



## City of Goodyear

### Meeting Minutes

#### City Council Special Meeting

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

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

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Monday, June 15, 2015

Goodyear Justice Center

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**Immediately following the Work Session which immediately follows the Community Facilities District Meeting that begins at 5:00 PM**

**1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 7:49 p.m.

**2. ROLL CALL**

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

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

**3. BUSINESS**

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

**MOTION by Councilmember Campbell, SECONDED by Councilmember Hohman, to CONVENE into Executive Session. The motion carried by the following vote:**

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

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

**3.2. Pursuant to A.R.S. § 38-431.03(3)(4), discussion/consultation to receive an update, to consider its position and to provide instructions and direction regarding City's position in connection with contract negotiations for delivery and/or treatment of CAP water.**

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 8:30 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 8:30 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:30 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 June 15, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of July, 2015.

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Maureen Scott, City Clerk

SEAL: