



## *November 25, 2025 Regular Meeting Summary*

Line Item	Summary	Final Action
5.1	Action: Approve the October 28, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3879 Ratifying the Execution of a Funding Agreement with the Arizona Supreme Court, Administrative Office of the Courts, to Support Veterans Treatment Court Services for Veterans with Substance Use Disorders and Mental Health Conditions (Mitchell Kalauli)	Adopted Resolution No. 25-3879
5.3	Action: Resolution No. 25-3880 Approving the Intergovernmental Agreement with the Lake Havasu Unified School District for the Disclosure of School Surveillance Video Footage in Instances of Catastrophic Health and Safety Emergency (Chief Stirling)	Adopted Resolution No. 25-3880
5.4	Action: Resolution No. 25-3881 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow Participation by City Employees in the Extracurricular Tax Credit Program Through Payroll Deductions for Tax Year 2026 (Jill Olsen)	Adopted Resolution No. 25-3881
5.5	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, December 9, 2025 (Kelly Williams)	Executive Session Called
6.1	Fiscal Year 2025-26 (July through September) Report from Western Arizona Humane Society (Chief Stirling)	Informational Only
6.2	Investment Report as of September 30, 2025 (Jill Olsen)	Informational Only
6.3	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.4	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Partnership Agreement with the Military Moms Organization for the Military Tribute Banner Program (Anthony Kozlowski)	Approved
7.2	Discussion and Action: Ordinance No. 25-1373 Approving the Planned Development Rezone and Amended General Development Plan of 5601 Highway 95 Building I, Tract 2396, Lot A-3, Approximately 4.54 Acres, from General Commercial/Planned Development (C-2/PD) District to General Commercial/Planned Development (C-2/PD) District to Allow Multi-Family Residential, a Maximum of 32-Feet Above the Approved Designed Building Pad Height for Each of the Buildings, and an Exception to the Covered Parking Requirement (Trevor Kearns)	Approved Ordinance No. 25-1373

7.3	Discussion: Presentation on Pavement Condition Index (PCI) from Nichols Consulting Engineers (Bill Young)	Presentation Given
7.4	Discussion: Presentation on Procurement Fundamentals for a Municipal Government (Lynette Singleton)	Presentation Given
7.5	Discussion and Action: Agreement for Professional Services (Design) for the Pima Wash #8 Stabilization Project with Kimley-Horn & Associates, Inc. (Mike Wolfe)	Approved in the amount of \$143,610
7.6	Discussion and Action: Design-Build Manager Pre-Construction Services Contract for the Aquatic Center Outdoor Pool Project to Concord General Contracting (Jason Hart)	Denied and moved the Aquatic Center Outdoor Pool Project for further evaluation at the next budget session
7.7	Discussion and Action: Bid for the Water Treatment Plant Improvement Project to KEAR Civil Corporation (Jason Hart)	Approved in the amount of \$2,718,200
7.8	Discussion and Possible Direction Regarding Selection of Vice Mayor (Councilmember Campbell)	Discussion held