



April 14, 2026 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the March 24, 2026, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3902 Approving the Delegation Agreement No. EV26-0095 with the Arizona Department of Environmental Quality for Delegation of Authority to Issue Open Burn Permits (Chief Pilafas)	Adopted Resolution No. 26-3902
5.3	Action: Resolution No. 26-3903 Approving Abandonment of the Southwesterly 20-Foot of the Existing 10-Foot-Wide Public Utility and Drainage Easement along the Northwesterly Property Line, Excluding the Rear Most 30-Feet, and Abandon the Southwesterly 5-Feet of the Existing 10-Foot Wide Public Utility and Drainage Easement along the Northeasterly Property Line, Excluding the Northwest Most 30-Feet, of 3291 Simitan Drive, Tract 2215, Block 13, Lot 1 (Trevor Kearns)	Adopted Resolution No. 26-3903
5.4	Action: Resolution No. 26-3907 Approving Abandonment of the Entire 10-Foot-Wide Public Utility and Drainage Easement along the Northwesterly Property Line of 2501 Demaret Drive, Tract 137, Block 7, Lot 11 (Trevor Kearns)	Adopted Resolution No. 26-3907
5.5	Action: Resolution No. 26-3904 Approving Abandonment of the Northerly 5-Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement along the Southerly Property Line of 3733 Sloop Drive, Tract 2280, Block 14, Lot 36 (Carrington Meadows)	Adopted Resolution No. 26-3904
5.6	Action: Resolution No. 26-3905 Ratifying the Submission of an Application for a Grant with the Arizona Supreme Court, Juvenile Crime Reduction Fund, to Enhance the Youth Court Program (Mitchell Kalauli)	Adopted Resolution No. 26-3905
5.7	Action: Resolution No. 26-3906 Approving the Submission of a Grant Application to United States Department of Justice, Bureau of Justice Assistance for the FY25 Veterans Treatment Court Program, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Mitchell Kalauli)	Adopted Resolution No. 26-3906
5.8	Action: Resolution No. 26-3908 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Purposes (Mike Wolfe)	Adopted Resolution No. 26-3908
5.9	Action: Cooperative Purchases of Computer Systems and Related Peripherals and Software from Sterling Computers Corporation (Jonathan Baskette)	Approved
5-10	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, April 28, 2026 (Kelly Williams)	Executive Session Called

6.1	Fiscal Year 2025-26 (October through December) Report from Western Arizona Humane Society (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 Presentation: Regional Transportation Plan (RTP) Update (Sarah Lojewski)	Presentation Given
7.2	Discussion and Action: Ratification of Change Order #1 to the Cooperative Purchase for the Refurbishment of One (1) 2001 E-One 100' Aerial Quint for Additional Expenditure with Brindlee Mountain Fire Apparatus dba Firetrucks Unlimited (Chief Pilafas)	Ratified
7.3	Discussion: Presentation and Update on 60% Second Bridge & Roadway Improvement Project (Jason Hart)	Presentation Given
7.4	Discussion and Action: Change Order No. 3 to the Construction Contract for the 2025 Water Main Replacement Project with Mountain High Excavating (Jason Hart)	Approved in the amount of \$600,000
7.5	Discussion and Action: Construction Contract for Acoma Boulevard Street Improvement Project to Pioneer Earth Movers Inc. (Jason Hart)	Approved in the amount of \$5,902,266
7.6	Discussion and Possible Direction: Request for Qualifications Process (Councilmember Campbell, Kelly Garry, City Attorney)	Directed staff to make no changes