



## 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

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Monday, February 6, 2017

7:00 PM

Goodyear Justice Center

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**Immediately following the Work Session that begins at 5:00 p.m.**

**1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 7:36 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: City Manager Brian Dalke, City Attorney Roric Massey and City Clerk Maureen Scott

**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)(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 the Duncan Family Farms property.**

**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

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 8:00 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 8:00 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:00 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 6, 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: