

March 12, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 26, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 19-3287 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety for Traffic Enforcement and Equipment (Dan Doyle)	Adopted Resolution No. 19-3287
06.3	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, March 26, 2019 (Kelly Williams)	Executive Session Called
07.1	Fiscal Year 2018-19 2nd Quarter Contracted Services Agency Reports (Dan Doyle)	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.3	City Manager's Report (Jess Knudson)	Report Given
08.1	Adopt Resolution No. 19-3286 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (Kelly Williams)	Adopted Resolution No. 19-3286 Appointing Raully Ballas as an Alternate Non-Pilot Member to the Airport Advisory Board with a Term Ending June 30, 2020
08.2	Adopt Resolution No. 19-3288 Approving Affiliation Agreement with Arizona State University for Student Educational Experiences (Kelly Garry)	Adopted Resolution No. 19-3288
08.3	Approve Amendment No. 2 to the Services Agreement with CherryRoad Technologies, Inc., for Implementation Services for the Oracle Fusion Enterprise Resource Planning System (Jill Olsen)	Approved
08.4	Award Bid for Fiscal Year 2018-19 Chip Seal Program to Cholla Pavement Maintenance, Inc. (Ken Porosky)	Awarded Base Bid and Alternatives 1, 2 and 3 for Fiscal Year 2018-19 to Cholla Pavement Maintenance, Inc. in an Amount of \$1,117,501
08.5	Introduce Ordinance No. 19-1214 Amending Lake Havasu City Code Chapter 2.04, City Administration and City Council, Regarding Meetings, Future Agenda Items, Requests, Call to the Public, Ordinances, and Boards and Commissions (Kelly Williams)	Introduced Ordinance No. 19-1214
08.6	Introduce Ordinance No. 19-1215 Amending Lake Havasu City Code Chapter 11.06, Parks and Recreation, Regarding Student Member, Board Requests, and Community Services to Parks and Recreation (Kelly Williams)	Introduced Ordinance No. 19-1215

