



City of Goodyear

Meeting Agenda

City Council Special Meeting

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, January 11, 2021

Goodyear Municipal Court and Council
Chambers

Immediately following the Work Session which begins at 5:00 p.m.

CALL TO ORDER

ROLL CALL

BUSINESS

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

1. Pursuant to A.R.S. § 38-431.03(A)(3)(4): Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated with economic development opportunities

RECONVENING OF SPECIAL MEETING

CONTINUATION OF BUSINESS

2. [2021-7166](#) **RESOLUTION OF SUPPORT FOR A USER DRIVEN FOREIGN TRADE ZONE SITE**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2021-2128 SUPPORTING AN APPLICATION FOR THE ACTIVATION OF A SINGLE-USER USER DRIVEN FOREIGN TRADE ZONE SITE FOR PROJECT SPRING SUBJECT TO CONDITIONS; PROVIDING AUTHORITY AND DIRECTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Harry Paxton, Development Project Manager)

CONTINUATION OF BUSINESS

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

3. Pursuant to A.R.S. § 38-431.03(A)(1), Discussion with the Presiding Judge regarding her annual performance evaluation.

RECONVENING OF SPECIAL MEETING**CONTINUATION OF BUSINESS**

4. Council may consider for possible action renewal of the Presiding Judge's employment contract.

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 the advance notice of two business days, 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 SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.