



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, April 23, 2018

4:30 PM

Goodyear Justice Center

1. CALL TO ORDER

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

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

Staff Present: City Manager Julie Arendall, 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) and (4), to meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to the City Attorney and the City Manager regarding the city's position in connection with contracts that are the subject of negotiations associated with the Participation and Development Agreement with NNP III – Estrella Mountain Ranch, LLC; NNP III – EMR 3, LLC; and NNP III – EMR 4, LLC.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Osborne, to CONVENE into 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

Mayor Lord adjourned the Executive Session at 5:06 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord Reconvened the Special Meeting at 5:06 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:06 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 April 23, 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: