



May 22, 2018 Executive Session Summary

Line Item	Summary	Final Action
01	1) 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) Evaluation of City Manager 1.2) Annual Evaluation of City Magistrate 1.3) Annual Evaluation of City Attorney	Executive Session Held
02	2) Discussion or consultation for legal advice with the City Attorney or Attorney for the City, if necessary (A.R.S. § 38-431(A)(3)). 2.1) Evaluation of City Manager 2.2) Annual Evaluation of City Magistrate 2.3) Annual Evaluation of City Attorney	Executive Session Held



May 22, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
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. 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

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 & 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 & 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>