



## City of Goodyear

### Meeting Minutes

#### City Council Special Meeting

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
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, February 11, 2019

4:30 PM

Goodyear Municipal Court and Council  
Chambers

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Council Present** 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton and Councilmember Kaino

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): Discussion and consultation with the City Attorney for legal advice regarding the rezone of Goodyear Airport Commons.
- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to City Attorney and City Manager regarding city's position in connection with the Aldi Development Agreement.
- 3.3 Pursuant to A.R.S. § 38-431.03(A)(3)(4) and (7): Discussion and consultation for legal advice with the City Attorney and to consider its position and instruct its representatives regarding development agreements related to the Phoenix 10-11 project.

- 3.4 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): City Council will meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding city's position in connection with contracts that are the subject of negotiations associated with Globe Corporation.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to  
CONVENE an Executive Session. The motion carried by the following vote:**

**Ayes**        7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember  
Lauritano, Councilmember Stipp, Councilmember Hampton and Councilmember  
Kaino

The City Council entered into Executive Session at 4:32 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The City Council adjourned the Executive Session at 5:56 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 5:56 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:56 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 February 11, 2019. 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: