

March 14, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 28, 2017, City Council Regular Meeting Minutes, and January 11 & 12, 2017, City Council Planning Session Minutes	Approved
06.2	Adopt Resolution No. 17-3134 Ratifying the Submission of a Grant Application with the Arizona Department of Homeland Security for CO Detection Meters	Adopted Resolution No. 17-3134
06.3	Adopt Resolution No. 17-3136 Affirmatively Furthering Fair Housing in Lake Havasu City	Adopted Resolution No. 17-3136
06.4	Adopt Resolution No. 17-3137 Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines dated December 30, 2016, in Relation to Applications for FY2016 and FY2017 Community Development Block Grant Funds	Adopted Resolution No. 17-3137
06.5	Ratify City Manager's Execution of Access Easement Agreement with VRE English Village, LLC, for Vehicular and Pedestrian Ingress and Egress Adjacent to the Bridgewater Channel	Ratified
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, March 28, 2017	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	Series #07 Liquor License, Hangar 24, 5600 Highway 95 North, #6/Lewkowitz	Recommended Approval
08.2	Adopt Resolution No. 17-3133 Appointing Member(s) to the Parks and Recreation Advisory Board	Adopted Resolution No. 17-3133 Appointing Mr. Mark Zieff as a Regular Member to fulfill the Term to Expire June 30, 2017, and Mr. Chuck Vaughn as a Regular Member to fulfill the Term to Expire June 30, 2018
08.3	Adopt Resolution No. 17-3135 Authorizing Submittal of a CDBG-SSP Grant Application and to Implement a CDBG-SSP Project	Adopted Resolution No. 17-3135
08.4	Adopt Resolution No. 17-3138 Authorizing the Submittal of a Community Development Block Grant Application and to Implement a CDBG Project	Adopted Resolution No. 17-3138
08.5	Award Bid for Wash Stabilization Improvements Bid Package #1 to FNF Construction, Inc.	Awarded



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08.6	Award Agreement for Construction Management Services for Wash Stabilization Improvements to Carollo Engineers, Inc.	Awarded