

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Gordon Groat
Councilmember Michele Lin
Councilmember Donna McCoy



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona
86403
www.lhcaz.gov

City Council Regular Meeting Minutes - Final

Tuesday, May 14, 2019

6:00 PM

1. CALL TO ORDER

Mayor Sheehy called the meeting to order at 6:00 p.m.

2. INVOCATION: Pastor Ryan Speakman, Living Word Family Church

Pastor Ryan Speakman with Living Word Family Church gave the invocation.

3. PLEDGE OF ALLEGIANCE: Lake Havasu City Military Moms

The Lake Havasu City Military Moms led in the Pledge of Allegiance.

4. ROLL CALL

Present: 7 - Mayor Cal Sheehy, Vice Mayor David Lane, Councilmember Jeni Coke, Councilmember Gordon Groat, Councilmember Michele Lin, Councilmember Donna McCoy and Councilmember Jim Dolan

5. CALL TO THE PUBLIC

Ms. Christine Simmons, resident, addressed the Council and said she is representing 99 homeowners within the equestrian area in regards to the use of Tannerite explosives in the community. Ms. Simmons said Mr. McCulloch had a vision for an equestrian area, and the homeowners in this area are trying to preserve the picturesque desert as the horses are no longer able to recreate due to explosive devices like Tannerite. Ms. Simmons noted that she has been informed by the Bureau of Land Management that the use of Tannerite is against the law and is a Class A Misdemeanor; therefore, she would like to see the purchase of Tannerite banned in Lake Havasu City. Ms. Simmons provided the Council with copies of petitions and an informational packet.

6. CONSENT AGENDA

6.1 [ID 19-1994](#) Approve the April 23, 2019, City Council Regular Meeting Minutes (Kelly Williams)

6.2 [ID 19-1976](#) Adopt Resolution No. 19-3304 Approving and Authorizing the Execution by the Police Chief of a Radio Use Agreement with State of Arizona Game

and Fish Department (Chief Doyle)

- 6.3 [ID 19-1985](#) Approval of a Final Subdivision Plat for Tract 2383, a 13.18-Acre Portion of the Arroyos' Subdivision, Phase II, of the Havasu Foothills Estates Development to Include 29 Residential Lots, Parcel N, and Public Right-of-Way (Stuart Schmeling)
- 6.4 [ID 19-1990](#) Adopt Resolution No. 19-3305 Abandoning the Public Utility and Drainage Easement Associated with the Craig Commercial Condominium Located in the Common Areas Described as Parcel "A" on the Plat (Luke Morris)
- 6.5 [ID 19-1991](#) Adopt Resolution No. 19-3306 Abandoning the 30-Foot by 255-foot Public Utility Easement and Public Vehicular Ingress/Egress Easement for Tract 2308C, Block 2, Lots 3, 4, B & C (Luke Morris)
- 6.6 [ID 19-1997](#) Adopt Resolution No. 19-3307 Accepting Dedication of a New 44-Foot by 150-Foot Public Ingress/Egress & Utility Easement and a New 11.5-Foot by 120-Foot Public Utility Easement for Tract 2308C, Block 2, Lots 3, 4, B & C (Luke Morris)
- 6.7 [ID 19-1992](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, May 28, 2019 (Kelly Williams)

Councilmember Coke moved to approve the Consent Agenda as presented, seconded by Councilmember McCoy, and approved by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 7.1 [ID 19-1995](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)

City Clerk Kelly Williams announced the current and upcoming vacancies on various Lake Havasu City Boards, Committees, and Commissions.

- 7.2 [ID 19-1993](#) City Manager's Report (Jess Knudson)

City Manager Jess Knudson reported on the following:

- The Havasu Youth Advisory Council (HYAC) received 1st place at the Democraseed competition on May 1, 2019, for raising awareness on mental health in the community.
- Proclaimed April 26, 2019, as Arbor Day in Lake Havasu City.

- An awards ceremony was held for the Science Olympiad on April 26, 2019.
- The Patriotic Adventures in Constitutional Education (PACE) ceremony was held for students completing the PACE Program.
- Proclaimed May 4, 2019, as BPO Elks National Youth Week.
- Proclaimed May 5 through May 11, 2019 as Municipal Clerks Week.
- Proclaimed May 12 through May 18, 2019 as National Police Week, and May 15, 2019 as National Peace Officers Memorial Day.
- National Public Works Week will be held May 19 through May 25, 2019.
- Registration for the Youth Summer Program will open on May 20, 2019, at the Lake Havasu City Aquatic Center.

8. PUBLIC HEARINGS

8.1 [ID 19-1996](#) Series #12 Restaurant Liquor License, Mudshark Brewery, 1095 Aviation Drive/Stocking (Kelly Williams)

Ms. Williams advised that Mr. Scott Alan Stocking applied for a Series #12 Restaurant Liquor License for Mudshark Brewery, located at 1095 Aviation Drive. Ms. Williams noted that all posting requirements have been met, all fees have been paid, and no objections were received. She said the location is properly zoned for a Series #12 restaurant liquor license.

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

Councilmember McCoy moved to recommend that the Arizona Department of Liquor Licenses & Control approve a Series #12 restaurant liquor license for Mudshark Brewery, 1095 Aviation Drive, seconded by Councilmember Coke, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.2 [ID 19-2003](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation of City Manager.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Manager's Evaluation, Salary Adjustment, or Employment Agreement.

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

Vice Mayor Lane said based on the favorable outcome of the evaluation of the City Manager, he moved to direct City staff to draft an employment contract for the City Council's consideration at the next city council meeting, seconded by Councilmember Dolan, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

- 8.3** [ID 19-2001](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation of City Magistrate.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Magistrate's Evaluation, Salary Adjustment, or Employment Agreement.

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

Vice Mayor Lane said based on the favorable outcome of the evaluation of the City Magistrate, he moved to direct City staff to draft an employment contract for the City Council's consideration at the next city council meeting, seconded by Councilmember Coke, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

- 8.4** [ID 19-2000](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation of City Attorney.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Attorney's Evaluation, Salary Adjustment, or Employment Agreement.

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

Vice Mayor Lane said based on the favorable outcome of the evaluation of the City Attorney, he moved to direct City staff to draft an employment contract for the City Council's consideration at the next city council meeting, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.5 [ID 19-1980](#) Approve Notice of Termination of Development Agreement as Against Parcels A, B, and C-1, Grand Island Estates (Kelly Garry)

City Attorney Kelly Garry addressed the Council and stated that in 1996 Lake Havasu City and MCO Properties entered into a development agreement for the development known as Grand Island Estates which was supplemented in 1998 by a supplementary development agreement. Ms. Garry said since that time the development has been sold, so there are several different parcels of that development that have all been sold to different developers. She said some parcels are approaching full development while others remain untouched. Ms. Garry said according to the terms of the development agreement as a whole it automatically terminates in May 2028 or on 2013 as to any portion of the property which the developer or owner fails to obtain a permit for development. She stated there is one more automatic termination provision as to any lot which has been fully subdivided and individually sold or leased or sold to the end purchaser or user. Ms. Garry reviewed the three parcels that have been terminated from the development agreement by one of those three means, and said the owner of the three parcels has approached the City wishing to file a notice of no termination of development agreement to make it public and clear that they consider themselves to be terminated from that development agreement. Ms. Garry noted that City staff has no concerns or issues with that, and added that there is still a planned development zoning that sits on top of the whole development that is not changed by this action.

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

Vice Mayor Lane moved to approve the Notice of Termination of Development Agreement as Against Parcels A, B, C-1, Grand Island Estates, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.6 [ID 19-1977](#) Approve the Memorandum of Understanding with the Lake Havasu Police Officers Association (Chief Doyle)

Police Chief Dan Doyle advised that the item before Council is the Memorandum of Understanding (MOU) with the Lake Havasu Police Officers Association (Association) that was established by ordinance in 2004. Chief Doyle said the City and the Association meet yearly to discuss the MOU, make any changes, and bring it before the Council for

approval. Chief Doyle said there were two significant changes this year to the MOU: 1) removing redundant language that is already covered in State Statutes such as the Police Officer Bill of Rights and other rights that are guaranteed to officers and employees under State, Federal, City ordinance, or the City Operating Policy & Procedures (OPP), and 2) changing the requirement of having to meet yearly, to meeting upon request by the Association or the City.

Mayor Sheehy opened the public hearing.

Mr. Michael Fuller, President of the Lake Havasu Police Officers Association, addressed the Council and stated that the Association negotiated the MOU before the Council which comes from an old ordinance that explains how they meet and confer. He said it is the Association's belief that the ordinance is outdated and does not incorporate all that the Association would like for mutual benefits between the City and the Association. He said most other agencies do have meet and confers that are specific to their public safety agencies. He said he would like for potential discussions in the future for updating the meet and confer ordinance that the City has to be mutual and beneficial to the Association and the City. Mr. Fuller referenced Arizona Revised Statutes (ARS) §23-1411, Public Safety Employee Organizational Rights; Definition, which in summary states that public safety employees of any city have a right to join an employee association and present proposals and testimony to the governing body of that city and it does not compel or prohibit in any manner an employee wage or benefit negotiation. He said a lot of cities over the years have enacted meet and confer policies to deal directly with their fire and police officer associations. He said it is not something that you routinely see that involves every city employee like Lake Havasu City does. Mr. Fuller said there are many things being proposed in the next year with a positional analysis and rumors of merit based, which may potentially need to be discussed and said the current wording of the MOU states that they need to start that process beginning on September 15, 2019, which is very close. He stated that most meet and confer policies are later in the year prior to the new calendar year and then they enter into the negotiations during the budget process typically. He said this MOU is in advance of that and does not give any time to discuss the issues that are needed.

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

Councilmember Dolan moved to approve the Memorandum of Understanding with the Lake Havasu Police Officers Association, and authorize the City Manager to execute the Memorandum of Understanding on behalf of the City, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.7 ID 19-1978 Approve the Memorandum of Understanding with the Lake Havasu Professional Firefighters (Chief Davis)

Fire Chief Brian Davis advised that before the Council is an MOU between the Lake Havasu Professional Firefighters and the City. He noted that there was significant reduction in the MOU with the removal of redundant language similar to the changes in the Lake Havasu Police Officers Association MOU.

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

Councilmember Groat said both MOUs contain the same language under Article 8, Salary Survey, which states “The City shall conduct a salary survey biennially on even numbered years that shall include a minimum of three (3) Unit Member positions to be determined by the Association. Other positions may be surveyed at the discretion of the City.”

Councilmember Groat asked how the biennial salary survey fits into the positional analysis study, to which Mr. Knudson replied that while both include an analysis of compensation they are independent of each other and said the MOU states that the City conduct the survey on three positions for police and fire as indicated in the MOU. Mr. Knudson said the recent survey shows that there is a need to look at a positional analysis study, compensation, job titles, and the compensation structure as a whole. Mr. Knudson said to some degree, the salary survey in the MOU confirms that the City needs to fix the system.

Councilmember Groat commented there is no completion date listed in the MOU in terms of inclusion in the budget process, to which Mr. Knudson replied that 8.2 notes that upon completion of the survey the results shall be forwarded to the City Council as part of the budget process. He said the findings of the survey were sent to Council three weeks ago prior to the CIP Work Session.

Vice Mayor Lane moved to approve the Memorandum of Understanding with the Lake Havasu Professional Firefighters, effective July 1, 2019, and authorize the City Manager and the Fire Chief to execute the Memorandum of Understanding on behalf of Lake Havasu City, seconded by Councilmember Coke, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.8 [ID 19-1986](#) Award Bid for the Sale of City Owned Parcel “L” of Tract 2208, Block 13 Located at 3702 Indian Hills Drive to Danny T. and Tracey A. Page Trust (APN 111-18-298) (Stuart Schmeling)

Zoning Administrator Stuart Schmeling advised that staff received an application for the purchase of property at 3702 Indian Hills Drive in August 2018. He said the property is located in the southeastern portion of the community on the corner of Oro Grande Boulevard and Buena Vista Avenue. He displayed a tract map and said the property is 5.16-acres and is zoned R-1, Single-Family District.

Mr. Schmeling said the City accepted bids through March 27, 2019. He said the property appraised at \$205,000, and the City received one bid in the amount of \$214,400.

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

Councilmember Coke moved to award the bid for the sale of City Real Property Parcel "L," of Tract 2208, Block 13, (APN 111-18-298) in the amount of \$214,400 to Danny T. and Tracey A. Page Trust, seconded by Councilmember Dolan, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

- 8.9** [ID 19-1988](#) Award Bid for the Sale of City Owned Tract 2278, Block 9, Lot 10, APN: 115-06-158, Located at 1830 Cabana Drive, to AP Mortgage Route LLC (Stuart Schmeling)

Mr. Schmeling advised that staff received an application for the purchase of property at 1830 Cabana Drive in August 2018. He said the property is located in the northwestern portion of the community, is approximately 12,500 square feet, and is zoned R-1. He said the property is surrounded by R-1, with a P-1, City-Owned Parcel, adjacent to the subdivision.

Mr. Schmeling noted that the City accepted bids through March 27, 2019. He said the property appraised at \$135,000, and the City received one bid in the amount of \$137,850.25.

In response to Mayor Sheehy's question, Mr. Knudson replied that the funds collected from the sale of City-owned properties are used for one-time purchases and also earmarked for the purchase of future properties.

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

Vice Mayor Lane moved to award the bid for the sale of City Real Property Tract 2278, Block 9, Lot 10, APN 115-06-158, in the amount of \$137,850.25 to AP

Mortgage Route LLC, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

- 8.10** [ID 19-1987](#) Adopt Ordinance No. 19-1218 Approving a Major Amendment to the Sailing Hawks Planned Development, PD 01-001, Amending Phase III (The Cove at Sailing Hawks), Tract 2364, Lot 27, APN; 115-29-027A, General Development Plan Reducing the Density from 63 Lots to 22 Residential Lots (Stuart Schmeling)

Mr. Schmeling advised that the 13-acre parcel is located in the northwestern portion of the community on the corner of London Bridge Road and Sailing Hawks Drive. He said it is a part of what is better known as the original Sailing Hawks Development which included 56-acres and various phases, including: The Terraces (Phase I), The Ridge (Phase II), and the subject property, The Coves (Phase III). He said the property was originally approved in 2005 for 44 patio homes and 40 two-story townhomes, and was amended in 2013 and changed to 32 patio homes and 31 townhomes. Mr. Schmeling reviewed the approved plat and proposed plat, which he said includes a reduction from the 63 lots that were approved in 2013 to 22 single-family lots. Mr. Schmeling noted that the proposed plat is very similar to the approved plat in 2013 in regards to street design and building elevations.

Mr. Schmeling reviewed the following staff conditions as modified:

1. The subdivision plat must be amended to reflect the new lot configuration.
2. Plan changes are required on all open permits for the property.
3. Lot elevations shall be no greater than as shown on the proposed grading plan submitted and labeled as Exhibit A, and Lots 1-15 have a maximum build height of no more than 15 feet above the approved pad elevations. *
4. Engineering staff must review and approve the proposed utility plans.
5. An 8-foot public utility easement must remain along both sides of street frontages. A 16-foot PUE and DE must remain along the northern property line. A 10-foot PUE shall be located along the entire London Bridge Road frontage and the driveway to Lot 16 shall be designated a PUE.

Mr. Schmeling noted that condition #3 (*) was changed by the Planning and Zoning Commission.

Mr. Mychal Gorden, applicant with Desert Land Group, addressed the Council and said the Sailing Hawks Development encompasses five different neighborhoods that were originally planned as a master plan community back in the early 2000's. He said the project was entitled and approved for 44 single-story patio homes and 40 two-story

townhomes and at that time the approved lot elevations were assigned to all of the upper elevation lots that affect the neighboring property to the east (The Ridge). He said there are five neighborhoods in Sailing Hawks, three have been developed or are in development, this is the fourth piece to develop, and the fifth piece has not broken ground. He provided history of the original plan and amendments. Mr. Gorden said when the owner pulled the permits to begin the grading it triggered a reaction with some concern from neighbors over potential views and potential lot elevations. He said they had a number of discussions with neighbors and looked at the plans that were approved which included high density. He said high density did not make the most sense as the Mesquite Bay area to the south was similar to the approved plan with a combination of small lots and big lots that did not build out that way and had significant reduction in density by consolidation and movement over time. He said it made sense for this project to look at an overall change to the plan which is before the Council for a proposed PD amendment that encompasses a reduction in units and elevation changes to satisfy the neighbors' concerns. He said the proposed and final plat contains a lower terrace along London Bridge Road and an upper terrace that joins The Ridge project to the east. Mr. Gorden said a public meeting was held and the neighbors were generally pleased with the reduction in density and the new configuration. He said there was discussion over elevation and lot grades and after working with the neighbors, they reduced the density and lowered the elevations of all the upper terrace lots. He said they also adjusted a few lot line angles to line up with the angles of the existing townhomes to allow for better view corridors between the future and existing homes.

Mr. Gorden said the lots on the upper terrace (on the south end) were lowered around two-and-a-half feet, the lots across the middle were lowered an average of 1.2 feet, and the lots located to the west were lowered an average of a foot. He said the grades that immediately adjoin The Ridge townhomes achieved the grades that they were hoping they would be getting, but the grades in the cul-de-sac were still higher than what they had hoped for; however, it is lower than what is approved in the current plan. He said they have done a lot to accommodate the concerns and needs from The Ridge by putting a maximum build height on the lots which was something that was not in any of the original approvals. Mr. Gorden noted that there have been on-going discussions in regards to potentially doing some other things to satisfy their concerns if they are willing to assist with the costs. He said if that comes to fruition it would be deed restricted on the property and presented to staff to further lower the lots.

Councilmember Dolan said for clarification, the proposed lot elevations are lower than the previously approved plan, to which Mr. Gorden replied that was correct. He said the PD amendment before the Council has specific lot grades for each of the 22 lots all of which are lower than the previous approvals and the current approvals.

Councilmember Groat asked about the changes made to the view corridors and how that was perceived from the neighboring properties, to which Mr. Gorden said most of the neighbors from The Ridge were at the public meeting and there was open conversation about the view corridors, the reduced density, the proposed plan of the reduction in homes, and lower elevations. He said there was some concern on what they were told, sold or felt from past discussions in that they felt the homes in front of them would not be beyond a certain elevation in height. He said the records are clear that it is not that way, and in trying to be a good neighbor, their goal is to make a better a plan for this project while trying to accommodate some of their concerns.

Councilmember Groat questioned the maximum elevation allowed on the current plan, to which Mr. Gorden said the underlying zoning for this parcel is R-4/PD and has a maximum build of 30 feet.

Mayor Sheehy opened the public hearing.

Mr. Ryan Atkins, developer of The Ridge at Sailing Hawks, addressed the Council and said there were some relatively heated discussions regarding the elevations of this project. He said the developers have been working with them and the homeowners are as satisfied as he believes they can be. He said he is appreciative of the agreements that they are working on that will help even more. Mr. Atkins said they are in support of the current plan.

