



## 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 27, 2017

5:30 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:30 p.m.

#### 2. ROLL CALL

**Council Present** 6 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo,  
Councilmember Campbell, Councilmember Stipp and Councilmember Hohman  
**Council Excused** 1 - Vice Mayor Lauritano

**MOTION BY Councilmember Pizzillo, SECONDED BY Councilmember Osborne to EXCUSE Vice Mayor Lauritano from the Special Meeting.**

**The motion carried by the following vote:**

**Ayes** 6 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo,  
Councilmember Campbell, Councilmember Stipp, and Councilmember  
Hohman  
**Excused** 1 - Vice Mayor Lauritano

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

#### 3. BUSINESS

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

- 3.1 Pursuant to A.R.S. § 38-431.03(A)(3)(4) for discussion/consultation with the City Attorney and City Manager to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated with West Goodyear development agreements.**

**MOTION BY Councilmember Osborne, SECONDED BY Councilmember Stipp, to**

**CONVENE into Executive Session. The motion carried by the following vote:**

**Ayes**     6 - Mayor Lord, Councilmember Osborne, Councilmember Pizzillo,  
Councilmember Campbell, Councilmember Stipp, and Councilmember  
Hohman

**Excused**   1 - Vice Mayor Lauritano

Mayor Lord convened into Executive Session at 5:32 p.m.

**4.        ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 6:13 p.m.

**5.        RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 6:13 p.m.

**6.        ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:13 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 27, 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: