



## 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, January 23, 2017

Goodyear Justice Center

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**Immediately following the Community Facilities District meeting that begins at 4:00 p.m.**

**1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 4:07 p.m.

**2. ROLL CALL**

**Council Present** 4 - Mayor Lord, Councilmember Pizzillo, Councilmember Campbell and Councilmember Hohman

**Council Excused** 3 - Vice Mayor Lauritano, Councilmember Osborne and Councilmember Stipp

**MOTION by Councilmember Campbell, SECONDED by Councilmember Hohman, to EXCUSE Vice Mayor Lauritano, Councilmember Osborne and Councilmember Stipp from the meeting. The motion carried by the following vote:**

**Ayes** 4 - Mayor Lord, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

**Excused** 3 - Vice Mayor Lauritano, Councilmember Osborne, and Councilmember Stipp

**3. 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)(1) for discussion with the Municipal Judge regarding his performance evaluation and Employment Agreement.**

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

**Ayes** 4 - Mayor Lord, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

**Excused** 3 - Vice Mayor Lauritano, Councilmember Osborne, and Councilmember Stipp

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 4:47 p.m.

**5. RECONVENING OF SPECIAL MEETING**

**A. Council will consider, for possible action, authorizing the Mayor to execute an Employment Agreement for the Municipal Judge.**

Mayor Lord reconvened the Special Meeting at 4:47 p.m.

**MOTION by Councilmember Pizzillo, SECONDED by Councilmember Hohman, to AUTHORIZE the Mayor to execute a new two year employment agreement with Judge Simonson with no changes to compensation or other contractual provisions.**

**Ayes** 3 - Mayor Lord, Councilmember Pizzillo, and Councilmember Hohman

**Nays** 1 - Councilmember Campbell

**Excused** 3 - Vice Mayor Lauritano, Councilmember Osborne, and Councilmember Stipp

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 4:49 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 January 23, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2017.

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

SEAL: