August 11, 2026 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the July 28, 2026, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3934 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. 26-3934
5.3	Action: Resolution No. 26-3935 Approving and Authorizing Execution of an Airport Improvement Program Grant Agreement with the Federal Aviation Administration for the Design of the Taxiway C Reconstruction Project (Ron Foggin)	Adopted Resolution No. 26-3935
5.4	Action: Resolution No. 26-3936 Approving Abandonment of the Southeastern 5-Feet by 52-Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement along the Northeastern Property Line of 790 Winston Place, Tract 2144, Block 9, Lot 10, Excluding the Front Most 25-Feet and the Rear Most 48-Feet (Trevor Kearns)	Adopted Resolution No. 26-3936
5.5	Action: Resolution No 26-3940 Approving a Short-Term Right-of-Way Grant and Perpetual Right-of-Way Grant from the Bureau of Land Management for the Second Bridge & Roadway Improvement Project (Jason Hart)	Adopted Resolution No. 26-3940
5.6	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, August 25, 2026 (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: Class A Bingo License Application for Mountain View Property Owners Association/Poppen (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Task Order Number 13 to the Master Professional Services Agreement for Design and Bidding Services for the Terminal Apron Reconstruction Project with C&S Engineers, Inc. (Ron Foggin)	Approved in the amount of $196,189
7.3	Discussion and Action: Professional Services Agreement (Design) for the Booster Station 2A Improvements Project with NCS Engineers, Inc. (Phil Porter)	Approved in the amount of $217,280

7.4	Discussion and Action: Cooperative Purchase of a New Flygt Submersible Pump for the North Regional Wastewater Treatment Facility from James, Cooke & Hobson, Inc. (Keelan Yarbrough)	Approved in the amount of $169,851 plus applicable taxes
7.5	Discussion and Action: Bid for the Purchase and Installation of Traffic Signal Cabinet and Wiring Upgrades at Three (3) Intersections to HAWK Contracting, LLC (Bill Young)	Awarded bid in the amount of $247,777