



## *June 12, 2018 Regular Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
06.1	Approve the May 3, 2018, City Council Budget Overview Work Session Minutes, May 22, 2018, City Council Regular Meeting Minutes and May 23, 2018, Budget Work Session (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3211 Authorizing the Vacation and Sale of Tract 2281, Block 5, Parcel D, a 20-foot by 125-foot Public Utility and Drainage Easement, as Described in the Attached Exhibits "A" and "B," to be Divided Equally Between the Two Adjacent Property Owners, Creating Larger Residential Lots (Stuart Schmeling)	Adopted Resolution No. 18-3211
06.3	Approve Addendum No. 1 to City Manager Employment Contract with Jess Knudson (Shirlee Palbicki)	Approved
06.4	Approve Addendum No. 1 to City Magistrate Employment Contract with Mitchell Kalauli (Shirlee Palbicki)	Approved
06.5	Approve Addendum No. 1 to City Attorney Employment Contract with Kelly Garry (Shirlee Palbicki)	Approved
06.6	Approve Amendment No. 2 to the Solid Waste Facilities Operation Agreement with Allied Waste Transportation, Inc. (J. Greg Froslic)	Approved
06.7	Approve Amendment No. 4 to Professional Services Contract for Arizona Government Relations Consultant/Lobbyist with Willetta Partners (Jess Knudson)	Approved
06.8	Approve Amendment No. 4 to the Animal Care and Shelter Services Contract with Western Arizona Humane Society (Daniel P. Doyle)	Approved
06.9	Approval of 2286 Agave Drive Final Condominium Subdivision Plat for Tract 2293, Block 3, Lot 4 Creating Four Residential Airspace Units (Stuart Schmeling)	Approved
06-10	Approval of 2290 Agave Drive Final Condominium Subdivision Plat for Tract 2293, Block 3, Lot 3 Creating Four Residential Airspace Units (Stuart Schmeling)	Approved
06-11	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 26, 2018 (Kelly Williams)	Executive Session Called
07.1	Fiscal Year 2017-2018 3rd Quarter Grant Agency and Contracted Service Agency Reports (Jill Olsen)	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced

07.3	City Manager's Report (Jess Knudson)	Report Given
08.1	Series #09 Liquor Store and Sampling Privileges License, Safeway #3204, 1980 McCulloch Boulevard North/Gutilla (Kelly Williams)	Recommended Approval
08.2	Series #12 Restaurant Liquor License, Four Clovers, A McKee's Eatery, 790 North Lake Havasu Avenue #25/McKee (Kelly Williams)	Recommended Approval
08.3	Adopt Resolution No. 18-3228 Adopting the Five-Year Community Investment Program (CIP) for Fiscal Years 2019-23 (Jill Olsen)	Adopted Resolution No. 18-3228
08.4	Adopt Resolution No. 18-3229 Adopting the Fiscal Year 2018-19 Tentative Budget (Jill Olsen)	Adopted Resolution No. 18-3229
08.5	Ratify Bid Award for Aquatic Center Ozone Generator Equipment Replacement to Shasta Industries, Inc. (Mark Clark)	Ratified