



# City Council

FILE#: ID 24-4387

MEETING DATE: 7/23/2024

## COUNCIL COMMUNICATION

**TO:** Honorable Mayor and Council

**FROM:** Troy Stirling, Chief of Police

**SUBJECT:**

Approve the Purchase of Two (2) Honda CRF1100L4R Africa Twin Adventure Sport Motorcycles from Huntington Beach Honda (*Chief Stirling*)

**FUNDING SOURCE:**

General Fund

**PURPOSE:**

To approve the purchase of two (2) Honda CRF1100L4R Africa Twin Adventure Sport motorcycles from Huntington Beach Honda, in accordance with City Code § 3.10.030.1 for purchases greater than \$50,000.

**BACKGROUND:**

The Police Department currently has two (2) 2015 Honda ST1300 motorcycles assigned to the Traffic Unit which have been experiencing mechanical issues due to their age and mileage. Since Honda no longer manufactures the ST1300, parts are becoming increasingly difficult to obtain.

Solicitations for formal bids (B25-PD-500521) were published on DemandStar and daily in the Today's New Herald on June 13, 2024, through June 16, 2024, with bids opened on July 3, 2024. Huntington Beach Honda was the sole bidder with one exception to the Technical Specifications related to the siren: ETSA200R 100-watt siren, not 200 amp. This exception is acceptable to the Traffic Unit Sergeant.

**COMMUNITY IMPACT:**

Several brands and models were considered when searching for a replacement, and since certain brands would require servicing to be performed several hours away, it was determined to remain with Honda. The Adventure Sport platform allows for several advantages in enforcement functions that the ST1300 did not.

**FISCAL IMPACT:**

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Funds in the amount of \$59,248.40, plus applicable taxes, are allocated and available for this purchase in the Police Department's Fiscal Year 2024-25 budget within the General Fund utilizing Proposition 207 funding.

**ATTACHMENTS:**

Bid Tabulation

**SUGGESTED MOTION:**

I move to approve the purchase of two (2) Honda CRF1100L4R Africa Twin Adventure Sport motorcycles from Huntington Beach Honda in an amount of \$59,248.40 plus applicable taxes.

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  
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## City Council

### Regular Meeting Agenda

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Tuesday, July 23, 2024

5:30 PM

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#### **One or more councilmembers may be participating and voting via remote conferencing.**

In accordance with A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

#### **1. CALL TO ORDER**

#### **2. INVOCATION**

A voluntary invocation may be offered by a private citizen to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved, and the City Council does not endorse the beliefs or views of the speaker. No person in attendance at this meeting is required to participate in the invocation.

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. ROLL CALL**

#### **5. CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

**5.1**     [ID 24-4381](#)     Approve the July 9, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

**5.2**     [ID 24-4389](#)     Adopt Resolution No. 24-3768 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel K, Approximately 5,000 Square Feet of

Roadway, Located Between Lots 5 and 6 of Block 1, Tract 2226, to the Owner of Adjacent Lot 6 (*Chris Gilbert*)

- 5.3     [ID 24-4388](#)     Adopt Resolution No. 24-3772 Approving the Equitable Sharing Agreement and Certification with the United States Department of Justice and Department of the Treasury for Participation in the Equitable Sharing Program (*Chief Stirling*)
- 5.4     [ID 24-4391](#)     Adopt Resolution No. 24-3773 Authorizing the Submission of an Application for Community Development Block Grant State Special Projects (SSP) Funding for an Americans with Disabilities Act Accessibility Project, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in the Application (*Vijette Saari*)
- 5.5     [ID 24-4375](#)     Adopt Resolution No. 24-3774 Approving Abandonment of the Westerly 5-Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Easterly Property Line of 2455 Huntington Drive, Tract 2157, Block 10, Lots 6 and 7 (*Trevor Kearns*)
- 5.6     [ID 24-4382](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, August 13, 2024 (*Kelly Williams*)

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

- 6.1     [ID 24-4383](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2     [ID 24-4384](#)     City Manager's Report (*Jess Knudson*)

## **7. PUBLIC HEARINGS**

- 7.1     [ID 24-4385](#)     Approve Payment of Mohave County Water Authority Membership Dues for Fiscal Year 2024-25 (*Tim Kellett*)
- 7.2     [ID 24-4387](#)     Approve the Purchase of Two (2) Honda CRF1100L4R Africa Twin Adventure Sport Motorcycles from Huntington Beach Honda (*Chief Stirling*)
- 7.3     [ID 24-4376](#)     Approve Professional Services Agreement with Tank Industry Consultants, Inc., for the North Havasu Additional Tank and Distribution Line Project (*Jason Hart*)
- 7.4     [ID 24-4374](#)     Award Bid for the Construction of the 2024 Water Main Replacement, Phase 1, Project to Pronghorn Services, LLC (*Jason Hart*)

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

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made