



## May 10, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the April 26, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3043 Abandoning the Easterly 6-foot by 110-foot Portion of an 11-foot by 110-foot Public Utility and Drainage Easement Along the Westerly Property Line of Tract 2299, Block 3, Lot 18	Adopted Resolution No. 16-3043
06.3	Adopt Resolution No. 16-3044 Ratifying the City Manager's Execution of a 5310 Grant Agreement with ADOT Multi Modal Planning Division to Receive Funding for Havasu Mobility Replacement Vehicles	Adopted Resolution No. 16-3044
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, May 24, 2016	Executive Session Called
07.1	Investment Report at March 31, 2016	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Adopt Resolution No. 16-3045 Calling the 2016 Lake Havasu City Primary and General Elections, Designating the Deadline for Voter Registration, and Designating the Place and Last Date for Candidates to File Nomination Papers	Adopted Resolution No. 16-3045
08.2	Adopt Resolution No. 16-3046 Opposing the U.S. Fish and Wildlife Service's Proposed Boating Restrictions within the Havasu National Wildlife Refuge and Approving the Submission of Comments to the Draft Recreational Boating Compatibility Determination	Adopted Resolution No. 16-3046
08.3	Adopt 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	Adopted Ordinance No. 16-1150