

## March 28, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the March 14, 2017, City Council Work Session and Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 17-3139 Authorizing the Submission of an Application for a FY 2017 Grant with the Bureau of Justice Statistics for the National Criminal History Improvement Program to Improve the Nation's Safety and Security, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant	Adopted Resolution No. 17-3139
06.3	Adopt Resolution No. 17-3140 Abandoning the Entire 20-foot Public Utility and Drainage Easement Along the Common Property Line of Tract 2167, Block 23, Lots 6 and 7	Adopted Resolution No. 17-3140
06.4	Adopt Resolution No. 17-3143 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Funding	Adopted Resolution No. 17-3143
06.5	Approve Production Agreement with DataProse LLC for Utility Billing Services	Approved
06.6	Ratify the City Manager's Execution of the Test Center Agreement with National Testing Network for Administration of Employment Testing	Ratified
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, April 11, 2017	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	Introduce Ordinance No. 17-1173 Repealing City Code Section 11.06.080, Trails Advisory Committee	Introduced Ordinance No. 17-1173
08.2	Adopt Resolution No. 17-3142 Revising Resolution No. 10-2484 to Amend Wastewater Fees for Reuse of Treated Effluent to Reduce Commercial Effluent Rates Effective July 1, 2017	Adopted Resolution No. 17-3142
08.3	Approve a Five (5) Year Master Services and Purchasing Agreement with Taser International, Inc. for Digital Evidence Management/Storage and Flex 2 Camera Equipment	Approved
08.4	Approve the Purchase of Ten (10) Conducted Energy Weapons (CEW) and a Five (5) Year Taser Assurance Plan with Taser International, Inc.	Approved
08.5	Ratify City Manager's Execution of Change Order No. 1 for the FY 2016-17 Crack Seal Program with Cholla Pavement Maintenance, Inc.	Ratified
08.6	Discussion and Direction on Creation of Smoke-Free Areas within Rotary Community Park	Directed Staff to Prepare a Policy Regarding Smokefree Areas within Rotary Community Park



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