

## *December 10, 2019 Regular Meeting Summary*

Line Item	Summary	Final Action
07.1	Approve the November 26, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
07.2	Adopt Resolution No. 19-3360 Approving the 2020 Update to the Lake Havasu City Water Conservation Plan (Briana Morgan)	Adopted Resolution No. 19-3360
07.3	Adopt Resolution No. 19-3362 Abandoning the Northerly 5-Foot by 183-Foot Portion of the 10-Foot by 183-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 137, Block 2, Lot 9 (Luke Morris)	Adopted Resolution No. 19-3362
07.4	Adopt Resolution No. 19-3363 Abandoning the Northerly 33-Foot by 20-Foot Portion of the 50-Foot by 20-Foot Public Utility and Drainage Easement Located Along the Common Property Line of Tract 2215, Block 11, Lots 20 & 21 (Luke Morris)	Adopted Resolution No. 19-3363
07.5	Adopt Resolution No. 19-3364 Abandoning the Entire 10-Foot by 91.33-Foot Public Utility and Drainage Easement Along the Northwest Property Line of Tract 2319, Block 2, Lot 13 (Luke Morris)	Adopted Resolution No. 19-3364
07.6	Adopt Resolution No. 19-3365 Abandoning the Southerly 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 2218, Block 7, Lot 12 (Luke Morris)	Adopted Resolution No. 19-3365
07.7	Adopt Resolution No. 19-3366 Abandoning the Entire 10-Foot by 65-Foot and the Entire 10-Foot by 95-Foot Public Utility and Drainage Easements Located Along the Westerly Property Lines of Tract 2319, Block 3, Lot 11 (Luke Morris)	Adopted Resolution No. 19-3366
07.8	Approval of Master Rental & Sales Agreement with Rain For Rent™ for Rental of Equipment for Lift Stations (Mike Slettebo)	Approved
07.9	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, January 14, 2020 (Kelly Williams)	Executive Session Called
07-10	Adopt Resolution No. 19-3367 Opposing the Permanent Transfer of Fourth Priority Colorado River Water to the Town of Queen Creek (Jess Knudson)	Adopted Resolution No. 19-3367
08.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
08.2	City Manager's Report (Jess Knudson)	Report Given

09.1	Series #06 Bar Liquor License, Copper Still Distillery, 1600 Acoma Boulevard West #65/Andersen (Kelly Williams)	Recommended Approval
09.2	Series #12 Restaurant Liquor License, Streetside Coffee Co., 2127 Swanson Avenue/Thomas (Kelly Williams)	Recommended Approval
09.3	Series #12 Restaurant Liquor License, Humbertos Taco Shop, 45 Lake Havasu Avenue North/Repinski (Kelly Williams)	Recommended Approval
09.4	Adopt Resolution No. 19-3361 Appointing a Regular Pilot Member to the Lake Havasu City Airport Advisory Board (Kelly Williams)	Adopted Resolution No. 19-3361 Appointing Vincent Tolomeo as a Regular Pilot Member to the Airport Advisory Board with a term ending June 30, 2020
09.5	Approve Professional Services Agreement for Backup Water Source - Exploratory Well Drilling with Jacobs Engineering Group, Inc. (Greg Froslic)	Approved
09.6	Award Agreement for Professional Services (Construction Inspection) for the 2019 Water Main Replacement Project to Advanced Engineering and Environmental Services, Inc. (Jason Hart)	Awarded