



## *August 12, 2025 Regular Meeting Summary*

Line Item	Summary	Final Action
5.1	Action: Approve the July 22, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3859 Approving the Equitable Sharing Agreement and Certification with the United States Department of Justice and Department of the Treasury for Participation in the Equitable Sharing Program (Chief Stirling)	Adopted Resolution No. 25-3859
5.3	Action: Resolution No. 25-3860 Approving Abandonment of the Southwesterly 3-Foot by 199-Foot Portion of the Existing 10-Foot by 210-Foot Public Utility and Drainage Easement on the Northeasterly Property Line of 3455 El Toro Drive, Tract 122, Block 1, Lot 17 (Trevor Kearns)	Adopted Resolution No. 25-3860
5.4	Action: Resolution No. 25-3861 Approving Abandonment of the Northeasterly 20-Foot of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Northwesterly Property Line of 785 Satellite Drive, Tract 2227, Block 4, Lot 27, Excluding the Rear Most 30-Foot (Trevor Kearns)	Adopted Resolution No. 25-3861
5.5	Action: Resolution No. 25-3862 Approving Abandonment of the 20-Foot-Wide Public Utility and Drainage Easement Along the Southerly Property Line of 1071 Corte Cabrillo, Tract 2372, Block 1, Lot 19A and the North 20-Foot of Parcel B, Excluding the Westerly 8-Foot (Trevor Kearns)	Adopted Resolution No. 25-3862
5.6	Action: Resolution No. 25-3863 Approving Abandonment of the 20-Foot-Wide Public Utility and Drainage Easement Along the Northerly Property Line of 1060 Corte Cabrillo, Tract 2372, Block 1, Lot 20 and the South 20-Foot of Parcel B, Excluding the Westerly 8-Foot (Trevor Kearns)	Adopted Resolution No. 25-3863
5.7	Action: Resolution No. 25-3865 Supporting the Invitation to Secretary of the Interior Doug Burgum to Mohave County to Commemorate the 75th Anniversary of Power Generation at Davis Dam and Attend an Intergovernmental Summit of Local Leaders to Discuss Regional Land and Water Issues (Kelly Garry)	Adopted Resolution No. 25-3865
5.8	Action: Resolution No. 25-3866 Approving Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Multi-Use Path Upgrades Along State Route 95 (Jason Hart)	Adopted Resolution No. 25-3866
5.9	Action: Crisis Intervention Agreement with Community Health Associates for the Assignment of Crisis Mobile Team Specialists to Lake Havasu City (Chief Stirling)	Approved

5-10	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, August 26, 2025 (Kelly Williams)	Executive Session Called
6.1	Fiscal Year 2024-25 4th Quarter Contracted Agency Reports - H.A.V.E.N. Family Resource Center (Chief Stirling)	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	Discussion and Action: Ordinance No. 25-1366 Approving the Planned Development Rezone and General Development Plan of 2415 & 2425 Kiowa Boulevard N, Tract 2182, Block 8, Lots 1 & 2, from Limited Commercial/North Kiowa Overlay (C-1/NK-O) District to Limited Commercial/North Kiowa Overlay Planned Development (C-1/NK- OPD) District to Increase the Allowed Outdoor Storage Height from 6- Feet to 10-Feet and to Allow the Outdoor Storage Area to Exceed the Area of the Primary Building (Trevor Kearns)	Adopted Ordinance No. 25-1366
7.2	Discussion and Action: Ordinance No. 25-1367 Approving a Rezone of 720 Enterprise Drive (Tract 141, Amended Block 7, Lot 1), 1977 Acoma Boulevard W (Tract 144, Amended Block 2, Lot 4), 2007 and 2013 Chaparral Drive (Tract 2199, Block 1, Lots 1 Through 3), 15.29 Acres, From General Commercial District (C-2), Light Industrial District (LI), and Limited Multiple Family District (R-3) to Public Lands and Facilities District (P-1) (Chris Gilbert)	Adopted Ordinance No. 25-1367
7.3	Discussion and Action: Resolution No. 25-3867 Granting a Variance from City Code Section 13.16.050 Regarding Lot Planning for 2142 Rudolph Drive (Tract 136, Block 7, Lot 25 and 28A) and 2130 Burke Drive (Tract 136, Block 7, Lot 24), 1.4 Acres, to Permit the Creation of a Through Lot (Chris Gilbert)	Adopted Resolution No. 25-3867
7.4	Discussion and Action: Professional Services Agreement for Arc Flash Study & Implementation Project with Electrical Safety Specialists (Bobbie Kimelton)	Approved in the amount of \$224,200
7.5	Discussion and Action: Professional Services Agreement for Collection of Lake Havasu City Municipal Airport Landing Fees with Vector Airport Systems, LLC (Robert C. Kane)	Not Approved
7.6	Discussion and Action: Bid for the Jamaica Boulevard Improvement Project to Sunland Asphalt & Construction, LLC (Brent Cummings)	Approved in the amount of \$2,022,475

7.7

Discussion and Action: Fiscal Year 2025-26 Cooperative Purchase of Thirty-Four (34) Vehicles from Various Suppliers and Refurbishment of Four (4) Police Vehicles (Bill Young)

1. Approved the cooperative purchase of twenty-eight (28) Ford vehicles from San Tan Auto Partners, LLC, one (1) Nissan from Midway Chevrolet, one (1) Bobcat Toolcat from Doosan Bobcat North America, one (1) Forklift from Hyster Yale Group, and three (3) dump trucks from Freightliner of Arizona;
2. Authorized the City Manager to execute a Cooperative Purchase Agreement with Freightliner of Arizona utilizing the State of Arizona contract; authorize City staff to exercise options to renew through January 17, 2029; and
3. Approved the refurbishment of four (4) police vehicles by Wild Rose Motors LTD