



February 26, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 12, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Approve Ground Lease Agreement with Campbell Cove Investments, LLC, for Gate Improvement/Encroachment (Kelly Garry)	Approved
06.3	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, March 12, 2019 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Adopt Resolution No. 19-3285 Appointing Member(s) to the Lake Havasu City Board of Adjustment (Kelly Williams)	Adopted Resolution No. 19-3285 Appointing Robin Hill as a Regular Member to the Board of Adjustment with a Term Ending June 30, 2020
08.2	Adopt Ordinance No. 19-1213 Amending Lake Havasu City Code Chapter 13.28 to Make Necessary Changes Regarding Lot Ties, Lot Alterations, and Lot Splits (Stuart Schmeling)	Adopted Ordinance No. 19-1213
08.3	Approve Consulting Agreement from Albert Holler & Associates to Provide Sales Tax Desk Review Audits (Jill Olsen)	Approved Consulting Agreement with Albert Holler & Associates in Fiscal Year 2018-19 in the Amount up to \$16,000 and in Fiscal Year 2019-20 in an Amount Not to Exceed \$60,000