



July 24, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the July 10, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3247 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Western Arizona Vocational Education Joint Technical Education District for Events Performed in Conjunction with the City During 2018-23 (Mike Keane)	Adopted Resolution No. 18-3247
06.3	Adopt Resolution No. 18-3248 Approving the Intergovernmental Agreement with the City of Phoenix for the Arizona Internet Crimes Against Children Task Force (Daniel P. Doyle)	Adopted Resolution No. 18-3248
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, August 14, 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	Series #09S Sampling Privileges Liquor License, Smith's Food & Drug Store #188, 80 Acoma Boulevard North/Pace (Kelly Williams)	Recommended Approval
08.2	Series #12 Restaurant Liquor License, Shotgun Jenny's Saloon, 3557 Maricopa Avenue/Guardalabene (Kelly Williams)	Recommended Approval
08.3	Series #18 In-State Craft Distillery Liquor License, Copper Still Distillery, 1600 Acoma Boulevard West, Unit #65/Andersen (Kelly Williams)	Recommended Approval
08.4	Approve the Agreement with Paymentus Corporation to Provide the City a Payment Platform for City Customers (Jill Olsen)	Approved
08.5	Approve the Lease Agreement with Havasu Community Health Foundation for Property Located at 1980 North Kiowa Boulevard to Operate a Food Bank (Jess Knudson)	Approved