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

Mayor Sheehy thanked the Planning and Zoning Commission for their hard work and also the developers for working together to do good things for Lake Havasu City to move things forward.

Councilmember Dolan moved to adopt Ordinance No. 19-1218 approving a major amendment to the Sailing Hawks Planned Development 01-001, The Cove at Sailing Hawks, amending the general development plan reducing the density from 63 lots to 22 residential lots, seconded by Councilmember Groat, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.12 [ID 19-1999](#) Award Bid for the Water Booster Station 1C Replacement and Tank Rehabilitation Project to Technology Construction, Inc. (Dustin Salisbury)

Project Manager Dustin Salisbury advised that the item before the Council is the

construction contract for the Water Booster Station 1C Replacement and Tank Rehabilitation Project.

Mr. Salisbury outlined the following in his presentation:

- Pump Station constructed in 1972
- Steel Tank constructed in 1980
- Last coating performed in 2005
- Helps provide water to the Southern 1/3 of the City
- Replacement and Upgrade of Pump Station
- Rehabilitation & Re-Coating of a 1MG Tank
- Pump Station mechanical components are reaching the end of serviceable life
- Interior & Exterior coating of Tank S-1C-24 are deteriorating and need replacement
- 300-Day Contract Duration, May 2019 – March 2020
- Bid Opening held on April 17, 2019
- Low Bidder – Technology Construction, Inc. in the amount of \$3,479,575

Mayor Sheehy asked if one-third of the city is covered by this tank, to which Mr. Salisbury replied that was correct.

In response to Mayor Sheehy's questions, Mr. Salisbury replied that the City has a total of 26 tanks.

Councilmember Groat asked about the condition of the rust in the ventilation system, to which Mr. Salisbury explained that the ventilation system are openings at the top of the tank in which the chlorine accumulates. Councilmember Groat asked if the process will involve removing the natural gas and fed in by electricity, to which Mr. Salisbury replied yes.

There was discussion regarding the construction schedule.

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

Councilmember Dolan moved to award the Base Bid Schedule A, B & D for the Water Booster Station 1C Replacement and Tank Rehabilitation Project to Technology Construction, Inc., seconded by Councilmember Groat, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

8.11 [ID 19-1998](#) Award Agreement for Professional Services (Construction Management) to

Atkins North America, Inc., for the Water Booster Station 1C Replacement and Tank Rehabilitation Project (Dustin Salisbury)

Mr. Salisbury stated that the item before Council is the award of a contract for construction management for the Water Booster Station 1C Tank Rehabilitation and Replacement Project.

Mr. Salisbury outlined the following in his presentation:

- Professional Services Contract providing Construction Management
- Includes Full-Time Inspection, Post-Design Engineering Support, & Contract Close-Out Services
- Replacement and Upgrade of Pump Station
- Rehabilitation & Re-Coating of 1MG Tank
- 300 Calendar Days – May 2019 – March 2020
- Total Cost: \$437,981

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

Councilmember McCoy moved to award the Agreement for Professional Services to Atkins North America, Inc., for the Water Booster Station 1C Replacement and Tank Rehabilitation project, seconded by Councilmember Coke, and carried by the following vote:

Aye: 7 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat, Councilmember Lin, Councilmember McCoy and Councilmember Dolan

9. CURRENT EVENTS

There were no Council committee reports.

10. CALL TO THE PUBLIC

There were no requests to address the Council.

11. FUTURE MEETINGS

Thursday, May 16, 2019 @ 9:00 a.m. – Budget Work Session

Tuesday, May 28, 2019 @ 6:00 p.m. – Regular Meeting

12. FUTURE DISCUSSION ITEMS

There were no requests from Council for future discussion items.

13. ADJOURN

Upon motion by Vice Mayor Lane and seconded, the meeting adjourned at 7:21 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 14th day of May, 2019. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams, City Clerk/CMC