



June 09, 2026 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the May 14, 2026, City Council Budget/CIP Work Session Meeting Minutes, and May 26, 2026, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3915 Approving the Intergovernmental Agreement with Mohave County for Election Services (Kelly Williams)	Adopted Resolution No. 26-3915
5.3	Action: Resolution No. 26-3917 Approving the Fiscal Year 2026-27 Policy and Procedure for the Purchase of Supplies, Materials, and Equipment from Members of the Governing Body (Jill Olsen)	Adopted Resolution No. 26-3917
5.4	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, June 23, 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: Series #12 Restaurant Liquor License, Amigos Birria Tacos Havasu, 55 Lake Havasu Avenue N./Turner (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Series #8 Conveyance Liquor License, Nautical Water Sports Center, 1000 McCulloch Boulevard/Reynolds (Kelly Williams)	Recommended Approval
7.3	Discussion and Action: Resolution No. 26-3916 Adopting the Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2027-31 (Jill Olsen)	Adopted Resolution No. 26-3916 with changes to remove "Rotary" from the Splash Pad Project
7.4	Discussion and Action: Resolution No. 26-3918 Adopting a Tentative Budget for Fiscal Year 2026-27 (Jill Olsen)	Adopted Resolution No. 26-3918
7.5	Discussion and Action: Resolution No. 26-3920 Adopting and Submitting to the Voters of Lake Havasu City for Ratification at the November 3, 2026, Election, the 2026 Lake Havasu City General Plan: Shaping Our Future (Chris Gilbert)	Adopted Resolution No. 26-3920
7.6	Discussion and Action: Ordinance No. 26-1380 Approving Amendment to the General Development Plan of the Planned Development for 5699 Highway 95, Come Together Project, Tract 2396, Lot A3-1, to Reconfigure the Residential Building Locations and Parking (Trevor Kearns)	Adopted Ordinance No. 26-1380

- 7.7 Discussion and Action: Acceptance of the Construction Manager At Risk and Guaranteed Maximum Price for the Construction Phase Services of the Fire Station No. 7 Project (Ron Foggin) Approved in the amount of \$8,202,150.59
- 7.8 Discussion and Action: Partnership Agreement with the Havasu Freedom Foundation for the Charles James Kirk Memorial Bench Project (Kelly Garry) Approved