Mayor Mark S. Nexsen
Vice Mayor Cal Sheehy
Councilmember Jeni Coke
Councilmember Gordon Groat
Councilmember David Lane
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 Executive Session Agenda

Tuesday, May 22, 2018 4:00 PM

One or more councilmembers may be participating via remote conferencing.

4:00 P.M. Executive Session A.R.S. § 38-431.03(A):

- 1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee (A.R.S. § 38-431(A)(1)).
  - 1.1) Evaluation of City Manager
  - 1.2) Annual Evaluation of City Magistrate
  - 1.3) Annual Evaluation of City Attorney

The public body shall provide each appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for each appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, each appointee may demand the discussion or consideration to occur in public.

- 2) Discussion or consultation for legal advice with the City Attorney or Attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).
  - 2.1) Evaluation of City Manager
  - 2.2) Annual Evaluation of City Magistrate
  - 2.3) Annual Evaluation of City Attorney

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 or decision shall not be taken at an executive session.

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