



City of Goodyear

Meeting Minutes

City Council Special Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, August 20, 2018

5:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:00 p.m.

2. ROLL CALL

Council Present 6 - Mayor Lord, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton and Councilmember Kaino

Council Excused 1 - Vice Mayor Campbell

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

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

Excused 1 - Vice Mayor Campbell

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)(4) and (7) for discussion and consultation with the City Attorney for legal advice regarding legal considerations for real estate matters related to the sale of the Western Avenue buildings.
- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3) for consultation with the City Attorney for legal advice regarding legislation regarding consolidated elections.

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

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

Excused 1 - Vice Mayor Campbell

The City Council entered into Executive Session at 5:02 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord Adjourned the Executive Session at 5:34 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord Reconvened the Special Meeting at 5:34 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:34 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 August 20, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, City Clerk

SEAL: