



## City of Goodyear

### Meeting Minutes

#### City Council Special Meeting

Mayor Georgia Lord  
Vice Mayor Sheri Lauritano  
Councilmember Joanne Osborne  
Councilmember Joe Pizzillo  
Councilmember Wally Campbell  
Councilmember Bill Stipp  
Councilmember Sharolyn Hohman

Meeting Location:  
Goodyear Justice Center  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

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Monday, June 20, 2016

Goodyear Justice Center

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Immediately following the Work Session that begins at 5:00 PM

#### Agenda Amended 06/16/16 - Item 3.1.B added

1. **CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 6:35 p.m.

2. **ROLL CALL**

**Council Present** 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp and Councilmember Hohman

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey, and Deputy City Clerk Sue Brungardt

3. **BUSINESS**

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

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

B. Pursuant to A.R.S. § 38-431(A)(3) for discussion/consultation with the City Attorney for legal advice related to proposed PAD amendment for Lucero in Estrella Community 11.

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Campbell, to CONVENE into Executive Session. The motion carried by the following vote:**

**Ayes** 7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**4. Adjournment of Executive Session.**

**5. Reconvening of Special Meeting.**

Mayor Lord RECONVENED the Special Meeting at 8:04 p.m.

**A. Council may consider for possible action adjustments to the city attorney’s compensation.**

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to APPROVE a 3.5% increase to base salary for the City Attorney. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:05 p.m.

\_\_\_\_\_  
Maureen Scott, 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 June 20, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Maureen Scott, City Clerk

SEAL: