



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 Wally Campbell
Councilmember Joanne Osborne
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton

Monday, July 10, 2017

4:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:00 p.m.

2. ROLL CALL

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

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) & (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 or in pending or contemplated litigation related to the possible application for a Certificate of Necessity for ambulance service.**
- 3.2 Pursuant to A.R.S. § 38-431(A)(3) & (4) Discussion/consultation with the City Attorney for legal advice and for the public body to consider its position and instruct its attorneys regarding the public body's position on pending litigation and/or settlement discussions in the Le v. City of Goodyear.**
- 3.3 Pursuant to A.R.S. §38-431.03(A) (3) (4) the City Council will meet for consultation with the City Attorney for legal advice and consultation to consider its position and instruct its attorneys regarding the City's position regarding the Rural Metro Mutual Aid Agreement.**

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, to CONVENE into Executive Session. The motion carried by the following vote:

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

Mayor Lord convened into Executive Session at 4:03 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 4:50 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 4:50 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 4:50 p.m.

Darcie McCracken, 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 July 10, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, City Clerk

SEAL: