



October 23, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the October 9, 2018, City Council Work Session and Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Approve Amendment No. 4 to Cooperative Purchasing Agreement with JPMorgan Chase Bank for Banking Services/Supplies (Jill Olsen)	Approved with JPMorgan Chase Bank through October 21, 2020
06.3	Approval of a Final Condominium Subdivision Plat, Havasu Villas Condominiums, Creating 10 Residential Condominium Units (Stuart Schmeling)	Approved
06.4	Approve Amended Final Subdivision Plat for a Portion of Grand Island Estates, Parcel D, Changing 18 Originally Platted Lots to 13 Larger Residential Lots (Stuart Schmeling)	Approved
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, November 13, 2018 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Recommendation of a Temporary Extension of Premises Application for Octane Wine Garage, 2198 McCulloch Boulevard / Nations (Kelly Williams)	Recommended Disapproval
08.2	Adopt Resolution No. 18-3265 Appointing Member(s) to the Lake Havasu City Board of Adjustment (Kelly Williams)	Adopted Resolution No. 18-3265 appointing Dona Broock as a Regular Member with a Term to Expire June 30, 2021
08.3	Adopt Resolution No. 18-3266 Approving Recreation and Public Purposes Lease with the United States Department of the Interior, Bureau of Land Management, for a Portion of SARA Park Known as the Armory Site (Kelly Garry)	Adopted Resolution No. 18-3266
08.4	Approve Amendment No. 1 to the Havasu Riviera Development Agreement and Acceptance of the Assignment of the Agreement to Raging River Management Corporation (Kelly Garry)	Approved