternate Members to the Planning & Zoning Commission with Terms Ending June 30, 2020
08.3	Adopt Resolution No. 18-3232 Appointing Member(s) to the Lake Havasu City Parks and Recreation Advisory Board (Kelly Williams)	Adopted Resolution No. 18-3232 Appointing Ashley Pascual, Charles Vaughn, and Robert E Smith Sr. as Regular Members to the Parks and Recreation Advisory Board with Terms Ending June 30, 2021
08.4	Adopt Resolution No. 18-3236 Amending Resolution Nos. 17-3186 and 17-3155 Transferring Budget Appropriations from One Fund Department, or Division to another for Fiscal Year 2017-18 (Jill Olsen)	Adopted Resolution No. 18-3236
08.5	Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2018-19 Property Tax Levy (Jill Olsen)	Public Hearing Held
08.6	Adopt Resolution No. 18-3237 Adopting Fiscal Year 2018-19 Final Budget (Jill Olsen)	Adopted Resolution No. 18-3237
08.7	Award Bid for State Route 95/Riviera Parkway Intersection Improvement Project to AJP Electric, Inc. (Chris Rosetti)	Awarded to AJP Electric, Inc.
08.8	Approve Sole Source Purchases of Wastewater Treatment Plant Parts from Schreiber, LLC (W. Mark Clark)	Approved
08.9	Approve Bid Renewal and Sole Source Purchases for Odor Control Mitigation Chemicals for Wastewater's Odor Control Program with Evoqua Water Technologies, LLC (W. Mark Clark)	Approved