



September 09, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the August 26, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, September 23, 2025 (Kelly Williams)	Executive Session Called
6.1	Investment Report as of June 30, 2025 (Jill Olsen)	Informational Only
6.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.3	City Manager's Report (Jess Knudson)	Report Given
7.1	2026 General Plan Update Progress Report (Chris Gilbert)	
7.2	Discussion and Action: Ordinance No. 25-1368 Approving the Planned Development Rezone and General Development Plan of 669 Lake Havasu Avenue N, Tract 115, Block 2, Lots 1-4, from General Commercial (C-2) District to General Commercial/Planned Development (C-2/PD) District to Allow the Outdoor Storage Use to be Located in Front of the Primary Structure and Allow the Outdoor Storage Area to Exceed the Area of the Primary Structure (Trevor Kearns)	Adopted Ordinance No. 25-1368
7.3	Discussion and Action: Amendment to Airport Fixed Based Operator Lease Site 6, Consent to Assignment of Leases, and Estoppel Certificates Regarding the Transfer of Airport Sites 3, 4 and 6 Fixed Based Operator Leases and Sublease Related to Fueling of Sites 1 and 2 from Havasu Air Center, LLC, to Velocity Havasu Holdings, LLC (Kelly Garry)	Approved Addendum No. 5 to Airport Fixed Based Operator Lease Site 6, Consent to Assignment of Leases & Estoppel Certificates regarding the transfer of Airport Sites 3, 4 and 6 Fixed Based Operator Leases and sublease related to fueling of Sites 1 and 2
7.4	Discussion and Action: License Agreement for City Parks Wi-Fi and Infrastructure with ALLO Arizona, LLC (Jonathan Baskette)	Approved
7.5	Discussion and Action: Cooperative Purchase of One (1) 2026 Western Star 47X with Truck Mounted Hydro-Excavator from AZ Wastewater Industries, Inc. (Bill Young)	Approved in the amount of \$635,564.85
7.6	Open Meeting Law Presentation (Kelly Garry)	Presentation Given