



## 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

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Monday, January 22, 2018

4:30 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:30 p.m.

#### 2. ROLL CALL

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

**Council Excused** 3 - Councilmember Osborne, Councilmember Stipp and Councilmember Hampton

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to EXCUSE Councilmember Stipp, Councilmember Osborne and Councilmember Hampton. The motion carried by the following vote:**

**Ayes** 4 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, and Councilmember Lauritano

**Excused** 3 - Councilmember Osborne, Councilmember Stipp, and Councilmember Hampton

Councilmember Osborne arrived at the Special Meeting at 4:34 p.m.

Staff Present: Interim City Manager Dan Cotterman, 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) for discussions or consultation for legal advice with the city's attorney regarding the rezoning of the Montecito Phase 3 Planned Area Development (PAD).

**MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Campbell, to adjourn into Executive Session. The motion carried by the following vote:**

**Ayes**     5 - Mayor Lord, Vice Mayor Campbell, Councilmember Osborne, Councilmember Pizzillo, and Councilmember Lauritano

**Excused**   2 - Councilmember Stipp, and Councilmember Hampton

Mayor Lord adjourned into Executive Session at 4:35 p.m.

**4.     ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 5:01 p.m.

**5.     RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 5:01 p.m.

**6.     ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:01 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 22, 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: