



## City of Goodyear

### Meeting Minutes

#### City Council Special Meeting

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

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Monday, June 1, 2020

5:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### AGENDA AMENDED ON MAY 29, 2020

Meeting location changed from City Hall, Room 117, to the Goodyear Municipal Court and Council Chambers

Due to Governor Ducey's "Stay Healthy, Return Smarter, Return Stronger" order, and the requirements of social distancing, the building will remain closed.

#### CALL TO ORDER

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

#### ROLL CALL

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

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)(1): Discussion with the City Attorney regarding his annual performance evaluation.

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

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

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

#### **ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 5:53 p.m.

#### **RECONVENING OF SPECIAL MEETING**

The Special Meeting was reconvened at 6:00 p.m.

#### **CONTINUATION OF BUSINESS**

2. Council may consider for possible action adjustments to the City Attorney's compensation.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to amend City Attorney Roric Massey's contract to increase his salary by 2.5% and any other mid-year adjustments that other employees may receive. It is additionally moved that all other existing provisions of the contract remain the same. The motion carried by the following vote:**

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

#### **ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:01 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 June 1, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.

SEAL:

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