



## 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 Sheri Lauritano  
Councilmember Joanne Osborne  
Councilmember Joe Pizzillo  
Councilmember Wally Campbell  
Councilmember Bill Stipp  
Councilmember Sharolyn Hohman

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Monday, August 29, 2016

7:00 PM

Goodyear Justice Center

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**Immediately Following the Regular Meeting that Begins at 6:00 p.m.  
(Amended Agenda-August 25, 2016 Item 3.1.B has been added)**

**1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 7:08 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: City Manager Brian Dalke, City Attorney Roric Massey, and City Clerk Maureen Scott

**3. BUSINESS**

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

- 3.1. 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 economic development opportunities.**

**B. Pursuant to A.R.S. § 38-431(A)(3) & (4) Discussion/consultation with the City Attorney for legal advice and for the public body to consider its position and instruct its attorneys regarding the public body's position on pending litigation and/or settlement discussions in the LaBarbera v. City of Goodyear matter.**

**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 Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 7:50 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 7:50 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:50 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 August 29, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Maureen Scott, City Clerk

SEAL: