



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 18, 2015

Goodyear Justice Center

Immediately followed the Regular Meeting which began at 6:00 PM

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 8:07 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 Attorney 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. 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.

B. Pursuant to A.R.S. §38 431.03(A)(1) for discussion with the City Attorney regarding his performance evaluation and Employment Agreement.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Pizzillo, 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.

Mayor Lord adjourned the Executive Session and reconvened the Special Meeting at 9:52 p.m.

5. RECONVENING OF SPECIAL MEETING**A. Authorize the Mayor to execute a new employment agreement.**

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hohman, to AUTHORIZE the Mayor to extend the City Attorney's contract for a two-year period, and include a 3.0% annual salary increase. 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

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:53 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 May 18, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of May, 2015.

Maureen Scott, City Clerk

SEAL: