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, October 16, 2017 | **6:30 PM** | **Goodyear Justice Center**

Immediately following the Work Session that begins at 5:00 PM

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:17 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, Assistant City Attorney Lisa Maxi-Mullins, 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 for discussion/consultation with the city's attorney for legal advice and for the public body to consider its position and instruct its attorney regarding the public body's position on contemplated litigation and/or settlement discussions regarding the Arizona Department of Environmental Quality Notice of Violation and proposed Consent Order for the 157th Avenue Wastewater Treatment Plant.

3.2 Pursuant to A.R.S. §38-431.03(A)(1), the City Council will meet with its representatives for the purpose of discussion and consideration of personnel matters related to the City Manager position and recruitment.

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

Council convened into Executive Session at 6:19 p.m.

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

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 7:48 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 7:48 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:48 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 October 16, 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: