City of Goodyear

Meeting Minutes

City Council Special Meeting

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

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

Monday, June 15, 2015 **Goodyear Justice Center**

Immediately following the Work Session which immediately follows the Community Facilities District Meeting that begins at 5:00 PM

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:49 p.m.

2. ROLL CALL

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

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

3. BUSINESS

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

MOTION by Councilmember Campbell, SECONDED by Councilmember Hohman, to CONVENE into Executive Session. The motion carried by the following vote:

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

3.1. Pursuant to A.R.S. § 38-431.03(3)(4), discussion/consultation to receive an update, to consider its position and to provide instructions and direction regarding City's position in connection with contract negotiations associated with the provision of fire service within certain areas of the City by outside public safety agencies.

3.2. Pursuant to A.R.S. § 38-431.03(3)(4), discussion/consultation to receive an update, to consider its position and to provide instructions and direction regarding City's position in connection with contract negotiations for delivery and/or treatment of CAP water.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 8:30 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 8:30 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:30 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 June 15, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____day of July, 2015.

_____

Maureen Scott, City Clerk

SEAL: