



February 27, 2024 Executive Session Summary

Line Item	Summary	Final Action
1	Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. (A.R.S. § 38-431(A)(7)).	Executive Session Held
1.1	Discuss and instruct City representatives regarding negotiations for the purchase of a parcel of real property located in Lake Havasu City.	Executive Session Held
2	Discussion or consultation for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).	Executive Session Held
2.1	Discuss or consult for legal advice with an attorney for the City regarding negotiations for the purchase of a parcel of real property located in Lake Havasu City.	Executive Session Held



February 27, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Approve the February 13, 2024, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Adopt Resolution No. 24-3726 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security, State Homeland Security Grant Program, for Hazardous Material Monitoring Equipment (Chief Pilafas)	Adopted Resolution No. 24-3726
5.3	Adopt Resolution No. 24-3727 Approving the Submission of Grant Applications to the Arizona Governor's Office of Highway Safety for Consideration in Arizona's 2025 Highway Safety Plan (Chief Stirling and Chief Pilafas)	Adopted Resolution No. 24-3727
5.4	Adopt Resolution No. 24-3728 Ratifying the Execution of an Airport Development Reimbursable Grant Agreement with the Arizona Department of Transportation, Multimodal, Planning Division Aeronautics Group, for the Purpose of Aiding in Financing Runway Safety Area Improvements (Robert Kane)	Adopted Resolution No. 24-3728
5.5	Approve Memorandum of Understanding with the Havasu Freedom Foundation for the Havasu Memorial Walkway (Anthony Kozlowski)	Approved
5.6	Approve Amendment No. 2 to Ground Lease Agreement with London Bridge Plaza, Inc., to Include Mobile Food Vendor Regulations (Kelly Garry)	Approved
5.7	Approve a Sole Source Purchase of Wastewater Treatment Plant Parts, Equipment, and Service from Parkson Corporation (Thilak Fernando)	Approved with Parkson Corporation in the amount of \$19,470 and for annual expenditures to exceed \$50,000 up to amount allocated in the budget through Fiscal Year 2024 for additional unforeseen parts
5.8	Approve Competition Impracticable and Six-Month Contract Extension for HVAC Inspection and Preventative Maintenance and On-Call Repair Services with Air Control (Bill Young)	Approved in amount not-to-exceed \$75,000 with Air Control
5.9	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, March 12, 2024 (Kelly Williams)	Executive Session Called
6.1	Fiscal Year 2023-24 1st and 2nd Quarter Contracted Agency Reports (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 Possible Action, if Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding the Negotiations for the Purchase of a Parcel of Real Property Located in Lake Havasu City	Directed Staff to proceed as discussed in executive session
7.2	Introduce Ordinance No. 24-1327 Amending City Code Section 2.12.090, Elections - Scheduling, Regarding the Primary and General Election Dates (Kelly Williams)	Introduced Ordinance No. 24-1327
7.3	Adopt Resolution No. 24-3725 Ordering and Calling a Primary Election to be Held on Tuesday, July 30, 2024, and, If Necessary, a General Election to be Held on Tuesday, November 5, 2024, to Nominate Candidates for Councilmember Positions; and Providing for and Giving Notice of Such Elections and the Deadline for Voter Registration; and the Place and Last Date for Candidates to File Nomination Papers (Kelly Williams)	Adopted Resolution No. 24-3725
7.4	Adopt Ordinance No. 24-1324 Amending Lake Havasu City Code Title 13, Subdivisions, Including but Not Limited to Allowing Administrative Approval of Preliminary and Final Plats; Revise Subdivision Definition; and Revising Public Improvement Assurances (Chris Gilbert)	Adopted Ordinance No. 24-1324
7.5	Adopt Ordinance No. 24-1326 Approving an Amended General Development Plan and Planned Development Rezone for Parcel 1 (10.26-Acres) of the Centre Planned Development No. 97-005 Located at 6701 Highway 95 N. to Allow a Height of 42 Feet for the Hotel/Motel Component (Chris Gilbert)	Adopted Ordinance No. 24-1326 with conditions as noted

7.6	Award Bid for the Sale of City-Owned Property Auction on January 25, 2024, Constituting a 10.29-Acre Tract Located at 2801 Highway 95 N (APN 106-28-050A), Tract 2277, Block 2, Lot 19, Plus Abandoned Cul-de-sacs of Deepwater Drive and Cactus Wren Lane (Chris Gilbert)	<p>Awarded Bid for sale of City-owned property to JC Capital, LLC, for the sum of \$1,740,000 with the following conditions of approval:</p> <ol style="list-style-type: none"> 1.Payment of the bid amount and all required fees shall be paid into the escrow account for this transaction being held by Pioneer Title Agency. 2.The winning bidder shall execute the attached "Agreement to Revert Property," requiring building permits to be issued within 36 months of the date of the winning bid date of January 25, 2024, and a Certificate of Occupancy issued within 72 months of this same date. 3.The winning bidder shall assume responsibility for the three groundwater monitoring wells located on the property and shall grant the Right of Access to the Arizona Dept. of Environmental Quality to allow it to continue monitoring operations. Evidence that this right was granted shall be provided to Development Services Department staff; and the City Manager is hereby directed to act on behalf of the City to execute all documents related to the sale of this property.
7.7	Award Bid for the Airport Obstructions Light/Mark/Remove Existing Hydrants and Replace Project Construction Contract to Craig Plumbing Contractors, Inc. (Mike Wolfe)	Awarded Bid to Craig Plumbing Contractors, Inc., in the amount of \$292,960.03
7.8	Award Bid for the Construction Contract for Re-Bid City Core Pavement Rehabilitation Project to Pioneer Earth Movers, Inc. (Mike Wolfe)	Awarded Bid to Pioneer Earthmovers, Inc., in the amount of \$4,740,622
7.9	Award Agreement for Professional Services (Design) for the Lake Havasu Avenue & Mesquite Avenue Paving Rehabilitation Project to Kimley-Horn and Associates, Inc. (Mike Wolfe)	Awarded Agreement to Kimley-Horn & Associates, Inc., in the amount of \$175,015
7-10	Approve Change Order No. 3 to Construction Contract for the Palo Verde Boulevard South, Industrial Boulevard & Kiowa Avenue Pavement Rehabilitation Project (Mike Wolfe)	Approved Change Order No. 3 with Pioneer Earthmovers, Inc., in the amount of \$691,700 for a total project cost of \$2,154,516
7-11	Approve Amendment No. 1 Cooperative Purchase Agreement with Econolite Control Products, Inc., for purchase of Traffic Signal Equipment Required for South Palo Verde Boulevard at Acoma Boulevard, and Lake Havasu Avenue at Industrial Boulevard (Bill Young)	Approved Amendment No. 1 with Econolite Control Products, Inc., for annual expenditures to exceed \$50,000 up to amount allocated in HURF budget for Fiscal Year 2023-24

7-12	Approve Multi-Award of Job Order Contracting Cooperative Purchasing Agreements for Asphalt Maintenance and Repair As-Needed and Award a Job Task Order Proposal for the FY 2023-24 Chip Seal Program to Cactus Asphalt (Bill Young)	Approved Multi-Award JOC Cooperative Purchasing Agreements to Cactus Asphalt, MR Tanner, Sunland Asphalt, ViaSun, and Weems Asphalt, and awarded Job Task Order Proposal No. 1 to Cactus Asphalt for the Fiscal Year 2023-24 Chip Seal Program in the amount of \$999,020.59
7-13	Approve the Cooperative Purchasing Agreement and Purchase of a New 2023 Caterpillar 308 Excavator from Empire Southwest, LLC, dba Empire Machinery (Bill Young)	Approved Cooperative Purchasing Agreement and purchase of a 2023 Caterpillar 308 excavator in the amount of \$172,588.76
7-14	Approve the Cooperative Purchasing Agreement with Monroe Truck Equipment, Inc., dba M-B Companies and the Cooperative Purchase of a Paint Striper (Bill Young)	Approved Cooperative Purchasing Agreement and purchase of a paint striper in the amount of \$458,119.82
7-15	Approve the Purchase of One (1) 2024 Ford Explorer 4x2 XLT (K7D) from San Tan Auto Partners LLC (Bill Young)	Approved in the amount of \$41,716.53 from San Tan Auto Partners, LLC