



February 28, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 7, 2017, City Council Special Meeting and the February 14, 2017, City Council Work Session and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3122 Authorizing the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for DUI Enforcement Overtime	Adopted Resolution No. 17-3122
06.3	Approval of a Final Subdivision Plat for a Condominium Subdivision of Airspace at Tract 2182, Block 9, Lot 2, 1120 Catalina Drive	Approved
06.4	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Sunrise Rotary Fundraiser on March 11, 2017, at 2119 McCulloch Boulevard / Pounders	Recommended Approval
06.5	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Association of Realtors Fundraiser on March 12, 2017, at 1400 Smoketree Avenue / Larson	Recommended Approval
06.6	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on March 16, 2017, at 2550 Kiowa Boulevard North #200 / Bonney	Recommended Approval
06.7	Recommend Approval of a Special Event Liquor License Application for the Havasu Community Health Foundation Fundraiser on March 18, 2017, at 7205 Dub Campbell Parkway / Seaver	Recommended Approval
06.8	Recommend Approval of a Special Event Liquor License Application for the Somewhere Out of the Box Fundraiser on March 25 & 26, 2017, at 1400 Smoketree Avenue / McShea	Recommended Approval
06.9	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, March 14, 2017	Executive Session Called
07.1	FY 2016-2017 2nd Quarter Grant Agency Reports	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Approve Expenditures for Professional Legal Services to Gust Rosenfeld, P.L.C., Anticipated to Exceed \$50,000 Related to the Water Quality Assurance Revolving Fund Registry Notice from the Arizona Department of Environmental Quality	Approved

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| 08.2 | Approve Amendment No. 1 to the Solid Waste Facilities Operation Agreement with Allied Waste Transportation, Inc. | Approved |
| 08.3 | Adopt Ordinance No. 17-1172 Approving a Request to Rezone Tract 2271, Block 10, Lots 12-14 from C-1 (Limited Commercial District) to R-3 (Limited Multi-Family District) | Adopted Ordinance No. 17-1172 |