



September 27, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the September 13, 2016, City Council Special Meeting Minutes and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3091 Abandoning the Easterly 5-foot Portion of the 10-foot Public Utility and Drainage Easement Lying Easterly, Parallel and Adjoining the Common Boundary of Lot 33 and Lot 4, Near the South Property Line of Tract 106, Block 2, Lot 33 / Parsons	Adopted Resolution No. 16-3091
06.3	Adopt Resolution No. 16-3092 Abandoning the Eastern 5-foot by 40-foot Portion of the 10-foot by 50-foot Public Utility, Drainage, and Anchor Easement along the Westerly Property Line of Tract 2229, Block 3, Lot 31 / Palmieri	Adopted Resolution No. 16-3092
06.4	Adopt Resolution No. 16-3094 Abandoning the Northerly 5-foot by 95-foot Portion of a 10-foot by 125-foot Public Utility and Drainage Easement along the Southerly Property Line of Tract 2250, Block 15, Lot 2 / Phoenix Star, L.P.	Adopted Resolution No. 16-3094
06.5	Adopt Resolution No. 16-3089 Ratifying the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for DUI Impaired Driving Enforcement	Adopted Resolution No. 16-3089
06.6	Approval of a Final Subdivision Plat for a 14.92 Acre Parcel in Tract 2374 Including 18 Residential Lots and Public Right-of-Way within Phase 1 of Havasu Foothills Estates	Approved
06.7	Ratify Execution of First Amendment to the Production Agreement for Utility Bill Printing, Inserting, and Mailing Services with DataProse, Inc., with all Rights and Interest Assigned and Transferred to CSG Systems, Inc.	Ratified
06.8	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on October 22, 2016, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
06.9	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on October 29, 2016, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
06-10	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on November 12, 2016, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
06-11	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Mountain Bike Race on November 12, 2016, at 7206 Dub Campbell Parkway / Sayre	Recommended Approval

06-12	Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on November 26, 2016, at 7260 Dub Campbell Parkway / Ensley	Recommended Approval
06-13	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, October 11, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	Youth Court Presentation	Presentation Moved to Future Date
07.3	City Manager's Report	Report Given by Acting City Manager/Adminstrative Services Director Tabatha Miller
08.1	Adopt Resolution No. 16-3087 Appointing One Alternate Member to the Lake Havasu City Planning & Zoning Commission	Adopted Resolution No. 16-3087 Appointing Ms. Keri Elias as an Alternate Member with a Term to Expire on June 30, 2018
08.2	Adopt Resolution No. 16-3090 Appointing One Regular Pilot Member to the Lake Havasu City Airport Advisory Board	Adopted Resolution No. 16-3090 Appointing Mr. W. Steven Huff as a Regular Pilot Member for a Term to Expire on June 30, 2017
08.3	Adopt Ordinance No. 16-1163 Amending the General Development Plan for the 204.88 Acre Parcel known as Havasu Foothills Estates Phase II to Reduce the Mixed Use Town Center/Commercial Component from 14.19 Acres to 8.8 Acres, Remove the 100-foot Right-of-Way Dedicated for the Foothills Parkway, Relocate the Required School Site to Phase III, Change the Requirements for the Development of the City Park Parcel, make minor Adjustments to the Lot Layout and Roadway Configuration, and Change the Zoning Classifications to Include the Proposed Changes in Land Use	Adopted Ordinance No. 16-1163
08.4	Award Bid for King's View Seawall Repair to Technology Construction, Inc.	Awarded Bid to Technology Construction, Inc. in an Amount of \$153,181.00
08.5	Award Agreement for Engineering Services for the Downtown Design Guidelines to Kimley-Horn	Awarded Agreement to Kimley-Horn in an Amount of \$129,098.00
08.6	Award Bid for FY 2016-17 Crack Seal Program to Cholla Pavement Maintenance, Inc.	Awarded Bid to Cholla Pavement Maintenance, Inc. in an Amount of \$177,840.00

