Goodyear	City of Goodyear	Goodyear City Hall 190 N. Litchfield Rd.
	Meeting Minutes	Room 117 Goodyear, AZ 85338
	<b>City Council Special Meeting</b>	
	Mayor Georgia Lord	
	Vice Mayor Bill Stipp	
	Councilmember Joe Pizzillo	
	Councilmember Sheri Lauritano	
	<b>Councilmember Wally Campbell</b>	
	<b>Councilmember Brannon Hampton</b>	
	Councilmember Laura Kaino	
Friday, June 19, 2020	6:00 PM	Goodyear City Hall

# CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:00 p.m.

## ROLL CALL

Council7 -Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, CouncilmemberPresentLauritano, Councilmember Campbell, Councilmember Hampton and Councilmember<br/>Kaino

Staff Present: City Manager Julie Arendall and City Attorney Roric Massey

#### 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): Discussion and consultation for legal advice with the city's attorney regarding Executive Orders issued by the Governor related to COVID-19 and for advice related to City legal authority in furtherance of the Executive Orders.

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

Ayes7 -Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano,<br/>Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

The City Council entered into Executive Session at 6:02 p.m.

## ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 7:05 p.m.

## **RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 7:05 p.m.

#### ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:05 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 19, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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

Darcie McCracken, City Clerk

SEAL: