



City of Goodyear

See meeting location below

Meeting Agenda

City Council Special Meeting

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

Monday, April 1, 2019

5:00 PM

City Hall, Room 230
190 N. Litchfield Rd.
Goodyear, AZ 85338

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) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding development agreements related to the Elwood Logistics Center.
- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding agreements for economic development opportunities.
- 3.3 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager and to instruct its representatives regarding a Letter of Intent with Globe Corporation for the development of property located at McDowell Road and 150th Avenue.
- 3.4 Pursuant to A.R.S. § 38-431.03(A)(3)(4) and (7): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding negotiations for the Wellspring Park lease.

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

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 a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

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.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour 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) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. 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) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.