

July 09, 2019 Regular Meeting Summary

| Line Item | Summary | Final Action |
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| 06.1 | Approve the June 25, 2019, City Council Regular Meeting Minutes (Kelly Williams) | Approved |
| 06.2 | Adopt Resolution No. 19-3328 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel E, Approximately 5,000 Square Feet of Roadway, Between Lots 9 and 10 of Tract 2257, Block 10 (Stuart Schmeling) | Adopted Resolution No. 19-3328 |
| 06.3 | Adopt Resolution No. 19-3329 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel J, Approximately 5,000 Square Feet of Roadway, Between Lots 15 and 16 of Tract 2217, Block 17 (Stuart Schmeling) | Adopted Resolution No. 19-3329 |
| 06.4 | Adopt Resolution No. 19-3330 Approving the Submission of a Grant Request to the Mohave County Flood Control District to Facilitate Receiving FEMA Pre-Disaster Mitigation Funding to Construct the Havasupai Wash #3 Stabilization Improvements (Dustin Salisbury) | Adopted Resolution No. 19-3330 |
| 06.5 | Approval of a Final Condominium Subdivision Plat for Luxelocker, 3510 Sweetwater Avenue, Creating 30 Condominium Storage Units and a Parcel A, Common Area (Stuart Schmeling) | Approved |
| 06.6 | Approval of a Final Condominium Subdivision Plat for Absolute Boat and RV Storage Creating 51 Condominium Storage Units (Stuart Schmeling) | Approved |
| 06.7 | Approval of a Final Condominium Subdivision Plat for Esperanza Condos Plat of Tract 2252, Block 3, Lot 7, 490 N. Lake Havasu Avenue, Creating 18 Residential Condominiums, a Storage Unit, Pool House, Covered Parking, and Parcel A Common Area (Stuart Schmeling) | Approved |
| 06.8 | Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 23, 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. 19-3335 Appointing an Alternate Member to the Lake Havasu City Planning and Zoning Commission (Kelly Williams) | Adopted Resolution No. 19-3335 Appointing Kevin Murphy as an Alternate Member to the Lake Havasu City Planning & Zoning Commission with a Term Ending June 30, 2020 |

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| 08.2 | Series #12 Restaurant Liquor License, Red Baron Wings & Pizza, 125 Paseo Del Sol/ Spillman (Kelly Williams) | Recommended Approval |
| 08.3 | Adopt Resolution No. 19-3332 Adopting Lake Havasu City's Property Tax Levy for Fiscal Year 2019-20 (Jill Olsen) | Adopted Resolution No. 19-3332 |
| 08.4 | Adopt Resolution No. 19-3333 Adopting Lake Havasu City Improvement District No. 2 (London Bridge Plaza) Property Tax Levy for Fiscal Year 2019-20 (Jill Olsen) | Adopted Resolution No. 19-3333 |
| 08.5 | Adopt Resolution No. 19-3334 Adopting Lake Havasu City Improvement District No. 4 (McCulloch Median) Property Tax Levy for Fiscal Year 2019-20 (Jill Olsen) | Adopted Resolution No. 19-3334 |
| 08.6 | Adopt Resolution No. IDD-19-7-1 Adopting the Lake Havasu Irrigation and Drainage District Property Tax Levy for Fiscal Year 2019-20 (Jill Olsen) | Adopted Resolution No. IDD-19-7-1 |
| 08.7 | Introduce Ordinance No. 19-1219 Amending City Code Section 11.08.710, Fueling and Defueling, Regarding Hot Fueling (Damon Anderson) | Introduced Ordinance No. 19-1219 |
| 08.8 | Award Professional Services Contract for Positional Analysis and Compensation Study to Baker Tilly Virchow Krause, LLP (Shirlee Palbicki) | Awarded |
| 08.9 | Adopt Resolution No. 19-3331 Approving the Intergovernmental Agreement with Horizon Six Improvement District (Mohave County Acting as Board of Directors) Regarding Water Services (Mark Clark) | Adopted Resolution No. 19-3331 |
| 08-10 | Approve Renewal of Cooperative Purchase Agreement and Annual Expenditures Over \$50,000 for Various Water and Wastewater Pumps, Equipment, Parts, and Services with Hennesy Mechanical Sales, LLC (Mike Slettebo) | Approved |
| 08-11 | Approve Renewal of Cooperative Purchase Agreement and Annual Expenditures Over \$50,000 with James, Cooke, and Hobson, Inc., for Wastewater Pumps and Parts (Mike Slettebo) | Approved |
| 08-12 | Award Agreement to Evoqua Water Technologies, LLC, for Purchases of Odor Control Mitigation Chemicals for Wastewater's Odor Control Program (Mike Slettebo) | Awarded |