



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 8, 2018

Goodyear Justice Center

Immediately following the Regular Meeting that begins at 6:00 PM

Minutes amended to include the Roll Call

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:26 p.m.

2. ROLL CALL

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

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to EXCUSE Councilmember Osborne from the Special Meeting. 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

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)(1), the City Council will meet for the purpose of discussion and consideration of personnel matters related to the City Manager position and recruitment.

- 3.2 Pursuant to A.R.S. §38-431.03(A)(1), the City Council will meet for the purpose of discussion and consideration of personnel matters related to the goals and expectations of a new City Manager and the Interim City Manager.

MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Campbell 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

Mayor Lord Convened into Executive Session at 7:28 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 8:55 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 8:55 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:55 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 8, 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: