



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

Monday, November 13, 2017

Goodyear Justice Center

Immediately following the Regular Meeting that begins at 6:00 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 with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contracts that are the subject of negotiations associated with the Fire Automatic Aid Agreement.
- 3.2 Pursuant to A.R.S. §38-431.03(A)(3)(4) & (7) for discussions or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding contractual negotiations regarding real estate matters related to the acquisition of real property for the Surface Water Treatment Plant.

- 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), 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

Darcie McCracken, MMC
City Clerk

Date Posted: _____

Time Posted: _____