



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

Monday, September 12, 2016

Goodyear Justice Center

Immediately following the Community Facilities District Meeting that begins at 5:00 PM

1. CALL TO ORDER

Mayor Lord called the meeting to order at 5:19 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 Deputy City Clerk Sue Brungardt

3. BUSINESS

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

Pursuant to A.R.S. § 38-431.03(A)(3)(4) for discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding City's position in connection with contractual negotiation associated with economic development opportunities and for legal advice regarding obligations related to improvement district formation.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Lauritano, 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

Council convened into Executive Session at 5:20 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 6:00 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 6:00 p.m.

**MOTION BY Vice Mayor Lauritano, SECONDED BY Councilmember Hohman, to
EXCUSE Councilmember Campbell from the remainder of the Special Meeting.**

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

Nayes 1 - Councilmember Stipp

Excused 1 - Councilmember Campbell

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:01 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 September 12, 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: