



November 28, 2017 Executive Session Summary

Line Item	Summary	Final Action
01	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. 38-431(A)(1)) 1.1) Discussion of City Manager Candidates.	Executive Session Held



November 28, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the November 14, 2017, City Council Regular Meeting Minutes	Approved
06.2	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, December 12, 2017	Executive Session Called
07.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Discussion and Possible Action, If Needed, to Comply with the Arizona Open Meeting Law Requirements Following Executive Session Regarding Discussion of City Manager Candidates	Directed Staff to Proceed as Discussed in Executive Session
08.2	Approve Services Agreement with CherryRoad Technologies Inc. for Purchase, Implementation and Support of the Oracle Fusion Enterprise Resource Planning (ERP) System	Approved