



January 13, 2026 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the December 9, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3888 Approving and Authorizing the City Manager to Execute a First Amendment to Environmental Access Agreement with Arizona Department of Environmental Quality to Include Four Additional Monitoring Wells (Lake Havasu Avenue and Holly Avenue Site) (Kelly Garry)	Adopted Resolution No. 26-3888
5.3	Action: Resolution No. 26-3890 Ratifying the City Manager's Execution of Commercial Lease No. 03-096271-00 with the Arizona State Land Department for Municipal Water Production Well No. 9 (Tim Kellett)	Adopted Resolution No. 26-3890
5.4	Action: Memorandum of Understanding with the Lake Havasu Professional Firefighters (Chief Pilafas)	Approved effective January 1, 2026
5.5	Action: Product and Services Agreement for Parks and Recreation Software with Active Network, LLC (Gabby Vera)	Approved in the amount of \$114,996.16 plus applicable taxes
5.6	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, January 27, 2026 (Kelly Williams)	Executive Session Called
6.1	Fiscal Year 2025-26 1st 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: Series #12 Restaurant Liquor License, Rotary Pizza & Pasta, 283 Lake Havasu Avenue/Francis (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Series #12 Restaurant Liquor License, Booby Falls Restaurant & Rodeo, 2100 McCulloch Boulevard N./Finch (Kelly Williams)	Recommended Approval
7.3	Discussion and Action: Ordinance No. 26-1377 Amending Lake Havasu City Code Chapter 11.06 Related to Parks and Recreation Advisory Board Officer Terms, Attendance, Meeting Frequency, and Powers and Duties (Introduction) (Gabby Vera)	Introduced Ordinance No. 26-1377 with changes as discussed to Sections 11.06.070(A)(6) and 11.06.070(A)(7)

- 7.4 Discussion and Action: Resolution No. 26-3889 Approving a Major General Plan Amendment Revising the Future Land Use Map Designations for 1040 McCulloch Boulevard North, Metes and Bounds Parcel #107-15-015, 90.5 Acres, from Open Space and Park (OSP) to Commercial Mixed Use (CMU), Resort Residential (RE-RES), and Resort Related Island (RE-ISL) (Chris Gilbert) Adopted Resolution No. 26-3889
- 7.5 Discussion and Action: Ordinance No. 26-1376 Approving the Planned Development Rezone and General Development Plan of 1040 McCulloch Boulevard North, Metes and Bounds Parcel #107-15-015, 90.5 Acres, From Golf Course (G-C) District to Island Body Beach/Planned Development (I-B/PD) District to Accommodate a Mixed-Use Development With a Combination of Resort, Marina, Commercial, and Residential Uses; Specific Requested Exceptions; and Development Agreement Island Land Venture, LLC (Chris Gilbert) Adopted Ordinance No. 26-1376
- 7.6 Discussion and Action: Bid for New Laboratory Building Project to TR Orr, Inc. (Brent Cummings) Awarded in the amount of \$ 1,517,282