



## November 14, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the October 24, 2017, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3182 Abandoning the Southerly 20-Foot by 30-Foot Portion of the 20-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement on Tract 2189, Block 5, Lot 1A	Adopted Resolution No. 17-3182
06.3	Adopt Resolution No. 17-3183 Abandoning the Westerly 10-Foot by 20-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2220, Block 1, Lot 13	Adopted Resolution No. 17-3183
06.4	Adopt Resolution No. 17-3184 Abandoning the Southerly 3-Foot by 115-Foot Portion of a 10-Foot by 125-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2208, Block 7, Lot 17	Adopted Resolution No. 17-3184
06.5	Adopt Resolution No. 17-3188 Abandoning the Westerly 10-Foot by 53.69-Foot Portion of a 10-Foot by 75-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2316, Block 5, Lot 1	Adopted Resolution No. 17-3188
06.6	Adopt Resolution No. 17-3189 Abandoning the Northerly 10-Foot by 140-Foot Portion of a 10-Foot by 150-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 124, Block 1, Lot 1	Adopted Resolution No. 17-3189
06.7	Adopt Resolution No. 17-3185 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow City Employees to Voluntarily Participate in the Extracurricular Activity Fee Program through Payroll Deductions for the 2018 Tax Year	Adopted Resolution No. 17-3185
06.8	Approval of a Final Condominium Subdivision Plat for Tract 2271, Block 6, Lot 10 Creating Four Residential Airspace Units	Approved
06.9	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 8:00 a.m. Monday, November 27, 2017, and 4:00 p.m. Tuesday, November 28, 2017	Executive Sessions Called
07.1	Investment Report at September 30, 2017	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Series #09 Liquor License, Food City #108, 1831 Kiowa Avenue/Basha	Recommended Approval

08.2	Series #09 Liquor License, Bashas' #116, 3269 Maricopa Avenue/Basha	Recommended Approval
08.3	Discussion and Possible Action, if Needed, to Comply with the Arizona Open Meeting Law Requirements Following Executive Session Regarding City Manager Interview Selection Process	Directed City Staff to Proceed as Discussed in Executive Session
08.4	Adopt Resolution No. 17-3186 Amending Resolution No. 17-3155 and Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2017-18	Adopted Resolution No. 17-3186
08.5	Adopt Resolution No. 17-3187 Authorizing the City to Borrow up to \$13,000,000 from an Arizona Bank in the Form of a Loan to Finance the Prepayment of the City's Arizona Public Safety Personnel System (PSPRS) Expenditures for the Fiscal Years 2018 and 2019; Authorizing the Execution and Delivery of a Financing Agreement Setting Forth the Terms of the Loan and Providing for the Repayment; Pledging the City's Excise Tax Revenues as Security; Authorizing the Execution of all Necessary Agreements, Certificates and Other Documents; and Declaring an Emergency	Adopted Resolution No. 17-3187
08.6	Adopt Ordinance No. 17-1187 Amending Lake Havasu City Code Section 3.20, Fee and Service Charge Revenue/Cost Comparison and Charging System, to Revise Process and Update Costs Recovered	Adopted Ordinance No. 17-1187
08.7	Adopt Resolution No. 17-3176 Declaring as a Public Record the "Lake Havasu City Amendments to Title 14, Zoning" Dated November 14, 2017	Adopted Resolution No. 17-3176
08.8	Adopt Ordinance No. 17-1188 Amending Lake Havasu City Code Title 14, Zoning, (Development Code) Sections 14.03.02, 14.04.01, 14.04.04, 14.05.01, 14.05.04, and 14.05.06 Regarding Alcohol Sales, Setbacks, Height Exceptions, Guest Parking, Universal Handicapped Standards, Driveway Paving, Tree Sizes, Parking Screening, Board of Adjustment, Protests and Compliance	Adopted Ordinance No. 17-1188
08.9	Award Agreement for Professional Services for the Airport Electric Vault Project to C&S Engineers, Inc.	Awarded
8.10	Award Agreement for Professional Services for McCulloch Boulevard (Smoketree to Acoma) Utility Inspection & Review Project to Kimley-Horn	Awarded
8.11	Approve Cooperative Purchase of Waterborne Traffic Paint and Glass Beads for Pavement from Ennis-Flint for Fiscal Year 2017-18	Approved with a Termination Date of October 26, 2021
8.12	Award Bid for Fiscal Year 2017-18 Slurry Seal Program to Regional Pavement Maintenance of Arizona, Inc.	Awarded to Regional Pavement Maintenance of Arizona, Inc. in an Amount of \$240,920.20
8.13	Award Bid for Fiscal Year 2017-18 Crack Seal Program to Cholla Pavement Maintenance, Inc.	Awarded to Cholla Pavement Maintenance, Inc. in the Amount of \$186,150.00

8.14 Award Bid for Fiscal Year 2017-18 Fog Seal Program to Cactus Asphalt, A Division of Cactus Transport, Inc.

Awarded to Cactus Asphalt in the Amount of \$58,731.28