



City of Goodyear

Meeting Minutes

City Council Special Meeting

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, July 6, 2020

Goodyear Municipal Court and Council
Chambers

Immediately following the Regular Meeting which is immediately following the CFD Meeting which begins at 6:00 p.m.

Due to the COVID-19 pandemic Council Meetings are closed to the public.

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:16 p.m.

ROLL CALL

Council Present 5 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Hampton and Councilmember Kaino

Council Excused 2 - Councilmember Lauritano and Councilmember Campbell

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Hampton, to EXCUSE Councilmember Campbell and Councilmember Lauritano. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Hampton and Councilmember Kaino

Excused 2 - Councilmember Lauritano and Councilmember Campbell

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and Deputy City Clerk Laura Jara

Deputy City Clerk Laura Jara advised that even though the building was closed and people could not appear in person, there were other ways for citizens to remain involved. She reviewed the ways that citizens could view the meetings and send comments to Mayor and Council.

BUSINESS

COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

- 1. Pursuant to A.R.S. §38-431.03(A)(3) & (4): Discussion and consultation for legal advice with the city’s attorney and to consider its position and instruct its representatives regarding contractual negotiations regarding the King’s Ranch property.

MOTION BY Councilmember Hampton, SECONDED BY Vice Mayor Stipp, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Hampton and Councilmember Kaino

Excused 2 - Councilmember Lauritano and Councilmember Campbell

Mayor Lord stated the Executive Session would begin as soon as the room could be cleared.

Mayor Lord convened the Executive Session at 6:23 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

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

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 7:07 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:07 p.m.

Darcie McCracken, City Clerk

Georgia Lord, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL SPECIAL MEETING of the city of Goodyear, Arizona, held on July 6, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, City Clerk

SEAL: