

Mayor Mark S. Nexsen  
Vice Mayor Jeni Coke  
Councilmember Gordon Groat  
Councilmember David Lane  
Councilmember Michele Lin  
Councilmember Donna McCoy  
Councilmember Cal Sheehy



Lake Havasu City  
Police Facility  
2360 McCulloch Blvd North  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## City Council Regular Meeting Agenda

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Tuesday, November 28, 2017

6:00 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 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 "Call to the Public" 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: Chaplain Bea Evans, City On A Hill International Church**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. 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 five (5) 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 by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

### **6. 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.

- 6.1**     [ID 17-1436](#)     Approve the November 14, 2017, City Council Regular Meeting Minutes
- 6.2**     [ID 17-1437](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday,

December 12, 2017

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

**7.1**     [ID 17-1434](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

**7.2**     [ID 17-1435](#)     City Manager's Report

## **8. PUBLIC HEARINGS**

**8.1**     [ID 17-1438](#)     Discussion and Possible Action, If Needed, to Comply with the Arizona Open Meeting Law requirements following Executive Session Regarding Discussion of City Manager Candidates

**8.2**     [ID 17-1430](#)     Approve Services Agreement with CherryRoad Technologies Inc. for Purchase, Implementation and Support of the Oracle Fusion Enterprise Resource Planning (ERP) System

## **9. CURRENT EVENTS**

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

### Council Committee Reports:

Airport Advisory Board - Councilmember Sheehy  
League of AZ Cities and Towns Executive Committee - Mayor Nexsen  
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Nexsen  
Havasu Youth Advisory Council - Vice Mayor Coke & Councilmember Lin  
Lake Havasu Area Chamber of Commerce - Councilmember Sheehy  
Lake Havasu Convention and Visitors Bureau (CVB) - Vice Mayor Coke  
LHC Marine Association - Councilmember Lane  
Lake Havasu Metropolitan Planning Organization (MPO) -  
    Councilmember Nexsen/McCoy/Lane/ Sheehy (Alternate)  
Mohave County Water Authority - Councilmember Groat  
Parks & Recreation Advisory Board - Councilmember Lin  
Partnership for Economic Development (PED) - Councilmember McCoy  
Public Safety Personnel Retirement System – Local Fire Board - Mayor Nexsen  
Public Safety Personnel Retirement System – Local Police Board - Mayor Nexsen  
Uptown/Main Street Association - Councilmember Groat  
Western Arizona Council of Governments (WACOG) - Councilmember Sheehy

## **10. CALL TO THE PUBLIC**

## **11. FUTURE MEETINGS**

Tuesday, December 12, 2017 @ 6:00 p.m. - Regular Meeting

Tuesday, December 26, 2017 @ 6:00 p.m. - Regular Meeting - CANCELED

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURN**

