



City of Goodyear

Meeting Minutes

City Council Special Meeting

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

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

Monday, March 16, 2015

Goodyear Justice Center

Immediately following the Regular Meeting that begins at 6:00 p.m.

**AMENDED AGENDA (MARCH 13, 2015)-ITEM 3.1.A HAS BEEN POSTPONED TO A
FUTURE MEETING**

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 8:25 p.m.

2. ROLL CALL

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

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

3. BUSINESS

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

**A. POSTPONED TO A FUTURE MEETING-Pursuant to A.R.S. § 38-431.03(A)(3) and
(A)(5) for discussion and/or consultation with City Attorney for legal advice regarding
the Meet and Confer Ordinance and Memorandums of Understanding with employee
organizations and for discussion and consultation with the City's designated
representatives in order to consider its position and instruct its representatives regarding
negotiations with employee organizations regarding salaries, salary schedules or
compensation paid in the form of fringe benefits for employees of the City.**

B. Pursuant to A.R.S. § 38-431.03(A)(3)(4)) Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated with the provision of fire service within certain areas of the city by outside public safety agencies.

MOTION BY Councilmember Hohman, SECONDED BY Councilmember Campbell, to CONVENE into Executive Session. 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

4. ADJOURNMENT OF EXECUTIVE SESSION

5. RECONVENING OF SPECIAL MEETING

Mayor Lord adjourned the Executive Session and reconvened the Special Meeting at 9:15 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:15 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 16, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2015.

Maureen Scott, City Clerk

SEAL: