



## *December 09, 2025 Regular Meeting Summary*

Line Item	Summary	Final Action
5.1	Action: Approve the November 25, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3882 Approving the Submission of an Application for a Grant with United States Department of Justice for the Bulletproof Vest Partnership Program (Chief Stirling)	Adopted Resolution No. 25-3882
5.3	Action: Resolution No. 25-3883 Continuing the Downtown Association Pilot Parking Program as to the Parking In Common Signage (Anthony Kozlowski)	Adopted Resolution No. 25-3883
5.4	Action: Resolution No. 25-3884 Ratifying the Submission of a Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance, for the Lake Havasu City Strategic Presence and Adaptive Response Initiative (Vijette Saari)	Adopted Resolution No. 25-3884
5.5	Action: Resolution No. 25-3887 Agreement Establishing an Alliance Between the Arizona Division of Occupational Safety and Health and Trenching and Excavation Stakeholders (Bobbie Kimelton)	Adopted Resolution No. 25-3887
5.6	Action: Reclaimed Water User and Water Flow Easement Agreements for Delivery of Reclaimed Water to the Iron Wolf Golf Course with Iron Wolf Golf & Country Club, LLC and Eyota-Waya LLC (Kelly Garry)	Approved
5.7	Action: Partnership Agreement with the Partnership for Economic Development for the Installation and Operation of a Professional Audio System to Enhance the Community Gathering Space known as the Main Street Commons (Anthony Kozlowski)	Approved
5.8	Action: Master Services Agreement and Statement of Work for Procurement Management System Software, Professional and Support Services with OpenGov, Inc. (Jill Olsen)	Approved in the approximate amount of \$463,706.68 plus applicable taxes over five years
5.9	Action: Statement of Work for a Grant Management System Software, Professional and Support Services with OpenGov, Inc. (Vijette Saari)	Approved in the approximate amount of \$168,134.78 plus applicable tax over the next five years
5.9	Action: Statement of Work for a Grant Management System Software, Professional and Support Services with OpenGov, Inc. (Vijette Saari)	Approved in the approximate amount of \$168,134.78 plus applicable tax over the next five years
5-10	Action: Cooperative Purchase of Twelve (12) Motorola Irrigation Controllers from Branif System, Inc. (Guy Reynolds)	Approved in the amount of \$244,897.87

5-11	Action: Firefighter/Paramedic Apprentice Program Contract with Kaden Cesena (Bobbie Kimelton)	Approved
5-12	Action: Firefighter/Paramedic Apprentice Program Contract with David Palme (Bobbie Kimelton)	Approved
5-13	Action: Apprenticeship Contract for Police Service Assistant with Nolan Crane (Bobbie Kimelton)	Approved
5-14	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, January 13, 2026 (Kelly Williams)	Executive Session Called
6	Selection of Vice Mayor	Selected David Diaz as Vice Mayor for 2026
7.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
7.2	City Manager's Report (Jess Knudson)	Report Given
8.1	Discussion and Action: Series #10 Beer and Wine Store Liquor License, Oasis Mini Mart, 2201 McCulloch Boulevard N./Meyers (Kelly Williams)	Recommended Approval
8.2	Discussion and Action: Series #12 Restaurant Liquor License, Broken Yolk Cafe, 440 El Camino Way/Miller (Kelly Williams)	Recommended Approval
8.3	Discussion and Action: Access Easement Agreements for Pedestrian and Vehicular Ingress and Egress Adjacent to the Lake Havasu Bridgewater Channel with Residences, LLC (Lot 1) and London Bridge Resort, LLC (Lot 2) (Jeff Thuneman)	Approved
8.4	Discussion and Action: Ordinance No. 25-1372 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Add and Revise Fees and Service Charges (Adoption) (Jill Olsen)	Adopted Ordinance No. 25-1372
8.5	Discussion and Action: Resolution No. 25-3885 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for a Portion of 2400 Wood Lane, Tract 135G, Block 2, Lot 3A, Approximately 2,810 Square Feet, from Open Space and Park (OSP) to Low Density Residential (LDR) (Trevor Kearns)	Approved Resolution No. 25-3885
8.6	Discussion and Action: Ordinance No. 25-1374 Approving the Rezone of a Portion of 2400 Wood Lane, Tract 135G, Block 2, Lot 3A, Approximately 2,810 Square Feet, from Golf Course (GC) to Residential Estates (R-E) District (Trevor Kearns)	Adopted Ordinance No. 25-1374
8.7	Discussion and Action: Resolution No. 25-3886 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for a Portion of 1955 Palmer Drive, Tract 135C, Block 3, Lot 1A, Approximately 3,010 Square Feet, from Open Space and Park (OSP) to Low Density Residential (LDR) (Trevor Kearns)	Adopted Resolution No. 25-3886

8.8	Discussion and Action: Ordinance No. 25-1375 Rezone of a Portion of 1955 Palmer Drive, Tract 135C, Block 3, Lot 1A, Approximately 3,010 Square Feet, from Golf Course (GC) to Residential Estates (R-E) District (Trevor Kearns)	Adopted Ordinance No. 25-1375
8.9	Discussion and Action: Purchases of One (1) 2026 Freightliner 114SD with Truck-Mounted Combination Sewer Cleaner from AZ Wastewater Industries, Inc., for Public Works Wastewater Division; One (1) 2025 Ford Maverick from San Tan Auto Partners for Public Works Administration; Two (2) 2025 Polaris Ranger SP 570 from Polaris Sales, Inc., for Parks Department; and One (1) 2025 Can-Am Defender Limited Utility Vehicle from Anderson Power Sports for Fire Department (Bill Young)	Approved in the total combined amount of \$745,533.81
8-10	Discussion and Action: Cooperative Purchases for Equipment and Supplies to Support Parks and Recreation Improvements and Amenities from ExerPlay, Inc. (Gabby Vera)	Approved exceeding the expenditure threshold but not to exceed the annual department budget for the duration of the Cooperative Purchasing Agreement
8-11	Discussion and Action: Bid for the SARA Park Ball Fields Perimeter Fence Replacement for Fields 1, 2, 3, and 4 to RCI Property Enterprises, LLC (Guy Reynolds)	Approved in the amount of \$198,762.25
8-12	Discussion and Possible Direction Regarding Graffiti Vandalism (Councilmember Diaz)	Discussion Held