



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 Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, November 18, 2019

4:30 PM

**Goodyear Municipal Court and Council
Chambers**

AGENDA AMENDED ON NOVEMBER 15, 2019

Items 2. and 3. added

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:31 p.m.

ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Hampton and Councilmember Kaino
Council Excused 1 - Councilmember Campbell

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

Ayes 6 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Hampton and Councilmember Kaino
Excused 1 - Councilmember Campbell

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

BUSINESS

COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

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 economic development opportunities.

2. Pursuant to A.R.S. §38-431.03(A)(3): Discussion or consultation with the City Attorney to receive legal advice related to the Arizona Rules of Professional Conduct.

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

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

Excused 1 - Councilmember Campbell

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

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 5:39 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 5:39 p.m.

CONTINUATION OF BUSINESS

3. ATTORNEY CLIENT PRIVILEGE:

City Council will consider for possible action waiving the attorney client privilege related to attorney advice as needed to respond to factual assertions relevant to current pending administrative investigations of city employees.

No action was taken.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:39 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 November 18, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2019.

Darcie McCracken, City Clerk

SEAL: