



May 23, 2017 Executive Session Summary

Line Item	Summary	Final Action
01	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee (A.R.S. 38-431(A)(1)) 1.1) Annual Evaluation of City Manager 1.2) Annual Evaluation of City Magistrate 1.3) Annual Evaluation of City Attorney	Executive Session Held



May 23, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
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: 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: 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: 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