



June 27, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the June 13, 2017, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3159 Approving Lake Havasu City Consolidated Court Lease Agreement with Mohave County for Fiscal Year 2017-2018	Adopted Resolution No. 17-3159
06.3	Approve Lease Agreement with River Cities United Way for Office Space at 145 N. Lake Havasu Avenue (Fire Station No. 5)	Approved
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, July 11, 2017	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	Presentation of the Elks Enrique Camarena Award to Lake Havasu City Police Sergeant Jake Bekkedahl	Presentation Given
07.3	Presentation of the Vietnam Veterans of America National Achievement Medal to Lake Havasu City Mayor Mark S. Nexsen and City Magistrate Mitch Kalauli	Presentation Given
07.4	City Manager's Report	Report Given
08.1	Adopt Resolution No. 17-3151 Appointing Member(s) to the Lake Havasu City Airport Advisory Board	Adopted Resolution No. 17-3151 Appointing Mr. David McNary and Mr. Steve Huff as Regular Pilot Members, Mr. Louis Worthy as a Regular Non-Pilot Member, and Ms. Shannon Hicks as an Alternate Pilot Member with Terms to Expire June 30, 2020
08.2	Adopt Resolution No. 17-3152 Appointing Member(s) to the Lake Havasu City Parks and Recreation Advisory Board	Adopted Resolution No. 17-3152 Appointing Mr. Mark Zieff as a Regular Member with a Term to Expire June 30, 2020, and Mr. Leo Biasiucci as a Regular Member with a Term to Expire June 30, 2019
08.3	Adopt Resolution No. 17-3153 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission	Adopted Resolution No. 17-3153 Appointing Mr. Doug Hardy as a Regular Member, and Mr. Donald Bergen as an Alternate Member with Terms to Expire June 30, 2020
08.4	Adopt Resolution No. 17-3154 Amending Resolution No. 16-3062 and Transferring Budget Appropriations from One Fund, Department, or Division to another for Fiscal Year 2016-17	Adopted Resolution No. 17-3154

08.5	Adjourn to Special Meeting	Adjourned
08.6	Adopt Resolution No. 17-3155 Adopting the Fiscal Year 2017-18 Final Budget	Adopted Resolution No. 17-3155
08.7	Reconvene to Regular Meeting	Reconvened
08.8	Adopt Resolution No. 17-3149, a Joint Resolution of the Lake Havasu Unified School District No. 1 and Lake Havasu City, Supporting a Statewide, Post-Secondary Attainment Goal and a World-Class Education for All Students	Adopted Resolution No. 17-3149
08.9	Approve Professional Services Contract with Whitney & Whitney PLLC for Public Defender Legal Services	Approved as Amended
8-10	Request to Rename Hangar Way to George Molitor Way	Approved
8-11	Approve Bid Renewal for the Calcium Nitrate Liquid Odor Management Control Program with Evoqua Water Technologies, LLC	Approved
8-12	Award Bid for Aggregate Materials to Campbell Redi-Mix	Awarded
8-13	Award Bid for Redi-Mix Concrete Products to Campbell Redi-Mix	Awarded