LAKE HAVASU CITY

October 11, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the September 27, 2016, City Council Regular Meeting	Approved
06.2	Reaffirm Adoption of Resolution No. 16-3038 Approving Addendum to Existing Intergovernmental Agreement between the Arizona Department of Housing, Office of Manufactured Housing, and Mohave County to Enforce Installation Standards for Commercial and Residential Factory Built Buildings in Lake Havasu City	Adopted Resolution No. 16-3038
06.3	Approve and Authorize the City Manager to Execute Escrow Documents for the Sale of City Owned Tract 2302, Block 8, Parcel "L" located on Pinion Tree Drive	Approved
06.4	Adopt Resolution No. 16-3095 Abandoning the Entire 10-foot by 100.14-foot Public Utility and Drainage Easement along the Southeasterly Property Line of Tract 136, Block 7, Lot 31 / John McDonald	Adopted Resolution No. 16-3095
06.5	Recommend Approval of a Special Event Liquor License Application for the Social Services Interagency Council of Lake Havasu City Fundraiser on November 11, 2016, at 1425 McCulloch Boulevard / Eigenbrodt	Recommended Approval
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, October 25, 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	Series #06 Liquor License, Lake Havasu Cigars, 2038 McCulloch Boulevard / Campbell	Recommended Approval
08.2	Approve Renewal of Liability Insurance to Willis of Arizona	Approved with Willis of Arizona for a total Premium of $833,336.20
08.3	Adopt Resolution No. 16-3096 Authorizing the City to Borrow up to $12,225,000 from an Arizona Bank in the Form of a Loan to Finance Certain Street Improvements, Wastewater Projects, Parks and Recreational Facilities' Improvements, Airport Improvements and Other General Projects and Acquisitions; Authorizing the Execution and Delivery of a Loan Agreement Setting Forth the Terms of the Loan and Providing for the Repayment Thereof; Pledging the City's Excise Tax Revenues as Security Therefore; Authorizing the Execution of a Placement Agent Agreement and Other Necessary Agreements; and Declaring an Emergency	Adopted Resolution No. 16-3096

08.4	Introduce Ordinance No. 16-1164 Amending City Code Section 11.08.220, Financial Responsibility, of the Airport Operating Regulations Chapter	Introduced Ordinance No. 16-1164
08.5	Adopt Resolution No. 16-3097 Approving Ingress and Egress Access Agreement with Arizona State Land Department for Parcel Adjoining Sir Peter Gadsden Boulevard, London Bridge Beach, and Parking Lot	Adopted Resolution No. 16-3097
08.6	Adopt Ordinance No. 16-1165 Approving a Request to Rezone Tract 2289, Block 2, Lot 2, 3570 Sweetwater Avenue, from C-1 (Limited Commercial District) to C-2 (General Commercial District)	Adopted Ordinance No. 16-1165
08.7	Approve Cooperative Purchase of a Zetron IP Based Fire Station Alerting System from Creative Communications	Approved
08.8	Approve Purchase of Back-Up and Recovery System from Dell Marketing	Approved
08.9	Award Agreement for Construction Management Services for King's View Seawall Repair to Kimley-Horn and Associates, Inc.	Awarded to Kimley-Horn & Associates, Inc.
08-10	Award Bids for Water Distribution System Annual Parts Supply to Farnsworth Wholesale Co., Arizona Water Works, Ferguson Waterworks, HD Supply Waterworks, Dana Kepner	Awarded to Farnsworth Wholesale Co., Arizona Water Works, Ferguson Waterworks, HD Supply Waterworks and Dana Kepner
08-11	Approve Sole Source Purchase of Badger Water Meters from National Meter & Automation, Inc.	Approved with National Meter & Automation, Inc.
08-12	Approve Amendment No. 2 to Services Contract for Maintenance Street Sweeping to C&S Sweeping Services, Inc.	Approved with C&S Sweeping Services, Inc.
08-13	Approve Cooperative Purchase of Pavement Crack & Joint Sealer from Crafco, Inc. for FY 2016-17	Approved with Crafco, Inc.