

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



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

## City Council Special Meeting Agenda

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Tuesday, November 23, 2021

4:30 PM

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

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's Office at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

#### **4. VOTE TO ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-41.03(A):

- 1.) Discussion or Consultations with the Attorneys of the Public Body in Order to Consider its Position and Instruct its Attorneys on the Public Body's Position Regarding Contracts that are the Subject of Negotiations, in Pending or Contemplated Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation (A.R.S. § 38-431(A)(4)); and Discussion and Consultation for Legal Advice With Attorneys for the Pubic Body (A.R.S. § 38-431(A)(3)).

- 1.1) Discuss and Consult with the City's Attorneys Regarding Settlement Discussions Conducted in Order to Avoid or Resolve Litigation with Kate McCullough, 549 Gem Lane.

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote of decision shall not be taken at an executive session.

#### **5. ADJOURN TO EXECUTIVE SESSION**

#### **6. RECONVENE TO SPECIAL MEETING**

#### **7. PUBLIC HEARING**

- 7.1 [ID 21-3088](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open

Meeting Law Following the Executive Session Regarding Settlement Discussions  
Conducted in Order to Avoid or Resolve Litigation with Kate McCullough, 549 Gem  
Lane

**8. ADJOURN**