



April 25, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the April 11, 2017, City Council Regular Meeting Minutes	Approved
06.2	Approve Amendment to Measurement, Verification Agreement and Savings Guarantee Agreement No. 111-010	Approved
06.3	Approve Solar Thermal Facility Operation and Maintenance Agreement with Ameresco, Inc.	Approved
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, May 9, 2017	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Adopt Resolution No. 17-3127 Appointing One Alternate Member to the Lake Havasu City Planning & Zoning Commission	Adopted Resolution No. 17-3127
08.2	Adopt Ordinance No. 17-1174 Approving a Request to Rezone Tract 2194, Block 5, Lots 1-3 from C-1 (Limited Commercial District) to C-2 (General Commercial District)	Adopted Ordinance No. 17-1174
08.3	Adopt Ordinance No. 17-1175 Approving a Request to Rezone Tract 2289, Block 6, Part of Lot 2, APN 114-20-094E. From R-4/PD (Multi-Family Planned Development District) to C-2 (General Commercial District)	Adopted Ordinance No. 17-1175
08.4	Award Bid for Fiscal Year 2016-2017 Slurry Seal Program to Regional Pavement Maintenance of Arizona	Awarded