



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 24, 2017

Goodyear Justice Center

Immediately follows the Regular Meeting that immediately follows the Work Session that begins at 5:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:02 p.m.

2. ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell and Councilmember Hohman
Council Excused 1 - Councilmember Stipp

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

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman
Excused 1 - Councilmember Stipp

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 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.**

- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3)(4) & (7) for discussion or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding development of a retail incentives program.**

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

Ayes 6 - Mayor Lord, Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 1 - Councilmember Stipp

Mayor Lord convened into Executive Session at 7:05 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 8:25 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 8:25 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:25 p.m.

Maureen Scott, City Clerk

Date: _____

Georgia Lord, Mayor

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 24, 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: