

## *May 23, 2017 Regular Meeting Summary*

| <b>Line Item</b> | <b>Summary</b>                                                                                                                                                                                                                                                                                | <b>Final Action</b>            |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 06.1             | Approve the May 4, 2017, City Council Budget Overview Work Session and May 9, 2017, City Council Work Session and Regular Meeting Minutes                                                                                                                                                     | Approved                       |
| 06.2             | Adopt Resolution No. 17-3132 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for District Events Performed in Conjunction with the City During 2017-22                                                | Adopted Resoluton No. 17-3132  |
| 06.3             | Adopt Resolution No. 17-3128 Ratifying the Submission of a Grant Application to the Arizona Department of Emergency and Military Affairs for a State Emergency Council-Mitigation Opportunity for the Stabilization of Washes and Implementation of the Activities Funded – Hillsdale Drain 5 | Adopted Resolution No. 17-3128 |
| 06.4             | Adopt Resolution No. 17-3129 Abandoning the Entire 20-Foot by 130.61-Foot Public Utility and Drainage Easement Along the Common Property Line of Tract 109, Block 1, Lot 11 and Lot A-2                                                                                                       | Adopted Resolution No. 17-3129 |
| 06.5             | Adopt Resolution No. 17-3130 Abandoning the Westerly 3.5-Foot by 109.79-Foot Portion of the 10-Foot by 117.78-Foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2229, Block 3, Lot 27                                                                        | Adopted Resolution No. 17-3130 |
| 06.6             | Adopt Resolution No. 17-3131 Abandoning the Condominium Plat Entitled 2730 Condominiums and Reverting the Property Back to the Original Tract 121, Block 11, Lot 1                                                                                                                            | Adopted Resolution No. 17-3131 |
| 06.7             | Adopt Resolution No. 17-3144 Abandoning the Northeasterly 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Southern Property Line of Tract 2223, Block 7, Lot 9                                                                            | Adopted Resolution No. 17-3144 |
| 06.8             | Approval of a Final Subdivision Plat for Tract 2384 in Havasu Foothills Estates to Include the Completion of Phase I Cherry Tree Boulevard Extension and Commercial Lots 1 and 2                                                                                                              | Approved                       |
| 06.9             | Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 13, 2017                                                                                                                                                                                                   | Executive Session Called       |
| 07.1             | FY 2016-2017 3rd Quarter Grant Agency and Contracted Service Agency Reports                                                                                                                                                                                                                   | Informational Only             |
| 07.2             | Announce Vacancies on Lake Havasu Boards, Committees, and Commissions                                                                                                                                                                                                                         | Vacancies Announced            |

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 07.3 | City Manager's Report                                                                                                                                                                                                                                                                                                                                                                                                                            | Report Given                                                                                                        |
| 08.1 | Introduce Ordinance No. 17-1178 Amending City Code Chapter 5.12, Alcoholic Beverage License, to Delegate Approval for Special Event, Fair/Festival, and Extension of Premise Liquor Licenses to Reduce Processing Time                                                                                                                                                                                                                           | Introduced Ordinance No. 17-1178                                                                                    |
| 08.2 | Adopt Ordinance No. 17-1177 Amending Lake Havasu City Code Section 2.62.020, Employee Groups, to Amend Eligible Position Classifications                                                                                                                                                                                                                                                                                                         | Adopted Ordinance No. 17-1177                                                                                       |
| 08.3 | Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following executive session regarding:<br>A) Annual Evaluation of City Manager                                                                                                                                                                                                                                                                             | Directed Staff to Prepare an Employment Contract Addendum for the City Manager as Discussed in Executive Session    |
| 08.4 | Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following executive session regarding:<br>A) Annual Evaluation of City Magistrate                                                                                                                                                                                                                                                                          | Directed Staff to Prepare an Employment Contract Addendum for the City Magistrate as Discussed in Executive Session |
| 08.5 | Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following executive session regarding:<br>A) Annual Evaluation of City Attorney                                                                                                                                                                                                                                                                            | Directed Staff to Prepare an Employment Contract Addendum for the City Attorney as Discussed in Executive Session   |
| 08.6 | Adopt Ordinance No. 17-1179 Approving a Request to Amend Planned Development No. 07-00200001, Havasu Foothills Estates, to Rezone the Four Commercial Parcels at the Intersection of Cherry Tree Boulevard and Foothills Avenue from C-1/PD (Limited Commercial Planned Development) and MU-N (Mixed Use Neighborhood) to MU-G (Mixed Use General) and Rezone the 4.12 Acre Parcel "M" from C-1 (Limited Commercial) to RE (Residential Estates) | Adopted Ordinance No. 17-1179                                                                                       |
| 08.7 | Award Bid for Janitorial Services for Various Facilities on a Requirements Basis to Done Right Cleaning Resources                                                                                                                                                                                                                                                                                                                                | Awarded                                                                                                             |
| 08.8 | Approve Expenditure Over \$50,000 for Concrete Repair and Construction to Kelm Concrete Inc. for FY 2016-17                                                                                                                                                                                                                                                                                                                                      | Approved                                                                                                            |