



## *July 10, 2018 Regular Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
06.1	Approve the June 26, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3240 Approving the Arizona Criminal Justice Information System Holder of Record Agreement with the Arizona State Parks Ranger Division to Establish Responsibilities for Entry of Records (Daniel P. Doyle)	Adopted Resolution No. 18-3240
06.3	Adopt Resolution No. 18-3241 Approving the Noncriminal Justice User Agreement with the Arizona Department of Public Safety for Access and Use of the Arizona Criminal Justice Information System (Daniel P. Doyle)	Adopted Resolution No. 18-3241
06.4	Adopt Resolution No. 18-3242 Approving the Criminal Justice User Agreement with the Arizona Department of Public Safety (Daniel P. Doyle)	Adopted Resolution No. 18-3242
06.5	Approval of a Final Subdivision Plat for Tract 2382, a 12.7-Acre Portion of the Arroyos' Subdivision to Include 27 Residential Lots, Parcel H, Retention Basin, and Public Right-of-Way (Stuart Schmeling)	Approved
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, July 24, 2018 (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)	No Report Given
08.1	Series #12 Restaurant Liquor License, Stacey's Southside Grill, 3465 Maricopa Avenue/Damato (Kelly Williams)	Recommended Approval
08.2	Adopt Resolution No. 18-3246 Designating the Unnamed Alley in Tracts 2287 and 2289 (Alley 45) as "Ballard Way" in Honor of John Ballard (W. Mark Clark)	Adopted Resolution No. 18-3246
08.3	Adopt Resolution No. 18-3243 Adopting Lake Havasu City's Property Tax Levy for Fiscal Year 2018-19 (Jill Olsen)	Adopted Resolution No. 18-3243 adopting the Lake Havasu City property tax levy rate of \$0.6718 per \$100 assessed value for Fiscal Year 2018-19
08.4	Adopt Resolution No. IDD-18-7-1 Adopting the Lake Havasu Irrigation and Drainage District Property Tax Levy for Fiscal Year 2018-19 (Jill Olsen)	Adopted Resolution No. IDD-18-7-1 adopting the Lake Havasu Irrigation & Drainage District property tax levy rate at \$268.85 per acre for Fiscal Year 2018-19

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| 08.5 | Adopt Resolution No. 18-3244 Adopting Lake Havasu City Improvement District No. 2 (London Bridge Plaza) Property Tax Levy for Fiscal Year 2018-19 (Jill Olsen)  | Adopted Resolution No. 18-3244 adopting the Lake Havasu City Improvement District No. 2 (London Bridge Plaza) property tax levy rate at \$0.7740 per \$100 assessed value for Fiscal Year 2018-19 |
| 08.6 | Adopt Resolution No. 18-3245 Adopting Lake Havasu City Improvement District No. 4 (McCulloch Median) Property Tax Levy for Fiscal Year 2018-19 (Jill Olsen)   | Adopted Resolution No. 18-3245 adopting the Lake Havasu City Improvement District No. 4 (McCulloch Median) property tax levy rate at \$0.5040 per \$100 assessed value for Fiscal Year 2018-19    |
| 08.7 | Adopt Ordinance No. 18-1200 Approving the Rezoning of Tract 2210, Block 3, Lots 8 – 12; 3031 through 3071 Palo Verde Boulevard North, from C-1 (Limited Commercial District) to R-1 (Single-Family District) (Stuart Schmeling)   | Adopted Ordinance No. 18-1200   |
| 08.8 | Adopt Ordinance No. 18-1201 Implementing Phases II and III of the Havasu Riviera Specific Plan Adopted in 2008, Revising the District Boundary by Rezoning Approximately 64.24 Acres of the 250-Acre Development to Include 151 Residential Lots, Metes and Bounds Description in the SE1/4NE1/4NW1/4 and a Portion of the N1/2NE1/4 Section 25 T13N, R20W, G&SRM, from A-P (Agricultural – Preservation) to R-M (Residential Multi-Family), and Applying Previously Approved Setbacks (Stuart Schmeling) | Adopted Ordinance No. 18-1201   |
| 08.9 | Award Bid for the Sale of City Owned Parcel A, Tract 2240, Block 1 Located at 2972 Amigo Drive to James Hudson (APN 112-13-320) (Stuart Schmeling)  | Awarded the bid of sale of City Real Property Parcel "A," of Tract 2240, Block a, (APN 112-13-320) in the amount of \$290,500 to Mr. James Hudson.  |