



## 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

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Monday, August 21, 2017

7:00 PM

Goodyear Justice Center

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#### Immediately following the Regular Meeting that begins at 6:00 PM

#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 7:51 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 Darcie McCracken

#### 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) the City Council will meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding city's position in connection with contracts that are the subject of negotiations associated with Fire Automatic Aid Agreement.

#### **MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Stipp, to CONVENE onto 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 7:51 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 8:16 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 8:16 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:16 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 August 21, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Darcie McCracken, City Clerk

SEAL: