



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, May 11, 2015

5:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Vice Mayor Pizzillo called the Special Meeting to order at 5:00 p.m.

2. ROLL CALL

Council Present 5 - Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp and Councilmember Hohman

Council Excused 2 - Mayor Lord and Councilmember Campbell

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

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to EXCUSE Mayor Lord and Councilmember Campbell from the meeting. The motion carried by the following vote:

Ayes 5 - Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hohman

Excused 2 - Mayor Lord, and Councilmember Campbell

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)(4)) Discussion/consultation with the City Attorney and City Manager to receive legal advice from the City Attorney and to consider its position and instruct its attorneys regarding the public body's position in pending litigation matters.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to CONVENE into Executive Session. The motion carried by the following vote:

4. ADJOURNMENT OF EXECUTIVE SESSION

5. RECONVENING OF SPECIAL MEETING

Vice Mayor Pizzillo adjourned the Executive Session and reconvened the Special Meeting at 5:29 p.m.

6. ADJOURNMENT

There being no further business to discuss, Vice Mayor Pizzillo adjourned the Special Meeting at 5:29 p.m.

Maureen Scott, City Clerk

Joe Pizzillo, Vice 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 May 11, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Maureen Scott, City Clerk

SEAL: