



## 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, April 16, 2018

Goodyear Justice Center

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**Immediately following the Work Session that begins at 4:00 PM**

#### **AGENDA AMENDED ON APRIL 12, 2018**

**Items 3.1 and 3.3 added; previous Item 3.1 moved to Item 3.2**

#### **1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 4:57 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 Vice Mayor Campbell, SECONDED BY Councilmember Hampton, 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

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:**

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, 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

- 3.1 Pursuant to A.R.S. § 38-431.03(A)(1), for discussion of personnel matters related to the Councilmember recruitment process.
- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3)(4), for discussion and consultation with the City Attorney and the City Manager to receive an update, 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 contractual negotiations associated with economic development opportunities.
- 3.3 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.

Mayor Lord Convened into Executive Session at 4:59 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The Executive Session was Adjourned at 6:05 p.m.

**5. RECONVENING OF SPECIAL MEETING**

The Special Meeting was Reconvened at 6:05 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:05 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 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: