



## **City of Goodyear**

### **Meeting Agenda**

#### **City Council Special Meeting**

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

**Mayor Georgia Lord**  
**Vice Mayor Wally Campbell**  
**Councilmember Joanne Osborne**  
**Councilmember Joe Pizzillo**  
**Councilmember Sheri Lauritano**  
**Councilmember Bill Stipp**  
**Councilmember Brannon Hampton**

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Monday, October 16, 2017

Goodyear Justice Center

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. BUSINESS**

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

- 3.1 Pursuant to A.R.S. §38-431.03(A)(3) & (4), the City Council will meet for discussion/consultation with the city's attorney for legal advice and for the public body to consider its position and instruct its attorney regarding the public body's position on contemplated litigation and/or settlement discussions regarding the Arizona Department of Environmental Quality Notice of Violation and proposed Consent Order for the 157th Avenue Wastewater Treatment Plant.
- 3.2 Pursuant to A.R.S. §38-431.03(A)(1), the City Council will meet with its representatives for the purpose of discussion and consideration of personnel matters related to the City Manager position and recruitment.

- 4. ADJOURNMENT OF EXECUTIVE SESSION**
- 5. RECONVENING OF SPECIAL MEETING**
- 6. ADJOURNMENT**

Council members of the Goodyear City Council will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Goodyear City Council and to the General Public that the Council of the city of Goodyear will hold meetings open to the public.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S §38-431.03(A) (3) & (4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500

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Darcie McCracken, MMC  
City Clerk

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_