



September 12, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the August 8, 2017, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3167 Ratifying Submission of a Grant Application with the Arizona Department of Public Safety for Victim Advocate Services for 2017-2020 and Authorizing Execution of Documents and Implementation of Funded Activities	Adopted Resolution No. 17-3167
06.3	Adopt Resolution No. 17-3169 Abandoning the Northerly 1-Foot by the Westerly 5-Foot of the 10-Foot by 50-Foot Public Utility and Drainage Easement Near the Easterly Property Line of Tract 2143, Block 12, Lot 1	Adopted Resolution No. 17-3169
06.4	Adopt Resolution No. 17-3170 Approving Lease Agreement with the Lake Havasu Metropolitan Planning Organization for Office Space in the Transit Building	Adopted Resolution No. 17-3170
06.5	Approval of a Final Subdivision Plat for River Ranch Villas, a Re-plat of Tract 2376-A, Reducing the Number of Developable Lots from 32 to 23, Including Common Parcels for Swimming Pool and Guest Parking	Approved
06.6	Approval of Final Subdivision Plat for Tract 2379 a Portion of Havasu Foothills Estates Phase II, the Villas, the Subdivision of 46 Residential Lots, 2 Commercial Lots, Public Right-of-Way, and Parcels C & D	Approved
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, September 26, 2017	Executive Session Called
07.1	Community Planning Month Proclamation	Proclamation Given
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
07.4	City Manager Recruitment Update	Update Given
08.1	Series #09 Liquor License, Maverik, Inc., 2197 McCulloch Boulevard North/Merrett	Recommended Approval
08.2	Series #10 Liquor License, Tri-M Mini Mart, 250 Swanson Avenue/Sohal	Recommended Approval
08.3	Series #12 Liquor License, Frank·N·Stein Pub, 2061 Swanson Avenue/Varacchi	Recommended Approval

08.4	Series #12 Liquor License, Hooch's Havasu Grille, 3557 Maricopa Avenue/Thornton	Recommended Approval
08.5	Series #18 Liquor License, Copper Still Distillery, 2005 West Acoma Boulevard, #G/Andersen	Item Withdrawn
08.6	Introduce Ordinance No. 17-1186 Amending Lake Havasu City Code Chapter 8.26, Fireworks, to Conform to State Statutes	Introduced Ordinance No. 17-1186
08.7	Introduce Ordinance No. 17-1187 Amending Lake Havasu City Code Chapter 3.20, Fee and Service Charge Revenue/Cost Comparison and Charging System, to Revise Process and Update Costs Recovered	Introduced Ordinance No. 17-1187 with proposed changes-including keeping S-110, Business License processing at the current rate, and keeping S-308, After School Program, and S-309, Youth Camps, at the current rate.
08.8	Adopt Ordinance No. 17-1184 Amending Lake Havasu City Code Section 8.16.130, Mooring in Channel, to Include City Parks and Section 11.06.330, Launching Watercraft and Overnight Mooring Prohibited, to Remove Mooring	Adopted Ordinance No. 17-1184
08.9	Adopt Resolution No. 17-3168 Approving the Intergovernmental Agreement with Kingman, Arizona, for the Substance Abuse and Mental Health Services Administration Grant	Adopted Resolution No. 17-3168
8-10	Adopt Resolution No. 17-3171 Adopting a Smoke-Free Park Campaign to Extinguish Smoking in Rotary Community Park	Adopted Resolution No. 17-3171
8-11	Approve Change Order No. 1 for the Water Tank Rehabilitation Project with MMI Tank & Industrial Services, Inc.	Approved
8-12	Award Bid for Concrete Repair (Labor Only) to Kelm Concrete Inc.	Awarded Bid to Kelm Concrete Inc.
8-13	Approve Cooperative Purchase of Pavement Crack & Joint Sealer from Crafcoc, Inc. for FY 2017-18	Approved