



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### City Council Special Meeting

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, April 1, 2019

5:00 PM

City Hall, Room 230  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:00 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 for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding development agreements related to the Elwood Logistics Center.
- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding agreements for economic development opportunities.
- 3.3 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager and to instruct its representatives regarding a Letter of Intent with Globe Corporation for the development of property located at McDowell Road and 150th Avenue.

- 3.4 Pursuant to A.R.S. § 38-431.03(A)(3)(4) and (7): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding negotiations for the Wellspring Park lease.

**MOTION BY Councilmember Pizzillo, SECONDED BY Vice Mayor Campbell, 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 5:02 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 6:55 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 6:55 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:55 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 1, 2019. 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