



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### City Council Special Meeting

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, January 29, 2018

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 7:30 p.m.

**2. ROLL CALL**

**Council Present** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp and Councilmember Hampton  
**Council Excused** 1 - Councilmember Osborne

Staff Present: Interim City Manager Dan Cotterman, City Attorney Roric Massey, and City Clerk Darcie McCracken

**MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to EXCUSE Councilmember Osborne. The motion carried by the following vote:**

**Ayes** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hampton

**Excused** 1 - Councilmember Osborne

**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)(7) for discussion and consultation with the City Attorney to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property related to Fire Station 181 site acquisition.

- 3.2 Pursuant to A.R.S. §38-431.03(A)(3)(4) and (7) for discussion and consultation with the City Attorney and to consider its position and instruct its representatives regarding application and contractual negotiations related to contracts related to the ambulance service Certificate of Necessity application.

Mayor Lord Convened into Executive Session at 7:40 p.m.

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

**Ayes**      6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, and Councilmember Hampton

**Excused**   1 - Councilmember Osborne

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The Executive Session was adjourned at 8:20 p.m.

**5. RECONVENING OF SPECIAL MEETING**

The Special Meeting was reconvened at 8:20 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:20 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 January 29, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

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

SEAL:

