



## December 12, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
05	Selection of Vice Mayor	Appointed Councilmember Cal Sheehy as Vice Mayor for 2018
07.1	Approve the November 28, 2017, City Council Regular Meeting Minutes	Approved
07.2	Adopt Resolution No. 17-3191 Ratifying the Execution of Amendment No. One to the Intergovernmental Agreement with the Arizona Department of Transportation for Design of Improvements to Lake Havasu Avenue	Adopted Resolution No. 17-3191
07.3	Adopt Resolution No. 17-3192 Ratifying the Submission of a Grant Application and Authorizing the City Manager to Execute a Grant Agreement with the Federal Aviation Administration for the Airport Master Plan Update	Adopted Resolution No. 17-3192
07.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, January 9, 2018	Executive Session Called
08.1	FY 2017-2018 1st Quarter Grant Agency and Contracted Service Agency Reports	Informational Only
08.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
08.3	City Manager's Report	Report Given
09.1	Adopt Resolution No. 17-3190 Appointing Member(s) to the Lake Havasu City Parks and Recreation Advisory Board	Adopted Resolution No. 17-3190 Appointing to the Parks and Recreation Advisory Board, Mr. Rick Knotts as a Regular Member with a Term to Expire June 30, 2020, and Appointing Ms. Samantha Zilberman as a Student Member with a Term to Expire June 30, 2018
09.2	Series #10 Beer and Wine Store Liquor License, Dollar General Store #19017, 215 Lake Havasu Avenue North/Valenzuela	Recommended Approval
09.3	Series #10 Beer and Wine Store Liquor License, Dollar General Store #17831, 3661 Jamaica Boulevard North/Valenzuela	Recommended Approval
09.4	Approve City Manager Employment Contract with Jess Knudson	Approved
09.5	Update on New Residential Trash and Recycling Program	Update Given

09.6	Award Agreement for Professional Services for the Kiowa Ponds VRP to CH2M Hill Engineers, Inc.	Awarded to CH2M Hill Engineers, Inc.
09.7	Award Bid for Horizontal Effluent Skid Mounted Pumping System (ITP Irrigation Station) to Coconstruction, Inc.	Awarded to Coconstruction, Inc. in the Amount of \$172,900
09.8	Award Bids for Annual Water System Maintenance Parts Supply to Arizona Water Works, Dana Kepner, and Core & Main	Awarded to Arizona Water Works, Dana Kepner and Core & Main
09.9	Approve Sole Source Purchase of Badger Water Meters from National Meter & Automation, Inc.	Approved with National Meter & Automation, Inc.