



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, April 10, 2017

4:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:02 p.m.

2. ROLL CALL

Council Present 5 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo,
Councilmember Stipp and Councilmember Hohman
Council Excused 2 - Vice Mayor Lauritano and Councilmember Campbell

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hohman, to EXCUSE Councilmember Campbell and Councilmember Lauritano from the Special Meeting. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo,
Councilmember Stipp, and Councilmember Hohman
Excused 2 - Vice Mayor Lauritano, and Councilmember Campbell

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) & (7) for discussions or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding contractual negotiations or in pending or contemplated litigation related to the possible application for a Certificate of Necessity for ambulance service.

Mayor Lord convened into Executive Session at 4:04 p.m.

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo,
 Councilmember Stipp, and Councilmember Hohman

Excused 2 - Vice Mayor Lauritano, and Councilmember Campbell

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 4:39 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 4:39 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 4:39 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 April 10, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of April, 2017.

Maureen Scott, City Clerk

SEAL: