



## 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, November 2, 2020

Goodyear Municipal Court and Council  
Chambers

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Immediately following the Work Session which begins at 6:00 p.m.

#### CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:34 p.m.

#### ROLL CALL

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

#### 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) & (4): Discussion and consultation with the City Attorney for legal advice and to consider its position and instruct its representatives regarding contractual negotiations related to the Wellspring Park LOI.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Hampton, to CONVENE an 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

Mayor Lord recessed the meeting at 7:34 p.m.

Mayor Lord reconvened the Special Meeting at 7:44 p.m.

Mayor Lord convened the Executive Session at 7:44 p.m.

#### ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 8:21 p.m.

**RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 8:21 p.m.

**ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:21 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 2, 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: