

## July 14, 2020 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the June 23, 2020, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Approval of the Final Subdivision Plat for Havasu Riviera, Tract 2400B, Wren Cove, Phase II, Dividing Approximately 19 Acres into 38 Residential Lots (Stuart Schmeling)	Approved
06.3	Ratify Amendment No. 3 to the Services Agreement with CherryRoad Technologies, Inc., for Implementation Services for the Oracle Fusion Enterprise Resource Planning System (Shawn Marie Irula)	Ratified
06.4	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 28, 2020 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Introduce Ordinance No. 20-1236 Amending Lake Havasu City Code Chapters 11.06 and 11.08, Regarding the Parks and Recreation and Airport Advisory Boards (Kelly Williams)	Failed for Lack of a Motion
08.2	Adopt Ordinance No. 20-1235 Amending the Zoning Classification and District Boundary for 386 and 390 Lake Havasu Avenue N., Tract 2252, Block 2, Lots 6 & 7, from MU-N/PD (Mixed Use - Neighborhood/Planned Development District) to R-M (Multiple Family Residential District) (Luke Morris)	Adopted Ordinance No. 20-1235
08.3	Adopt Resolution No. 20-3421 Levying Upon the Assessed Valuation of the Property Within Lake Havasu City Subject to Taxation of a Certain Sum, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and Other Sources of Revenue; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2021 (Jill Olsen)	Adopted Resolution No. 20-3421 Adopting the Lake Havasu City Property Tax Levy Rate of \$0.6718 Per \$100 Assessed Value for FY 2020-21
08.4	Adopt Resolution No. 20-3422 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2020-21 (Jill Olsen)	Adopted Resolution No. 20-3422 Adopting the Lake Havasu City Improvement District No. 2 Property Tax Rate at \$0.7370 Per \$100 Assessed Value for FY 2020-21

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| 08.5 | Adopt Resolution No. 20-3423 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 4 (McCulloch Median) for Fiscal Year 2020-21 (Jill Olsen)   | Adopted Resolution No. 20-3423 Adopting the Lake Havasu City Improvement District No. 4 Property Levy Rate at \$0.5040 Per \$100 Assessed Value for FY 2020-21 |
| 08.6 | Adopt Resolution No. IDD-20-7-1 for the Irrigation and Drainage District, Levying Upon the Taxable Property within the District a Per Acre Tax Sufficient to Raise the Amount Estimate to be Received from User Fees and Other Sources of Revenue for the Fiscal Year Ending June 30, 2021 (Jill Olsen) | Adopted Resolution No. IDD-20-7-1 Adopting the Lake Havasu City IDD Property Tax Levy Rate at \$268.85 Per Acre for FY 2020-21                                 |