



## February 23, 2016 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 9, 2016, City Council Work Session and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3021 Approving and Authorizing Instruments Necessary to Abandon the Existing Seven Unit Horizontal Regime Condominium Subdivision S & S Condominiums and Revert the Property to its Original Lot Configuration and Repeal Resolution No. 15-2964 / John Shaputis	Adopted Resolution No. 16-3021
06.3	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Hospitality Association Great Pineapple Race on May 4, 2016, at London Bridge Beach / Bonney	Recommended Approval
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, March 8, 2016	Executive Session Called
07.1	Lake Havasu City Convention & Visitors Bureau Mid-Year Update	Update Given by Doug Traub
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu City Sunrise Rotary Denise's Day on March 12, 2016, at 2119 McCulloch Boulevard / Pounders	Recommended Approval
08.2	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on March 17, 2016, at 3842 North Highway 95 / Krueger	Recommended Approval
08.3	Recommend Approval of a Special Event Liquor License Application for the Sunrise Rotary Fundraiser on March 19, 2016, at 2119 McCulloch Boulevard / LeGrand	Recommended Approval
08.4	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on April 21, 2016, at 1515 North Lake Havasu Avenue #100 / Krueger	Recommended Approval
08.5	Series #12 Liquor License, Niko's Grill & Pub, 2690 Kiowa Boulevard North / Litras	Recommended Approval
08.6	Adopt Resolution No. 16-3019 Appointing Member(s) to the Parks and Recreation Advisory Board	Adopted Resolution No. 16-3019 Appointing Ms. Ashley Pascual as a Regular Member to the Parks & Recreation Advisory Board with a term to Expire June 30, 2018
08.7	Adopt Resolution No. 16-3025 Approving and Declaring as a Public Record the "Lake Havasu City Zoning Map" dated February 23, 2016	Adopted Resolution No. 16-3025
08.8	Adopt Resolution No. 16-3026 Declaring as a Public Record that Certain Document Entitled the "Lake Havasu City Development Code" dated February 23, 2016	Adopted Resolution No. 16-3026
08.9	Adopt Ordinance No. 16-1141 Amending Title 14, Zoning, of the Lake Havasu City Code (Development Code) in its Entirety	Adopted Ordinance No. 16-1141

08-10	Adopt Resolution No. 16-3023 Authorizing the City Manager to Execute the Right of Entry Application and Agreement with the Arizona State Land Department for Municipal Well Testing and Access	Adopted Resolution No. 16-3023
08-11	Adopt Resolution No. 16-3024 Approving Amendment No. 1 to the Cibola Subcontract with the Mohave County Water Authority for the Delivery of Colorado River Water	Adopted Resolution No. 16-3024
08-12	Award Agreement for Engineering & Architectural Services for the Aquatic and Community Center Evaluation to Architekton	Awarded to Architekton in an Amount Not to Exceed \$78,370.81
08-13	Award Agreement for Engineering & Architectural Services for various Parks Projects to Architekton	Tabled
08-14	Award Agreement for Engineering Services for Wash Stabilization Projects to Dibble Engineering	Awarded to Dibble Engineering in an Amount Not to Exceed \$470,650.00
08-15	Approve Cooperative Purchase Agreement for One (1) Battalion Chief 4WD K2500 Pickup Truck with Midway Chevrolet	Approved in an Amount Not to Exceed \$56,567.33
08-16	Approve Cooperative Purchase of One (1) Caterpillar 420F2 Backhoe Loader from Empire Cat	Approved in an Amount Not to Exceed \$114,172.21 Utilizing NIPA Contract No. 120377