



## 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

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Monday, September 10, 2018

4:00 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Vice Mayor Campbell called the Special Meeting to order at 4:00 p.m.

#### 2. ROLL CALL

**Council Present** 5 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Hampton and Councilmember Kaino

**Council Excused** 1 - Mayor Lord

**Council Absent** 1 - Councilmember Stipp

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Hampton, to Excuse Mayor Lord. The motion carried by the following vote:**

**Ayes** 5 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Hampton, and Councilmember Kaino

**Excused** 1 - Mayor Lord

**Absent** 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 (A)(4) for consultation with the City Attorney for legal advice and consultation to consider its position and instruct its attorneys regarding the city's position regarding the Rainbow Valley Development Agreement.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to Convene into Executive Session. The motion carried by the following vote:**

**Ayes** 5 - Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Hampton, and Councilmember Kaino

**Excused** 1 - Mayor Lord

**Absent** 1 - Councilmember Stipp

City Council entered into Executive Session at 4:02 p.m.

Councilmember Stipp arrived at 4:04 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Vice Mayor Campbell Adjourned the Executive Session at 5:32 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Vice Mayor Campbell Reconvened the Special Meeting at 5:32 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Vice Mayor Campbell adjourned the Special Meeting at 5:32 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 September 10, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

SEAL:

\_\_\_\_\_  
Darcie McCracken, City Clerk