



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Special Meeting

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Tuesday, January 16, 2018

5:00 PM

City Hall, Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

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

2. ROLL CALL

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

Staff Present: City Attorney Roric Massey and Human Resources Director Lyman Locket

MOTION BY Mayor Lord, SECONDED BY Councilmember Lauritano, to EXCUSE Councilmember Stipp. The motion carried by the following vote:

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

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)(1)(3) and (4), the City Council will meet for consultation with the City Attorney for legal advice and for discussion of personnel matters related to the City Manager recruitment and contract negotiation.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to CONVENE an Executive Session. The motion carried by the following vote:

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

Excused 1 - Councilmember Stipp

4. ADJOURNMENT OF EXECUTIVE SESSION

The Executive Session adjourned at 5:10 p.m.

5. RECONVENING OF SPECIAL MEETING

The Special Meeting RECONVENED at 5:10 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:10 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 January 16, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2018.

Darcie McCracken, City Clerk

SEAL: