



August 08, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
6.1	Approve the July 25, 2017, City Council Regular Meeting	Approved
6.2	Adopt Resolution No. 17-3166 Approving and Authorizing the Police Chief to Execute a Peace Officer Training Fund Grant Agreement with the Arizona Peace Officer Standards and Training (AZ POST) Board for the Operation of the Western Arizona Law Enforcement Training Academy (WALETA)	Adopted Resolution No. 17-3166
6.3	Adopt Resolution No. 17-3165 Approving and Authorizing the City Manager to Execute a Data Access / Exchange Agreement with the Arizona Department of Transportation (ADOT) for Access to ALISS Database and Safety Data Mart	Adopted Resolution No. 17-3165
6.4	Adopt Resolution No. 17-3164 Approving the Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for Participation in the Equitable Sharing Program	Adopted Resolution No. 17-3164
6.5	Approval of a Final Subdivision Plat for Tract 2396, a Replat of Tract 2392 Block 1, Parcel "A" to Include Lot A-1, Lot A-2 and Lot A-3 at the Shops at Lake Havasu to Divide Out Existing Buildings and Associated Parking	Approved
6.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, September 12, 2017	Executive Session Called
7.1	Havasu Youth Advisory Council Presentation	Presentation Given
7.2	Investment Report at June 30, 2017	Informational Only
7.3	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
7.4	City Manager's Report	Report Given
8.1	Series #10 Liquor License, London Bridge Market, 781 Lake Havasu Avenue North/Merrett	Recommended Approval
8.2	Series #12 Liquor License, El Mariachi Mexican Restaurant, 141 Swanson Avenue #5/Vazquez Sarmiento	Recommended Approval
8.3	Series #07 Liquor License, Lake Havasu Golf Club, 2400 Clubhouse Drive/Lewkowitz	Recommended Approval

8.4	Series #12 Liquor License, Lake Havasu Golf Club, 2400 Clubhouse Drive/Lewkowitz	Recommended Approval
8.5	Introduce Ordinance No. 17-1184 Amending Lake Havasu City Code Section 8.16.130, Mooring in Channel, to Include City Parks and Section 11.06.330, Launching Watercraft and Overnight Mooring Prohibited, to Remove Mooring	Introduced Ordinance No. 17-1184
8.6	Adopt Ordinance No. 17-1185 Approving a Request to Rezone Tract 2194, Block 7, Lots 5-7, 1536, 1540, and 1546 El Camino Drive, from C-1 (Limited Commercial District to C-2 (General Commercial District)	Adopted Ordinance No. 17-1185
8.7	Approve Master Service Agreement with Level 3 Communications to Provide Voice and Data Communications for City Operations	Approved
8.8	Award Agreement for Professional Services for SARA Park Sports Complex to Shepard-Wesnitzer, Inc.	Awarded
8.9	Award Bid for the Wash Stabilization Improvements Bid Package #2 to C.S. Legacy Construction, Inc.	Awarded
8-10	Award Agreement for Professional Services for the Wash Stabilization Improvements Bid Package #2 Project to Carollo Engineers, Inc.	Awarded
8-11	Approve Sole Source Purchases of Wastewater Treatment Plant Parts from Schreiber, LLC	Approved
8-12	Award Bid for Maintenance Street Sweeping to Swept Away LLC	Awarded
8-13	Presentation and Discussion Regarding Verification of Payment to Qualified Organizations Under a Special Event Liquor License	Presentation Given