



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, May 8, 2017

5:00 PM

Goodyear Justice Center

Amended Agenda-05-04-17 (Item 3.2 Added)

1. CALL TO ORDER

Vice Mayor Lauritano called the Special Meeting to order at 5:00 p.m.

2. ROLL CALL

Council Present 4 - Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo and Councilmember Campbell

Council Excused 3 - Mayor Lord, Councilmember Stipp and Councilmember Hohman

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Pizzillo, to EXCUSE Mayor Lord, Councilmember Stipp, and Councilmember Hohman from the Special Meeting. The motion carried by the following vote:

Ayes 4 - Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Campbell

Excused 3 - Mayor Lord, 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:

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

Ayes 4 - Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Campbell

Excused 3 - Mayor Lord, Councilmember Stipp, and Councilmember Hohman

- 3.1 **A. Pursuant to A.R.S. §38 431.03(A)(1) for discussion with the City Attorney regarding his performance evaluation.**
- 3.2 **B. 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.**

Vice Mayor Lauritano convened into Execution Session at 5:02 p.m.

4. Adjournment of Executive Session

Vice Mayor Lauritano adjourned the Executive Session at 6:03 p.m.

5. Reconvening of Special Meeting

Vice Mayor Lauritano reconvened the Special Meeting at 6:03 p.m.

MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne, to APPROVE a two-year contract extension for the City Attorney; a 3.0% annual salary increase, sick leave conversion contribution of 48 hours to a Retirement Health Savings Account, and deferred compensation contributions made per pay period versus annually at the City Attorney's option. The motion carried by the following vote:

Ayes 4 - Vice Mayor Lauritano, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Campbell

Excused 3 - Mayor Lord, Councilmember Stipp, and Councilmember Hohman

6. ADJOURNMENT

There being no further business to discuss, Vice Mayor Lauritano adjourned the Special Meeting at 6:04 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 May 8, 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: