



## 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

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Monday, April 13, 2015

Goodyear Justice Center

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#### Immediately following the Regular Meeting which begins at 6:00 PM

#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 9:12 p.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:

- 3.1 A. Pursuant to A.R.S. § 38-431.03(A)(3)(4)) Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated with economic development opportunities.
- 3.1 B. Pursuant to A.R.S. §38-431.03(A)(3)(4) & (7) for discussions or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding contractual negotiations regarding real estate matters related to park acquisition from the Maricopa County Flood Control District.
- 3.1 C. Pursuant to A.R.S. §38-431.03(A) (3) & (4) the City Council will meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated intergovernmental agreements with the Mobile Elementary School District.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Hohman, to ADJOURN 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. RECONVING OF SPECIAL MEETING**

Mayor Lord adjourned the Executive Session and reconvened the Special Meeting at 10:15 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 10:15 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 April 13, 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: