



City of Goodyear

Meeting Minutes

City Council Special Meeting

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

Mayor Georgia Lord
Vice Mayor Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Monday, March 24, 2014

Goodyear Justice Center

Immediately Follows the Worksession that begins at 5:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:18 p.m.

2. ROLL CALL

Council Present 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp and Councilmember Hohman

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey, City Clerk Maureen Scott

3. BUSINESS

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

A. MOTION by Councilmember Stipp, SECONDED by Councilmember Lauritano to convene into Executive Session Pursuant to A.R.S. §38 431.03(A) (3) & (4) to meet for consultation with the City Attorney for legal advice and consultation and to consider its position and instruct its attorneys regarding the public body's position regarding HB 2826 Consolidated Elections. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

Councilmember Osborne recused herself from the McDowell Road Commercial Corridor Improvements session due to a conflict of interest and ethics issues.

B. MOTION by Councilmember Campbell, SECONDED by Councilmember Pizzillo to convene into Executive Session Pursuant to A.R.S. §38 431.03(A) (3) & (4) to meet for consultation with the City Attorney for legal advice and consultation and to consider its position and instruct its attorneys regarding the public body's position regarding agreements related to the McDowell Road Commercial Corridor Improvements. The motion carried by the following vote:

Ayes 6 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

Recused 1 - Councilmember Osborne

C. Mayor Lord adjourned the Executive Session at 9:20 p.m.

D. Mayor Lord reconvened the Special Meeting at 9:20 p.m.

4. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:20 p.m.

Maureen Scott, City Clerk

Georgia Lord, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL SPECIAL MEETING of the City of Goodyear, Arizona, held on March 24 2014. I further certify that the meeting was duly called and held and that a quorum was present.

SEAL:

Dated this ____ day of _____, 2014.

Maureen Scott, City Clerk

