



## January 23, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 9, 2018, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 18-3194 Approve the Intergovernmental Agreement with the City of Yuma for the Use of the Yuma Public Safety Training Facility	Adopted Resolution No. 18-3194
06.3	Adopt Resolution No. 18-3195 Approving and Authorizing the Police Chief to Execute the Intergovernmental Agreement with the City of Kingman, City of Bullhead City, Mohave County Attorney's Office, and Mohave County Sheriff's Office for the Purpose of Providing Commissioned Officers and to Continue the Ongoing Operations of the Mohave Area General Narcotic Enforcement Team (MAGNET)	Adopted Resolution No. 18-3195
06.4	Adopt Resolution No. 18-3196 Approving and Authorizing the Execution of the Planning and Design Technical Assistance Agreement with the Water Infrastructure Finance Authority for the Water Treatment Augmentation Feasibility Study	Adopted Resolution No. 18-3196
06.5	Adopt Resolution No. 18-3197 Approving and Authorizing the Execution of Amendment No. One to the Intergovernmental Agreement with the Arizona Department of Transportation for Administration and Construction of Improvements to Lake Havasu Avenue	Adopted Resolution No. 18-3197
06.6	Adopt Resolution No. 18-3198 Approving and Authorizing the Police Chief to Execute a Support Agreement with the Department of Veterans Affairs for the Provision of Law Enforcement Services	Adopted Resolution No. 18-3198
06.7	Award Agreement for Professional Services to CDS Global, Inc. for Lockbox Services	Item Tabled
06.8	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 13, 2018	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Adopt Resolution No. 18-3199 Appointing Member(s) to the Public Safety Personnel Retirement System Local Police and Fire Boards	Adopted Resolution No. 18-3199 Appointing Chip Shilosky as a Regular Member to the Public Safety Personnel Retirement System Local Police Board and to the Public Safety Personnel Retirement System Local Fire Board with a Term to Expire June 30, 2021

08.2	Introduce Ordinance No. 18-1189 Amending Lake Havasu City Code Title 6, Animals, to Make Certain Offenses Civil and Clarify Animals in City Parks	Introduced Ordinance No. 18-1189
08.3	Introduce Ordinance No. 18-1195 Amending Lake Havasu City Code Section 11.06.360, Pets, to Clarify Animals in City Parks	Introduced Ordinance No. 18-1195
08.4	Adopt Resolution No. 18-3200 Granting a Three-Year Extension of Time for Planned Development No. 08-00200003, Millennium Plaza Project, on a 4.2-Acre Parcel Located at 1440 McCulloch Boulevard North	Adopted Resolution No. 18-3200
08.5	Adopt Ordinance No, 18-1194 Approving the Removal of APNs 107-78-001, 107-78-002, 107-78-003, 107-72-003C, and 107-72-004, Park Avenue, from Planned Development No. 93-001 (MCO Properties) and Rezoning the Properties from C-1/PD (Limited Commercial Planned Development District) to C-1 (Limited Commercial District)	Adopted Ordinance No. 18-1194
08.6	Adopt Ordinance No. 18-1192 Approving a Major Amendment to Planned Development No. 97-005 (The Centre) by Removing from the Planned Development and Rezoning APN 120-54-013 (Parcel G, 17.87 Acres, 5601 North Highway 95) from C-2/PD (General Commercial Planned Development District) to C-2 (General Commercial District)	Adopted Ordinance No. 18-1192
08.7	Adopt Ordinance No. 18-1193 Approving a Major Amendment to Planned Development No. 00-007 to Allow 12 Accessory Courtesy Docks and Overnight Mooring	Adopted Ordinance No. 18-1193