



## *April 26, 2016 Regular Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
06.1	Approve the April 12, 2016 City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3040 Abandoning the Northerly 10-foot by 20-foot Portion of a 10-foot by 50-foot Public Utility and Anchor Easement Along the Western Property Line of Tract 2244, Block 3, Lot 10	Adopted Resolution No. 16-3040
06.3	Approve Resolution No. 16-3041 Ratifying City Manager's Execution of a Substitute Indemnification Clause for Facility Use Permit Submitted by the Arizona Corporation Commission	Adopted Resolution No. 16-3041
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, May 10, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Adopt Ordinance No. 16-1146 Amending Lake Havasu City Code Chapter 2.04, Article VI, Rules of Order, to Add a New Section 2.04.461, Establishing Remote Conferencing Procedures for Attendance at Public Meetings	Adopted Ordinance No. 16-1146
08.2	Introduce Ordinance No. 16-1150 for the Annexation of a 19.61 Acre Parcel, Located South of Chemehuevi Wash and East of the Lake Havasu City Corporate Limits, APN 110-05-062, as Requested by D.L. Campbell Co. on Behalf of the Property Owner, Dub Campbell	Introduced Ordinance No. 16-1150
08.3	Adopt Ordinance No. 16-1149 to Rezone Tract 2305, Block 2, Lot 18, 481 Lake Havasu Avenue North, from R-4, Multi-Family, to C-2, General Commercial District	Adopted Ordinance No. 16-1149