



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, January 23, 2017

Goodyear Justice Center

Immediately following the Community Facilities District meeting that begins at 4:00 p.m.

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:07 p.m.

2. ROLL CALL

Council Present 4 - Mayor Lord, Councilmember Pizzillo, Councilmember Campbell and Councilmember Hohman

Council Excused 3 - Vice Mayor Lauritano, Councilmember Osborne and Councilmember Stipp

MOTION by Councilmember Campbell, SECONDED by Councilmember Hohman, to EXCUSE Vice Mayor Lauritano, Councilmember Osborne and Councilmember Stipp from the meeting. The motion carried by the following vote:

Ayes 4 - Mayor Lord, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 3 - Vice Mayor Lauritano, Councilmember Osborne, and Councilmember Stipp

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

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

Ayes 4 - Mayor Lord, Councilmember Pizzillo, Councilmember Campbell, and Councilmember Hohman

Excused 3 - Vice Mayor Lauritano, Councilmember Osborne, and Councilmember Stipp

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 4:47 p.m.

5. RECONVENING OF SPECIAL MEETING

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

Mayor Lord reconvened the Special Meeting at 4:47 p.m.

MOTION by Councilmember Pizzillo, SECONDED by Councilmember Hohman, to AUTHORIZE the Mayor to execute a new two year employment agreement with Judge Simonson with no changes to compensation or other contractual provisions.

Ayes 3 - Mayor Lord, Councilmember Pizzillo, and Councilmember Hohman

Nays 1 - Councilmember Campbell

Excused 3 - Vice Mayor Lauritano, Councilmember Osborne, and Councilmember Stipp

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 4:49 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 January 23, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2017.

Maureen Scott, City Clerk

SEAL: