

June 28, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the May 18, 2016, City Council Budget Work Session Meeting Minutes and June 14, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3061 Ratifying Submission of an Application for FY 2016-17 Grant with the Arizona Department of Public Safety for Victim Assistance Services	Adopted Resolution No. 16-3061
06.3	Adopt Resolution No. 16-3064 Abandoning the Southerly 10-foot of the 20-foot Public Utility and Drainage Easement of Tract 2322, Block 1, Lot 8	Adopted Resolution No. 16-3064
06.4	Approve Lease Agreement with River Cities United Way for Office Space at 145 N. Lake Havasu Avenue (Fire Station No. 5)	Approved
06.5	Approve Microsoft Volume Software Licensing Package	Approved the Renewal of a 3-Year Microsoft Enterprise Agreement
06.6	Approve Bid Renewal for the Calcium Nitrate Liquid Odor Management Control Program with Evoqua Water Technologies, LLC	Approved
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, July 12, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding the Negotiations for the Purchase of Real Property for Public Spaces and Office Facilities	Directed Staff to Move Forward as Discussed in Executive Session
08.2	Recommendation of an Off-Track Pari-Mutuel Wagering License for Quality Inn & Suites, 271 Lake Havasu Avenue South / Turf Paradise	Recommended Approval
08.3	Adopt Resolution No. 16-3052 Appointing Member(s) to the Parks and Recreation Advisory Board	Adopted Resolution No. 16-3052 Appointing Ms. Rhonda Smolek as a Regular Member with a term to expire June 30, 2018, and Reappointing Mr. Mark Talley and Mr. Scott Welte as Regular Members with terms to expire June 30, 2019
08.4	Adopt Resolution No. 16-3053 Appointing Member(s) to the Planning and Zoning Commission	Adopted Resolution No. 16-3053 Reappointing Mr. Chad Nelson and Mr. Daniel McGowan as Regular Members with terms to expire June 30, 2019

08.5	Adopt Resolution No. 16-3054 Appointing Member(s) to the Board of Adjustment	Adopted Resolution No. 16-3054 Appointing Mr. Donald Bergen as a Regular Member with a term ending June 30, 2019
08.6	Adopt Resolution No. 16-3063 Amending Resolution Nos. 15-2956 and 16-3010 and Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2015-16	Adopted Resolution No. 16-3063 Amending Resolution Nos. 15-2956 and 16-3010 and Approving the Budget Amendments Listed on Schedules D, E, and F for FY 15/16
08.7	Adjourn to Special Meeting	Adjourned
08.8	Adopt Resolution No. 16-3062 Adopting the Fiscal Year 2016-17 Final Budget	Adopted Resolution No. 16-3062 Adopting FY 16/17 Budget in the Amount of \$145,016,316
08.9	Reconvene to Regular Meeting	Reconvened
08-10	Award Five-Year Agreement for Professional Auditing Services with CliftonLarsonAllen, LLP	Approved for a term not to Exceed five (5) Years
08-11	Introduce Ordinance No. 16-1148 Amending Title 1 of the City Code to Add a New Chapter 1.12, Code Compliance	Introduced Ordinance No. 16-1148 with Changes to the Definition of "Junk" as Discussed
08-12	Introduce Ordinance No. 16-1154 Amending the City Code Title 8 to Revise Chapter 8.08, Nuisances, in its Entirety and Repeal Chapter 8.09, Littering	Introduced Ordinance No. 16-1154
08-13	Introduce Ordinance No. 16-1155 Amending Lake Havasu City Code Chapter 8.28 Stormwater	Introduced Ordinance No. 16-1155
08-14	Introduce Ordinance No. 16-1156 Amending City Code Chapter 12.08, Building Codes, Section 12.08.090, Violations - Penalty	Introduced Ordinance No. 16-1156
08-15	Introduce Ordinance No. 16-1157 Amending City Code Chapter 12,12, International Fire Code, to Add New Section 12.12.020, Violations, Enforcement, Penalties	Introduced Ordinance No. 16-1157
08-16	Adopt Ordinance No. 16-1152 for the Annexation of Four Parcels, APNs 110-05-003, 110-05-023, 110-05-025, and 110-06-027, Totaling 80 Acres, Located North of Window Rock Road and East of the Lake Havasu City Corporate Limits, as Requested by Lomas Land Co. and Bluewater Development	Adopted Ordinance No. 16-1152
08-17	Adopt Ordinance No. 16-1158 Approving a Request to Amend Planned Development No. 04-00200011 C-1/C-2/PD: Rezoning a Portion of the Property to I-B/PD (Island-Body Beach/Planned Development); Adopting a New General Development Plan for Phase II of the Project to Include: Up to Six Multi-Family Townhomes and a 2,800 Square Foot Restaurant; Requesting an Exception from 10-foot Side-Yard Setback Requirements to Allow Proposed Building on the Property Line	Adopted Ordinance No. 16-1158

08-18	Adopt Ordinance No. 16-1159 Approving a Request to Amend PD No. 01-005 Rezoning the Property from C-1/PD, Limited Commercial/Planned Development, to MU-UMS/PD, Uptown McCulloch Main Street/Planned Development, Adopting a Revised General Development Plan to Include a Continuing Care Retirement Community and Accessory Commercial Uses	Adopted Ordinance No. 16-1159
08-19	Approve Sole Source Purchase of a Large Flume Water Slide Replacement for the Aquatic Center From WhiteWater West Industries Ltd.	Approved
08-20	Award Bid for the Replacement Static Screens for ITP Headworks Building to Parkson Corporation (B16-005)	Approved

