



## *May 22, 2018 Regular Meeting Summary*

| <b>Line Item</b> | <b>Summary</b>   | <b>Final Action</b>  |
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| 06.1             | Approve the May 8, 2018, City Council Regular Meeting Minutes (Kelly Williams)   | Approved   |
| 06.2             | Adopt Resolution No. 18-3221 Approving an Intergovernmental Agreement with Mohave County for the County's Rental Assistance Program (Jess Knudson)   | Adopted Resolution No. 18-3221   |
| 06.3             | Adopt Resolution No. 18-3225 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Purposes (Jeremy Abbott)   | Adopted Resolution No. 18-3225   |
| 06.4             | Approval of a Final Subdivision Plat for Tract 2399, a 35-acre Portion of Havasu Riviera Marina View Village to Include 78 Residential Lots, 2 Mixed Use Parcels, Public Right-of-Way, and Private Streets (Stuart Schmeling)  | Approved   |
| 06.5             | Approve the Wastewater Treatment Agreement with North Point, LLC, to Provide Wastewater Service to the Viewpoint Estates Subdivision (Jeremy Abbott)   | Approved   |
| 06.6             | Adopt Resolution No. 18-3227 Approving the Submission of a WaterSMART Grant Application to the Bureau of Reclamation for the Infrastructure Design from the Recovery Well to the Effluent Pipeline (Doyle Wilson)  | Adopted Resolution No. 18-3227   |
| 06.7             | Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 12, 2018 (Kelly Williams)   | 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             | Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Evaluation of City Manager.<br><br>Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Manager's Evaluation, Salary Adjustment, or Employment Agreement. | Directed Staff to Prepare an Employment Contract Addendum for the City Manager as Discussed in Executive Session |

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| 08.2 | <p>Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Evaluation of City Magistrate.</p> <p>Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Magistrate's Evaluation, Salary Adjustment, or Employment Agreement.</p> | <p>Directed Staff to Prepare an Employment Contract Addendum for the City Magistrate as Discussed in Executive Session</p>                |
| 08.3 | <p>Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Evaluation of City Attorney.</p> <p>Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Attorney's Evaluation, Salary Adjustment, or Employment Agreement.</p>     | <p>Directed Staff to Prepare an Employment Contract Addendum for the City Attorney as Discussed in Executive Session</p>                  |
| 08.4 | <p>Recommendation of an Off-Track Pari-Mutuel Wagering License Renewal for Quality Inn &amp; Suites, 271 Lake Havasu Avenue South / Turf Paradise (Kelly Williams)</p>  | <p>Recommended Approval</p>   |
| 08.5 | <p>Approve a Base Hospital Agreement with Havasu Regional Medical Center, LLC (Brian Davis)</p>   | <p>Approved</p>   |
| 08.6 | <p>Approve the 2018-2019 Memorandum of Understanding with the Lake Havasu Professional Firefighters (Brian Davis)</p>   | <p>Approved</p>   |
| 08.7 | <p>Approve the 2018-2019 Memorandum of Understanding with the Lake Havasu Professional Police Officers Association (Daniel P. Doyle)</p>  | <p>Approved</p>   |
| 08.8 | <p>Approve Amendment to the Services Agreement with CherryRoad Technologies Inc. for the Purchase, Implementation and Support of Additional Modules for the Oracle Fusion Enterprise Resource Planning (ERP) System (Rob Sweeney)</p>   | <p>Approved</p>   |
| 08.9 | <p>Adopt Ordinance No. 18-1199 Approving the Rezoning of a 19.6-Acre Parcel APN 110-05-063 South of the Chemehuevi Wash from A-P (Agricultural Preservation) District to R-1 (Single Family Residential) District (Stuart Schmeling)</p>  | <p>Adopted Ordinance No. 18-1199</p>  |
| 8-10 | <p>Discussion, Direction, and Selection Process of Vice Mayor (Kelly Garry &amp; Kelly Williams)</p>  | <p>Directed Staff to Come Back with Proposed Changes to the City Code Changing the Selection of Vice Mayor from Two Years to Annually</p> |