



City of Goodyear

Meeting Minutes

City Council Special Meeting

Mayor Georgia Lord
Vice Mayor Joe Pizzillo
Councilmember Joanne Osborne
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Bill Stipp
Councilmember Sharolyn Hohman

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, February 9, 2015

Goodyear Justice Center

Immediately following the Regular Meeting that immediately follows the Work Session that begins at 5:30 PM

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:23 p.m.

2. ROLL CALL

Council Present 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp and Councilmember Hohman

3. BUSINESS

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

A. Pursuant to A.R.S. §38-431.03(A)(1) for discussion with the Municipal Judge regarding his performance evaluation and Employment Agreement.

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

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

4. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 8:10 p.m.

A. Council will consider, for possible action, authorizing the Mayor to execute an Employment Agreement for the Municipal Judge.

MOTION by Councilmember Stipp, SECONDED by Vice Mayor Pizzillo, to AUTHORIZE the Mayor to execute a new two year employment agreement with Judge Simonson with a 3% increase to base pay in the first year and a 3% increase to base pay in the second year with an annual 10% deferred compensation deposit, all other terms and conditions to remain the same. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Pizzillo, Councilmember Osborne, Councilmember Lauritano, Councilmember Campbell, Councilmember Stipp, and Councilmember Hohman

5. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:11 p.m.

Maureen Scott, 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 February 9, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2015.

Maureen Scott, City Clerk

SEAL: