

## **Meeting Agenda**

## **City Council Special Meeting**

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joanne Osborne
<b>Councilmember Joe Pizzillo</b>
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, January 29, 2018

**Goodyear Justice Center** 

### 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)(7) for discussion and consultation with the City Attorney to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property related to Fire Station 181 site acquisition.
- 3.2 Pursuant to A.R.S. §38-431.03(A)(3)(4) and (7) for discussion and consultation with the City Attorney and to consider its position and instruct its representatives regarding application and contractual negotiations related to contracts related to the ambulance service Certificate of Necessity application.

### 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: