



City of Goodyear

Meeting Minutes

City Council Special Meeting

Meeting Location:
Goodyear Justice Center
185 N 145th Ave
(SE Corner of 145th Ave
& Van Buren St)
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Jennifer Barber

Monday, February 11, 2013

4:30 PM

Goodyear Justice Center

1. **CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 4:30 p.m.

2. **ROLL CALL**

Staff Present: Roric Massey-City Attorney, Wynette Reed-Human Resources Director, and Michael Simonson-Municipal Judge

Present 7 - Mayor Lord, Vice Mayor Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember, Campbell, Councilmember Barber and Councilmember Stipp

3. **BUSINESS**

4. **COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING**

Motion by Councilmember Stipp, seconded by Councilmember Pizzillo to convene into Executive Session to discuss the following:

A. Pursuant to A.R.S. §38-431.03(A)(1) for discussion with the Municipal Judge regarding his performance evaluation and Employment Agreement.

B. Pursuant to A.R.S. §38-431.03(A)(1) for discussion with the City Attorney regarding his performance evaluation and Employment Agreement.

(Passed 7-0)

Mayor Lord recessed the Executive Session at 5:53 p.m. in order to start the Regular Meeting.

Mayor Lord reconvened the Executive Session at 7:07 p.m.

Mayor Lord adjourned the Executive Session at 7:58 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 8:00 p.m.

5.A. Motion by Councilmember Stipp, seconded by Councilmember Pizzillo to approve the contract renewal for Municipal Court Judge Michael Simonson for a two year term to include a 5% increase to base salary. A 5% increase in Year One to a Deferred Compensation Contribution increasing to 10% in Year Two. (Passed 7-0)

5.B. Motion by Councilmember Stipp, seconded by Councilmember Pizzillo to approve the contract renewal for City Attorney Roric Massey for a two year term to include a 5% increase to base salary. All other terms to remain the same. (Passed 7-0)

6. COMMUNICATIONS

None.

7. INFORMATION ITEMS

None.

8. CITIZEN COMMENTS AND APPEARANCES FROM THE FLOOR

None.

9. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:08 p.m.

Maureen Scott, CMC
City Clerk