



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 Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, November 6, 2017

Goodyear Justice Center

Immediately following the Work Session that begins at 5:00 PM

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:41 p.m.

2. ROLL CALL

Council 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember
Present Pizzillo, Councilmember Lauritano, Councilmember Stipp and Councilmember
Hampton

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey, and City Clerk Darcie McCracken

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) the City Council will meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding city's position in connection with agreements that are the subject of negotiations concerning the Development Agreement and amendments between the City of Goodyear and Westcor/Goodyear LLC.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, pursuant to A.R.S. §38-431.03(A)(3) & (4) the City Council will meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding city's position in connection with agreements that are the subject of negotiations concerning the Development Agreement and amendments between the City of Goodyear and Westcor/Goodyear LLC. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hampton

The City Council entered into Executive Session at 5:43 p.m.

Mayor Lord called the Special Meeting back into session at 5:44 p.m.

Councilmember Osborne said she had a conflict and recused herself from the Executive Session as she owns property in the area being discussed.

Mayor Lord reconvened the Executive Session 5:46 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 9:40 p.m.

5. RECONVENING OF SPECIAL MEETING

The Special Meeting was reconvened at 9:40 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:40 p.m.

Darcie McCracken, 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 November 6, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of November, 2017.

Darcie McCracken, City Clerk

SEAL: