

Mayor Cal Sheehy  
Vice Mayor Cameron Moses  
Councilmember Nancy  
Campbell  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember David Lane  
Councilmember Michele Lin



Lake Havasu City  
Council Chambers  
92 Acoma Boulevard  
Lake Havasu City, Arizona  
86403  
www.lhcaz.gov

## City Council Regular Meeting (Property Tax Levy Adoption)

### Minutes - Final

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Tuesday, July 9, 2024

5:30 PM

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#### 1. CALL TO ORDER

Mayor Sheehy called the meeting to order at 5:30 p.m.

#### 2. INVOCATION

Pastor Dale Ray, Lakeview Community Church, gave the invocation.

#### 3. PLEDGE OF ALLEGIANCE

Ms. Heidi Greedy, Don't Be Greedy nonprofit, led in the Pledge of Allegiance.

#### 4. ROLL CALL

**Present:** 6 - Mayor Cal Sheehy, Councilmember Nancy Campbell, Councilmember Jeni Coke, Councilmember Jim Dolan, Councilmember David Lane and Vice Mayor Cameron Moses

**Absent:** 1 - Councilmember Michele Lin

\*Councilmember Dolan was present via remote conferencing.

#### 5. CONSENT AGENDA

5.1 [ID 24-4365](#) Approve the June 25, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 24-4358](#) Adopt Resolution No. 24-3769 Approving Abandonment of the Entire 10-Foot-Wide Public Utility and Drainage Easement on the Rear Property Line of 2195 Casper Drive, Tract 136, Block 7, Lot 5 (*Trevor Kearns*)

5.3 [ID 24-4364](#) Approve the First Amendment to Base Station Agreement with Havasu Regional Medical Center (*Chief Pilafas*)

5.4 [ID 24-4366](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, July 23, 2024 (*Kelly Williams*)

**Councilmember Coke moved to approve the Consent Agenda as presented, seconded by Councilmember Lane, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

## 6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 6.1 [ID 24-4367](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

City Clerk Kelly Williams announced the current vacancies on various Lake Havasu City Boards, Committees, and Commissions. She added that applications are available at City Hall and on the City's website at [www.lhcaz.gov](http://www.lhcaz.gov).

- 6.2 [ID 24-4368](#) City Manager's Report (*Jess Knudson*)

City Manager Jess Knudson reported on the following:

- Announced various awards and events.
- Lake Havasu City will be holding a Primary Election on Tuesday, July 30, 2024, for the purpose of electing three Councilmembers. Early voting will be held at the Mohave County Library beginning July 3, 2024, through July 26, 2024, from 10:00 a.m. to 4:00 p.m.

## 7. PUBLIC HEARINGS

- 7.1 [ID 24-4280](#) Series #13 Farm Winery Liquor License, Waters Edge Winery, 2200 Mesquite Avenue/Wiley (*Kelly Williams*)

Ms. Williams advised that Mr. Todd Patrick Wiley has applied for a Series #13 Farm Winery Liquor License for Waters Edge Winery located at 2200 Mesquite Avenue. She said all posting requirements have been met, all fees have been paid, and no objections were received. Ms. Williams added that the location is properly zoned for a Series #13 liquor license.

Mayor Sheehy opened the public hearing. There being no comments, he closed the public hearing.

**Councilmember Lane moved to recommend that the Arizona Department of Liquor Licenses & Control approve a Series #13 farm winery liquor license for Waters Edge Winery, 2200 Mesquite Avenue, seconded by Vice Mayor Moses, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

**7.2** [ID 24-4371](#) Presentation of Strategic Transportation Safety Plan (*Sarah Lojewski*)

Ms. Sarah Lojewski, Lake Havasu Metropolitan Planning Organization (LHMPO), addressed the council and said with the help of Greenlight Engineering the LHMPO will be presenting the update from the Regional Strategic Transportation and Safety Plan as well as crash statistics and solicit feedback from the public on the region's roadway safety.

Mr. Josh Barger, Greenlight Engineering, addressed the council and said tonight's presentation is a discussion about their efforts in conjunction with the nearby Western Arizona Council of Governments (WACOG) and LHMPO to update the region's transportation and safety plan. He reviewed their vision and goal, crash data analysis for the past five years (2018 to 2022), LHMPO focus areas, recommended emphasis areas, top intersections, and top segments. He said they are focusing not only on crash data but also public input as they update the plan.

Ms. Campbell spoke concerning vehicles running red lights and asked if there was a solution to address this, to which Mr. Barger said they look at drivers' behavior and infrastructure in addition to a couple of other things. He said they can look at education campaigns, making sure that the region has a well-informed public, but noted that this is an issue within the state. He said an additional engineering option could be looking into yellow-interval times. Mayor Sheehy asked if there is a standard for the yellow-interval time, to which Mr. Barger said yes, there is an ADOT standard, and cities can set their own standard but did not have the exact measure but believes it was within the two-second range. He said there is also guidance from the Federal Highway Administration on ranges for yellow lights.

Mayor Sheehy opened the public hearing.

Mr. Emiliano Torres, citizen, addressed the council and asked if the crash data includes the number of passengers in vehicles.

Mr. Barger said those statistics are included in the crash data.

Ms. Pam Swenson, citizen, addressed the council and asked if the intersections could be timed so that both sides could be red for a longer period.

Mr. Barger explained that would be called "all-red interval" and is within the same guidelines mentioned earlier from the Federal Highway Administration and ADOT. He said all-red does increase the safety of the intersection as well as red-light runners but is coming at the cost of traffic operations and efficiencies through the intersections. He said

signal-timing standards is something that the city (for city-owned signals) can look into on their own. He clarified that ADOT would have authority for signal timing on their streets.

Mr. Tim Murray, citizen, addressed the council and asked who enforces the traffic along Highway 95.

Mayor Sheehy said it is a combination of Lake Havasu City Police Department and State Highway Patrol.

Ms. Bonny Toy, citizen, addressed the council concerning the signal synchronization at the intersections of Mulberry Avenue, Lake Havasu Avenue and Highway 95.

Mr. Barger said he would rather leave it to ADOT to answer questions about coordination of signals on their corridor. He said their plan is related to safety-oriented items rather than operations.

Mr. Pat Willett, citizen, addressed the council regarding the crash data and asked how “suspected serious injuries” were determined.

Mr. Barger explained the injury severity is determined by the officer on scene and additionally a follow-up investigation by the officer doing the crash report. He said the term “suspected serious injury” is a box that is checked by the officer on an ADOT crash report that has “no injury” all the way up to “fatal injury”.

Mr. Craig Geary, citizen, addressed the council and suggested the city look into installing flashing signals warning vehicles that the signal is about to change.

Mr. Barger explained that there are some advanced warning beacons present on Highway 95 already and are great as they typically can serve to address rear-end collisions. He said they will be looking into those further, comparing locations that have those advanced warning beacons for a signal and those that do not to see if they are useful, and can be a recommendation that comes out of the plan.

There being no further comments, Mayor Sheehy closed the public hearing.

Mayor Sheehy encouraged citizens to provide feedback and input through the online survey.

- 7.3**      [ID 24-4369](#)      Adopt Resolution No. 24-3770 Levying \$0.6718 Upon the Assessed Valuation of the Property within Lake Havasu City, Subject to Taxation, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and

Other Sources of Revenue which is an Additional Levy Amount of \$301,578 Excluding New Construction, due to the Increase in Assessed Valuation; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2025 (*Jill Olsen*)

Administrative Services Director Jill Olsen advised that this item is the final adoption of the property tax levy rate for Fiscal Year (FY) 2024-25.

Ms. Olsen reviewed the General Fund Property Tax Levy as follows:

- Primary Assessed Value
  - o \$945,969,724 (Adopted FY 23-24)
  - o \$1,006,462,783 (Proposed FY 24-25)
- Tax Levy
  - o \$6,355,025 (Adopted FY 23-24)
  - o \$6,761,417 (Proposed FY 24-25)
- Rate Per \$100
  - o \$0.6718 (Adopted FY 23-24)
  - o \$0.6718 (Proposed FY 24-25)

She added that revenue is increasing due to new construction and due to an increase in assessed valuation of existing properties.

Mayor Sheehy opened the public hearing. There being no comments, he closed the public hearing.

**Councilmember Lane moved to adopt Resolution No. 24-3770 adopting the Lake Havasu City property tax levy rate of \$0.6718 per \$100 assessed value for Fiscal Year 2024-25, seconded by Councilmember Coke, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.4**     [ID 24-4370](#)     Adopt Resolution No. 24-3771 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2024-25 (*Jill Olsen*)

Ms. Olsen said this item is to adopt the property tax levy rate for Lake Havasu City Improvement District No. 2 (London Bridge Plaza) that sets the assessment paid by the property owners located within that district with the funds allocated for maintenance and operation of the parking lot, lighting, water service, and landscaping. She noted that the property tax rate will remain the same; however, due to a slight increase in assessed

valuation there will be a small increase in the amount of revenue collected.

She reviewed the Lake Havasu City Improvement District No. 2 Property Tax Levy (London Bridge Plaza) as follows:

- Tax Levy
  - o \$16,865 (Adopted FY 23-24)
  - o \$17,188 (Proposed FY 24-25)
- Rate Per \$100
  - o \$0.7370 (Adopted FY 23-24)
  - o \$0.7370 (Proposed FY 24-25)

Councilmember Campbell asked if the parking lot is included in the maintenance costs, to which Vice Mayor Moses explained that the funds received from the swap meet are used to pave and maintain the parking lot.

Mayor Sheehy opened the public hearing. There being no comments, he closed the public hearing.

**Councilmember Lane moved to adopt Resolution No. 24-3771 adopting the Lake Havasu City Improvement District No. 2 (London Bridge Plaza) property tax levy rate at \$0.7370 per \$100 assessed value for Fiscal Year 2024-25, seconded by Vice Mayor Moses, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.5**     [ID 24-4355](#)     Adopt Resolution No. 24-3767 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for 70, 80, 90 and 100 Inlet Drive, Tract 2293 Amended, Block 5, Lots 1 through 4, Approximately 2.5 Acres, from Low Density Residential to High Density Residential (*Chris Gilbert*)

Planning Division Manager Chris Gilbert advised that the subject properties are located at 70, 80, 90, and 100 Inlet Drive and comprised of approximately of 2.5 acres in total. He said the applicant intended to construct 15 new dwelling units and 22 buildings but officially withdrew their application for the rezoning and General Development Plan approval that would have followed this hearing. Mr. Gilbert added that the applicant would like to move forward with this application for the General Plan Amendment as the current future land use map designation does not match the R-3 (Limited Multiple-Family Residential) zoning on the property. He explained that the subject properties land use category is Low Density Residential which is consistent with the surrounding areas to the

east but not consistent with the land uses and zoning to the north and south, as well as on the property. Mr. Gilbert said the applicant is requesting High Density Residential which is consistent with the R-3 zoning that is already in place. He added that the Minor General Plan Amendment is necessary to bring the underlying land use category shown in the General Plan, previously Low Density Residential, and recommended for High Density Residential, into conformance with the existing R-3 zoning on the property. He said the subject property and surrounding properties are zoned R-3, to the east is R-1 (Single-Family), and to the west is the City Hall complex, Fire Station No. 1, and the Police Department that are zoned P-1 (Public Lands and Facilities) and MU-N/PD (Neighborhood/PD Overlay). Mr. Gilbert noted that the Planning Commission recommended approval of the proposed change by a 7-0 vote at their meeting on June 5, 2024.

Mayor Sheehy opened the public hearing. There being no comments, he closed the public hearing.

**Councilmember Coke moved to adopt Resolution 24-3767 approving a Minor General Plan Amendment revising the Future Land Use Map Designations for 70, 80, 90 and 100 Inlet Drive, Tract 2293 Amended, Block 5, Lots 1 through 4, approximately 2.5 acres, from Low Density Residential to High Density Residential, seconded by Vice Mayor Moses, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.6 [ID 24-4357](#) Adopt Ordinance No. 24-1337 Amending Lake Havasu City Code Section 14.02.03, Residential Units, Tables 2-3, 2-4, 2-5, 2-6, 2-7, and 2-8, and Section 14.04.01, Dimensional Standards, Table 4.01-1, To Remove Maximum Lot Coverage Percent Requirements from Residential Districts (*Chris Gilbert*)

Mr. Gilbert advised that after review of the current Development Code it was discovered that the city has not historically applied lot coverage percentage limits to residential developments. He further explained that the city has used setbacks as a guarantor of sufficient open space for residential lots. Mr. Gilbert said with the citywide increase in land values and the need for accessory dwelling units (elderly population/workforce housing) along with changes in the macroeconomic climate since the pandemic has resulted in homeowners and developers utilizing their property as much as possible. He stated after staff examined the current situation citywide, it became apparent that enforcing the standard today would cause numerous existing residential dwellings in all part of the city to become legal non-conforming (“grandfathered”), which can create issues for property owners when trying to sell and likely prevent properties that were not grandfathered from

being able install RV garages and accessory buildings on their properties; thereby an action that could push lot coverage over the limit. Mr. Gilbert said staff recommends approval of the proposed amendments to the Development Code removing Lot Coverage Maximum Percentages.

Mayor Sheehy added that this item is coming to council with a recommendation of approval from the Planning Commission.

Mayor Sheehy opened the public hearing.

Ms. Swenson addressed the council and asked if there would no longer be a percentage limitation as long as the setback requirements are met, to which Mr. Gilbert said if the amendments were approved then it would only be governed by setbacks, which has been the traditional method.

Ms. Toy addressed the council and asked if this included commercial districts, to which Mr. Gilbert said commercial is different as it requires design review automatically and several factors that residential does not (including parking, landscaping, buffers, etc.).

Development Services Director Jeff Thuneman clarified that these amendments do not change the maximum coverage percentages for structures in the rear setback.

There being no further comments, Mayor Sheehy closed the public hearing.

**Vice Mayor Moses moved to adopt Ordinance No. 24-1337 amending Lake Havasu City Code Section 14.02.03, Residential Units, Tables 2-3, 2-4, 2-5, 2-6, 2-7, and 2-8, and Section 14.04.01, Dimensional Standards, Table 4.01-1, to remove maximum lot coverage percent requirements from residential districts, seconded by Councilmember Lane, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.7 [ID 24-4353](#) Approve the Cooperative Purchase and Lease Agreement with Quadiant, Inc., to Provide Mailing Equipment, Supplies and Maintenance (*Jill Olsen*)

Ms. Olsen advised that this item is to approve a cooperative agreement with Quadiant, Inc., to provide mailing equipment, supplies, and maintenance with the option to renew the agreement for a maximum of three additional one-year terms.

Mayor Sheehy opened the public hearing. There being no comments, he closed the public

hearing.

**Vice Mayor Moses moved to approve and authorize the City Manager to execute the Cooperative Purchase Agreement and multi-term Lease Agreement with Quadient Inc., for mailing equipment, supplies and maintenance services and authorize City staff to exercise the option to renew the Agreement for a maximum of three additional one-year terms, seconded by Councilmember Campbell, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.8**     [ID 24-4362](#)     Approve the Cooperative Purchase for the Refurbishment of One (1) 2001 E-One 100' Aerial Quint from Brindlee Mountain Fire Apparatus dba Firetrucks Unlimited (*Chief Pilafas*)

Fire Chief Pete Pilafas advised that this item is requesting approval of a cooperative purchase to refurbish one 2001 E-One 100' Aerial Quint from Brindlee Mountain Fire Apparatus (dba Firetrucks Unlimited) in amount not-to-exceed \$900,000. Chief Pilafas outlined the following in his presentation:

#### Main Priority

- Get firefighters to emergencies in a safe manner so that they can assist those in need.
- To make that happen we need.
  - o Employees (Captains/Engineers/Firefighter-Paramedics)
  - o Reliable & Safe Apparatus
  - o Apparatus Replacement & Refurbishment Plan/Program
  - o Maintenance Program (Data Driven)
    - Age
    - Miles/Hours
    - Type of Service
    - Reliability
    - Maintenance & Repair Costs
    - Condition

#### Overview of Entire Fire Department Fleet

- Fire Engines/Pumpers
  - o 6 Front-Line
  - o 3 Reserve
- Fire Trucks/Quints

- o 1 Front-Line/Cross-Staffed
  - o 2 Reserve
- Medic Units
  - o 2 Front-Line
  - o 1 Reserve (\*3 New Ambulances July – August 2024)
- Command Vehicles
  - o 1 Battalion Chief
  - o 2 Reserve (Battalion 2)
  - o 5 Command Staff Vehicles
- Support Vehicle
  - o 12 Fire Marshal, Stations, Inspectors, and Investigator
- Specialty Vehicle
  - o 2 Fire Boat & Trailer
  - o 1 Hazardous Material Truck & Trailer
  - o 1 CERT Rehab
  - o 1 Technical Rescue Team – Rescue 42
  - o 2 Technical Rescue Vehicles, Trailers & Desert Rescue ATVs
  - o 1 Rescue Drone
  - o 1 ARFF Crash Truck
- Total Apparatus
  - o Total 50+ Fire Apparatus, Command/Support Vehicles and Specialty Vehicles

#### Capital Outlay (2021-2026)

- 5-year plan is designed to spread out the cost of capital equipment.
- Refurbishment program extending the service life of existing Fire Apparatus.
- Reserve Apparatus is approaching service life and needs to be replaced.
- Replacement & Refurbishment Plan will be reviewed annually during the budget process.

#### Apparatus Life Cycle – Fire Engine

- Design, Purchase & Delivery (45 to 50 months)
- Outfit with Equipment (2 months)
- Training (1 month)
- Front-line Service (10 years)
- Reserve Status (5 years)
- Surplus

#### Apparatus Life Cycle – Refurbishment Program

- Front-line Service (10 years)
- Refurbishment (12 to 24 months)

- Extending Front-line & Reserve Service (8 to 10 years)
- Surplus

#### Apparatus Life Cycle-Fire Truck/Quint

- Design, Purchase, & Delivery (48 to 60 months)
- Outfit with Equipment (2 months)
- Training (1 month)
- Front-line Service (15 years)
- Reserve Status (5 years)
- Surplus

#### 7170

- 2001 – 23 years old
- Purchased for \$618,572
- Next Refurb (Begin date October 2024)

#### 7136 – New

- 2023 Pierce Pumper – New
- Purchased for \$850,000 (2021)
- \*Pricing 2023: \$1,120,518.61
- \*Pricing 2024: \$1,218,469.72
- Ordered December 2021
- Delivered June 2024
- In Service July 2024

#### 7088 – Refurb

- Put in service as first run to reduce wear and tear on Aerial
- 2006 E-One – 18 years old
- Purchased for \$384,384
- Mileage – 111,453
- Refurbishment 2023
- Refurb Cost - \$382,392.30
- Delivered May 2024
- In Service June 2024

#### 7110 – Refurb

- 2007 Pierce – 17 years old
- Purchased for \$449,971
- Mileage – 136,934 (11,363 since Refurb)
- 1st Refurbishment (January 2022)
- Refurb Cost - \$382,392.30

- Delivered & In Service 2022

Vice Mayor Moses expressed his appreciation for the Fire Department's refurbishment and replacement plan.

Mayor Sheehy opened the public hearing.

Mr. Murray addressed the council and said he thinks this is an excellent program and Lake Havasu City has a progressive organization. He said as a taxpayer he believes the Fire Department is doing a great job with the refurbishment of fire vehicles to keep taxes down.

Mr. Willett addressed the council and asked if there is a bidding process or other options for refurbishment of these vehicles, to which Chief Pilafas said the city is utilizing a cooperative purchase where the bidding has already been vetted.

There being no further comments, Mayor Sheehy closed the public hearing.

**Vice Mayor Moses moved to approve the cooperative purchase for the refurbishment of One (1) 2001 E-One 100' Aerial Quint through Sourcewell contract number 120921-BLE Brindlee Mountain Fire Apparatus dba Firetrucks Unlimited, in the amount not-to-exceed \$900,000, seconded by Councilmember Campbell, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.9**     [ID 24-4363](#)     Approve the Cooperative Purchase of One (1) Pierce Velocity Fire Engine from Hughes Fire Equipment Inc. through the Houston-Galveston Area Council Contract (*Chief Pilafas*)

Chief Pilafas advised that this item is requesting approval of a cooperative purchase of one Pierce Velocity Fire Engine from Hughes Fire Equipment Inc. in the amount of \$1,218,469.72. He said staff is requesting prepayment, saving approximately \$125,000, and added that the delivery is expected in 2028.

Vice Mayor Moses asked if the fire engine will be a 2028 or 2024, to which Chief Pilafas replied that if delivered in 2028, the fire engine will likely be a 2027.

Mayor Sheehy opened the public hearing.

Mr. David Diaz, citizen, addressed the council and asked if there are fire engines set aside for the proposed Fire Station No. 7, to which Chief Pilafas replied yes.

There being no further comments, Mayor Sheehy closed the public hearing.

**Councilmember Lane moved to approve and authorize the City Manager to execute the Cooperative Purchase Agreement with Hughes Fire Equipment Inc., approve 100% bonded pre-payment for the purchase of one (1) Pierce Velocity Fire Engine in the amount of \$1,218,469.72, and authorize City staff to exercise the option to renew for three additional one-year terms, seconded by Vice Mayor Moses, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.10** [ID 24-4361](#) Approve Sole Source Purchase of Two LIFEPAK 15 Replacement Units and Associated Equipment from Stryker Medical (*Chief Pilafas*)

Chief Pilafas advised that this item is to approve a sole source purchase of two LIFEPAK 15 replacement units and associated equipment with Stryker Medical Inc. in the amount of \$75,439.43. Chief Pilafas explained the benefits of using the LIFEPAK 15 monitors and replacement program and noted that the units have an 8 to-10-year life cycle.

Mayor Sheehy opened the public hearing. There being no comments, he closed the public hearing.

**Councilmember Coke moved to approve the sole source purchase of two LIFEPAK 15 replacement units and associated equipment from Stryker Medical in the amount of \$75,439.46, seconded by Vice Mayor Moses, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

- 7.11** [ID 24-4351](#) Approve Agreement for Professional Services (Design) for the North End Wastewater System Expansion to NCS Engineers, Inc. (*Mike Wolfe*)

Assistant City Engineer Mike Wolfe advised that this item is to award a professional services agreement to prepare the final design services for the North End Wastewater System Expansion to NCS Engineers, Inc. Mr. Wolfe said in 2022, the city received the updated Wastewater Master Plan recommending improvements to the wastewater system at the north end to maximize the existing lift stations and Wastewater Treatment Plants

(WWTP). Mr. Wolfe said during the development of the Wastewater Master Plan, it was anticipated that growth would occur in the northern area of Lake Havasu City, in July of 2023, the council awarded a study and report for sub-area facilities and modeling assessment for optimizing the efficiency of multiple sewage pump stations, and in March of 2024, the report made recommendations for a project design and implementation. Mr. Wolfe said the design will upgrade two sewage pump stations, redirect redundant pumping, install a bore crossing under Highway 95 for a new force main discharging directly to the IPS Station which will alleviate and create more capacity for the Bombay Sewage Pump Station.

Mayor Sheehy opened the public hearing.

Ms. Joan Dzuro, citizen, addressed the council and stated that there is a typographical error within the agreement (1b and 1c) misspelling Chenoweth and asked if the “design” listed under Item 5 (Page 1) include upgrades to increase capacity.

Mr. Wolfe said that was correct.

There being no further comments, Mayor Sheehy closed the public hearing.

**Vice Mayor Moses moved to approve the Professional Services Agreement for the North End Wastewater System Expansion with NCS Engineers, Inc., in the amount of \$287,907, seconded by Councilmember Lane, and carried by the following vote:**

**Aye:** 6 - Mayor Sheehy, Councilmember Campbell, Councilmember Coke, Councilmember Dolan, Councilmember Lane and Vice Mayor Moses

**Absent:** 1 - Councilmember Lin

## **8. CALL TO THE PUBLIC**

Mr. Don Wisdom, citizen, addressed the council and wondered if the design and construction of the second bridge and roadway had been finalized. He suggested that the second bridge location be moved to Mulberry Avenue and run across the lake to Thompson Bay.

Ms. Toy addressed the council and spoke on the second bridge and need for cooling stations in the city.

Mr. Willett addressed the council and said construction debris was left at the corner of Palo Verde Boulevard North and Highway 95 from the company repaving Highway 95 project.

## **9. CURRENT EVENTS**

Councilmember Lane provide an update from Go Lake Havasu.

**10. FUTURE MEETINGS**

Tuesday, July 23, 2024 @ 5:30 p.m. – Regular Meeting

Tuesday, August 13, 2024 @ 5:30 p.m. – Regular Meeting

**11. FUTURE DISCUSSION ITEMS**

There were no requests from Council for future discussion items.

**12. ADJOURN**

Upon motion by Councilmember Lane and seconded, the meeting adjourned at 7:15 p.m.

**CERTIFICATION**

I hereby certify that the foregoing is a full and true copy of the Regular Meeting Minutes of the Lake Havasu City Council held on the 9th day of July, 2024. I further certify that the meeting was duly called and posted, and that a quorum was present.

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Kelly Williams, City Clerk/MMC