



January 27, 2026 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the January 13, 2026, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3892 Approving Abandonment of the Easterly 5-Feet of the Existing 20-Foot by 166-Foot Public Utility and Drainage Easement on the Westerly Property Line of 1800 Lantern Drive, Tract 2278, Block 6, Lot 19, Excluding the Rear Most 10-Feet (Trevor Kearns)	Adopted Resolution No. 26-3892
5.3	Action: Resolution No. 26-3893 Approving Abandonment of the Easterly 3-Feet of the Existing 8-Foot by 134-Foot Public Utility and Drainage Easement on the Westerly Property Line of 1980 Chip Drive, Tract 2302, Block 5, Lot 21, Excluding the Rear Most 10-Feet (Trevor Kearns)	Adopted Resolution No. 26-3893
5.4	Action: Resolution No. 26-3894 Approving Abandonment of the Westerly 2-Feet of the Existing 10-Foot Wide Public Utility and Drainage Easement along the Easterly Property Line of 284 Mulberry Avenue, Tract 142C, Block 5, Lot 20, Excluding the Southerly Most 10-Feet (Trevor Kearns)	Adopted Resolution No. 26-3894
5.5	Action: Cooperative Purchases of Supplies and Products with Amazon.com Services, LLC (Jill Olsen)	Approved exceeding the expenditure threshold but not to exceed the annual departmental budgets for the duration of the Cooperative Purchase Agreement
5.6	Action: Use Agreement with the Lake Havasu Metropolitan Planning Organization for Office Space in the Transit Building (Renewal) (Anthony Kozlowski)	Approved
5.7	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, February 10, 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, Boat House Grill, 801 Beachcomber Boulevard/Maples (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Services Agreement with Clothes Closet to Provide Services to City Problem-Solving Court Participants, City Court Justice Involved Individuals, and City Police Department Contacts for Fiscal Years 2025-26 and 2026-27 (Mitchell Kalauli)	Approved the Services Agreement for Fiscal Years 2025-26 and 2026-27 and authorized the use of Contingency funds in the amount of \$25,000

7.3	Discussion and Action: Resolution No. 26-3891 Approving Services Agreement with Lake Havasu Unified School District No. 1 to Continue the Kinder Swim Program and Initiate the Mission 5: Ready to Rescue Program (Gabby Vera)	Adopted Resolution No. 26-3891
7.4	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 (Adoption) (Gabby Vera)	Adopted Ordinance No. 26-1377
7.5	Discussion and Action: Ordinance No. 26-1378 Amending City Code Section Chapter 11.10.030, Location and Relocation of Facilities in Public Rights-of-Way, Regarding Damage to City Rights-of-Way and Facilities (Introduction) (Bill Young)	Introduced Ordinance No. 26-1378
7.6	Discussion and Action: Cooperative Purchase of LED Lighting for the Rotary Park Ball Fields 1, 2 & 3 and SARA Park Ball Fields 1 & 2 Lighting Improvement Project to MUSCO Sports Lighting, LLC (Guy Reynolds)	Approved in the amount of \$672,000
7.7	Discussion: Public Hearing Regarding Annexation Proposal of 3500 Highway 95 North, Mohave County Assessor Parcel No. 120-05-043 (Chris Gilbert)	Discussion Held