



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

Monday, January 29, 2018

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 7:30 p.m.

2. ROLL CALL

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

Staff Present: Interim City Manager Dan Cotterman, City Attorney Roric Massey, and City Clerk Darcie McCracken

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

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

Excused 1 - Councilmember Osborne

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)(7) for discussion and consultation with the City Attorney to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property related to Fire Station 181 site acquisition.

- 3.2 Pursuant to A.R.S. §38-431.03(A)(3)(4) and (7) for discussion and consultation with the City Attorney and to consider its position and instruct its representatives regarding application and contractual negotiations related to contracts related to the ambulance service Certificate of Necessity application.

Mayor Lord Convened into Executive Session at 7:40 p.m.

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

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

Excused 1 - Councilmember Osborne

4. ADJOURNMENT OF EXECUTIVE SESSION

The Executive Session was adjourned at 8:20 p.m.

5. RECONVENING OF SPECIAL MEETING

The Special Meeting was reconvened at 8:20 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:20 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 29, 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: