

December 11, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06	Selection of Vice Mayor	Selected David Lane as Vice Mayor
07.1	Approve the November 27, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
07.2	Adopt Resolution No. 18-3271 Approving the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for DUI Enforcement Overtime (Dan Doyle)	Adopted Resolution No. 18-3271
07.3	Adopt Resolution No. 18-3272 Approving the Submission of a Grant Application to the Arizona Department of Homeland Security (AZDOHS) for SWAT Team Capability Enhancement (Dan Doyle)	Adopted Resolution No. 18-3272
07.4	Adopt Resolution No. 18-3273 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow Participation by City Employees in the Extracurricular Tax Credit Program through Payroll Deductions for Tax Year 2019 (Jill Olsen)	Adopted Resolution No. 18-3273
07.5	Approve the Wastewater Treatment Agreement with Orion Venture Capital, LLC, to Provide Wastewater Service to the London Bridge RV Resort (Jeremy Abbott)	Approved
07.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, January 8, 2019 (Kelly Williams)	Executive Session Called
08.1	Fiscal Year 2018-19 1st Quarter Contracted Service Agency Reports (Dan Doyle)	Informational Only
08.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
08.3	City Manager's Report (Jess Knudson)	Report Given
09.1	Adopt Ordinance No. 18-1210 Amending Lake Havasu City Code Chapter 2.70, Capital and Equipment Planning; Chapter 8.24, Sale of Certain Public Property; and Title 14, Zoning, Regarding the Capital Improvements Program (Jill Olsen)	Adopted Ordinance No. 18-1210
09.2	Adopt Ordinance No. 18-1209 Amending the Zoning Classification and District Boundary for APN 107-78-004, 145 Park Avenue, from C-1 (Limited Commercial District) to C-2/PD (General Commercial Planned Development District) to Allow a Carwash and a Height Exception from the Maximum Building Height of 25 Feet for an Architectural Element up to a Height of 34 Feet (Stuart Schmeling)	Denied

09.3	Approve Change Order No. 2 to Construction Contract for the Wash Stabilization Improvements Bid Package #1 with FNF Construction, Inc. (Dustin Salisbury)	Approved Change Order No. 2 with FNF Construction, Inc.
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