



## *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-Foot 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            |

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| 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                     |