



## 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, May 22, 2017

4:00 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:30 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 Osborne, SECONDED BY Councilmember Hohman, to  
EXCUSE Vice Mayor Lauritano from the Special Meeting.**

Mayor Lord convened into Executive Session at 4:31 p.m.

**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 Deputy City Clerk  
Sue Brungardt

#### 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)) 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.**

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Campbell, 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

**4. Adjournment of Executive Session**

Mayor Lord adjourned the Executive Session at 5:23 p.m.

**5. Reconvening of Special Meeting**

Mayor Lord reconvened the Special Meeting at 5:23 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:23 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 May 22, 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: