



## May 14, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the April 23, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 19-3304 Approving and Authorizing the Execution by the Police Chief of a Radio Use Agreement with State of Arizona Game and Fish Department (Chief Doyle)	Adopted Resolution No. 19-3304
06.3	Approval of a Final Subdivision Plat for Tract 2383, a 13.18-Acre Portion of the Arroyos' Subdivision, Phase II, of the Havasu Foothills Estates Development to Include 29 Residential Lots, Parcel N, and Public Right-of-Way (Stuart Schmeling)	Approved
06.4	Adopt Resolution No. 19-3305 Abandoning the Public Utility and Drainage Easement Associated with the Craig Commercial Condominium Located in the Common Areas Described as Parcel "A" on the Plat (Luke Morris)	Adopted Resolution No. 19-3305
06.5	Adopt Resolution No. 19-3306 Abandoning the 30-Foot by 255-foot Public Utility Easement and Public Vehicular Ingress/Egress Easement for Tract 2308C, Block 2, Lots 3, 4, B & C (Luke Morris)	Adopted Resolution No. 19-3306
06.6	Adopt Resolution No. 19-3307 Accepting Dedication of a New 44-Foot by 150-Foot Public Ingress/Egress & Utility Easement and a New 11.5-Foot by 120-Foot Public Utility Easement for Tract 2308C, Block 2, Lots 3, 4, B & C (Luke Morris)	Adopted Resolution No. 19-3307
06.7	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, May 28, 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	Series #12 Restaurant Liquor License, Mudshark Brewery, 1095 Aviation Drive/Stocking (Kelly Williams)	Recommended Approval

08.2	<p>Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation of City Manager.</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 Manager’s Evaluation, Salary Adjustment, or Employment Agreement.</p>	<p>Directed City Staff to Draft an Employment Contract for the City Council’s Consideration at the Next City Council Meeting</p>
08.3	<p>Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual 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 City Staff to Draft an Employment Contract for the City Council’s Consideration at the Next City Council Meeting</p>
08.4	<p>Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual 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 City Staff to Draft an Employment Contract for the City Council’s Consideration at the Next City Council Meeting</p>
08.5	<p>Approve Notice of Termination of Development Agreement as Against Parcels A, B, and C-1, Grand Island Estates (Kelly Garry)</p>	<p>Approved</p>
08.6	<p>Approve the Memorandum of Understanding with the Lake Havasu Police Officers Association (Chief Doyle)</p>	<p>Approved</p>
08.7	<p>Approve the Memorandum of Understanding with the Lake Havasu Professional Firefighters (Chief Davis)</p>	<p>Approved</p>
08.8	<p>Award Bid for the Sale of City Owned Parcel “L” of Tract 2208, Block 13 Located at 3702 Indian Hills Drive to Danny T. and Tracey A. Page Trust (APN 111-18-298) (Stuart Schmeling)</p>	<p>Awarded to Danny T. and Tracey A. Page in the Amount of \$214,400</p>
08.9	<p>Award Bid for the Sale of City Owned Tract 2278, Block 9, Lot 10, APN: 115-06-158, Located at 1830 Cabana Drive, to AP Mortgage Route LLC (Stuart Schmeling)</p>	<p>Awarded to AP Mortgage Route LLC in the Amount of \$137,850.25</p>
08-10	<p>Adopt Ordinance No. 19-1218 Approving a Major Amendment to the Sailing Hawks Planned Development, PD 01-001, Amending Phase III (The Cove at Sailing Hawks), Tract 2364, Lot 27, APN; 115-29-027A, General Development Plan Reducing the Density from 63 Lots to 22 Residential Lots (Stuart Schmeling)</p>	<p>Adopted Ordinance No. 19-1218</p>

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| 08-11 | Award Agreement for Professional Services (Construction Management) to Atkins North America, Inc., for the Water Booster Station 1C Replacement and Tank Rehabilitation Project (Dustin Salisbury) | Awarded to Atkins North America, Inc.                                     |
| 08-12 | Award Bid for the Water Booster Station 1C Replacement and Tank Rehabilitation Project to Technology Construction, Inc. (Dustin Salisbury)   | Awarded the Base Bid Schedules A, B, & D to Technology Construction, Inc. |