



June 10, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the May 15, 2025, City Council Budget/CIP Work Session Meeting Minutes, May 27, 2025, City Council Special Meeting Minutes and May 27, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3839 Ratifying the Submission of a Grant Application to the Arizona Supreme Court, Juvenile Crime Reduction Fund, for Youth Court Treatment and Testing Services (Mitchell Kalauli)	Adopted Resolution No. 25-3839
5.3	Action: Resolution No. 25-3840 Approving the Fiscal Year 2025-26 Policy and Procedure for the Purchase of Supplies, Materials, and Equipment from Members of the Governing Body (Jill Olse)	Adopted Resolution No. 25-3840
5.4	Action: Resolution No. 25-3841 Approving Abandonment of the 20-Foot-Wide Public Utility and Drainage Easement Along the Northerly Property Line of 1831 Lantern Drive, Tract 2278, Block 10, Lot 7 (Trevor Kearns)	Adopted Resolution No. 25-3841
5.5	Action: Resolution No. 25-3845 Approving an Intergovernmental Agreement with the Arizona Department of Water Resources to Host an Arizona Continuously Operating Reference Station Site (Robert C. Kane)	Adopted Resolution No. 25-3845
5.6	Action: Amendment No. 1 to Professional Services Agreement with NV5 for Additional Survey and Environmental Work for the Second Bridge and Roadway Improvement Project Due to Re-Alignment of Proposed Roadway on Arizona State Lands (Jason Hart)	Approved
5.7	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, June 24, 2025 (Kelly Williams)	Executive Session Called
6.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.2	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Series #12 Restaurant Liquor License, Loco's Bar and Cocina, 150 Swanson Avenue/Marquez (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Ordinance No. 25-1363 Amending Lake Havasu City Code Section 9.30.070, Construction of Building and Projects, to Revise Start Hour for Concrete Pouring and Summertime Dates in Accordance with New State Law (Introduction) (Kelly Garry)	Introduced Ordinance No. 25-1363
7.3	Discussion and Action: Resolution No. 25-3842 Adopting the Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2026-30 (Jill Olsen)	Adopted Resolution No. 25-3842

7.4	Discussion and Action: Resolution No. 25-3843 Adopting a Tentative Budget for Fiscal Year 2025-26 (Jill Olsen)	Adopted Resolution No. 25-3843 adopting the Fiscal Year 2025-26 Tentative Budget and increasing the projected expenditures by \$1.5 million to a total of \$278,826,640 and revising official budget forms for Fiscal Year 2025-26 accordingly; and adjusting the implementation of the Fire Department salary structure as established by the Class and Compensation Study to be in parody with the implementation of the Police Department salary structure established by the Class and Compensation Study; and all other employees on the open range to receive a 3.5% wage adjustment upon implementation of the Class and Compensation Study
7.5	Discussion and Action: Resolution No. 25-3834 Approving the Intergovernmental Agreement with Kingman, Arizona, for Municipal Court Weekend and Holiday Coverage Services (Mitchell Kalauli)	Adopted Resolution No. 25-3834
7.6	Discussion and Action: Resolution No. 25-3835 Approving the Intergovernmental Agreement with City of Bullhead City, Arizona, for Municipal Court Weekend and Holiday Coverage Services (Mitchell Kalauli)	Adopted Resolution No. 25-3835
7.7	Discussion and Action: Resolution No. 25-3844 Approving an Agreement with the Department of the Army for Design and Construction Assistance for the Water Conservation and Water Reuse Project (Timothy Kellett)	Adopted Resolution No. 25-3844
7.8	Discussion and Action: City Magistrate Employment Contract with Mitchell Kalauli (Bobbie J. Kimelton)	Approved City Magistrate Employment Contract commencing July 1, 2025, through June 30, 2027, with Mitchell Kalauli
7.9	Discussion and Action: Purchases Exceeding Expenditure Threshold for Traffic Signal Electrical Rehabilitation Services with B&F Contracting, Inc. (Bill Young)	Approved annual purchases exceeding the expenditure threshold but not to exceed the annual departmental budget for the duration of the Cooperative Purchase Agreement authorizing to exercise the annual renewal options throughout the Agreement term
7-10	Discussion and Action: Bid for Aggregate Materials to Campbell Redi-Mix for Fiscal Year 2025-26 (Bill Young)	Awarded bid for routine expenditures exceeding the threshold, but not to exceed the annual departmental budgets, for the duration of the Agreement and all renewals authorizing to exercise annual renewal options throughout the Agreement term
7-11	Discussion and Action: Bid for the London Bridge Beach Asphalt Rehabilitation/New Cypress Parking Lot and Street Widening Project to NPG Asphalt, Inc. (Bill Young)	Awarded bid in the amount of \$322,525

7-12 Discussion and Possible Direction Regarding Child Overwatch
(Councilmember Campbell)

Presentation Given