



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, March 23, 2015

Goodyear Justice Center

Immediately following the Regular Meeting which immediately follows the Work Session that begins at 5:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:57p.m.

2. ROLL CALL

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

Staff Present: City Manager Brian Dalke, City Attorney Roric Massey, and City Clerk Maureen Scott

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)(3) and (A)(5) for discussion and/or consultation with City Attorney for legal advice regarding the Meet and Confer Ordinance and Memorandums of Understanding with employee organizations and for discussion and consultation with the City's designated representatives in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees of the City.

MOTION BY Councilmember Campbell, SECONDED BY Vice Mayor Pizzillo, 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. ADJOURNMENT OF EXECUTIVE SESSION

5. RECONVENING OF SPECIAL MEETING

Mayor Lord adjourned the Executive Session and reconvened the Special Meeting at 8:38 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:38 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 March 23, 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: