



## 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, November 6, 2017

5:30 PM

Goodyear Justice Center

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

**1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 5:41 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 agreements that are the subject of negotiations concerning the Development Agreement and amendments between the City of Goodyear and Westcor/Goodyear LLC.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, 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 agreements that are the subject of negotiations concerning the Development Agreement and amendments between the City of Goodyear and Westcor/Goodyear LLC. 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

The City Council entered into Executive Session at 5:43 p.m.

Mayor Lord called the Special Meeting back into session at 5:44 p.m.

Councilmember Osborne said she had a conflict and recused herself from the Executive Session as she owns property in the area being discussed.

Mayor Lord reconvened the Executive Session 5:46 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 9:40 p.m.

**5. RECONVENING OF SPECIAL MEETING**

The Special Meeting was reconvened at 9:40 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 9:40 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 November 6, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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

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

SEAL:

