



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

Monday, May 7, 2018

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 5:52 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 Julie Arendall, 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:

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, 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

- 3.1 Pursuant to A.R.S. § 38-431.03(A)(3)-(4), to meet with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to the City Attorney and the City Manager regarding the city's position in connection with contracts that are the subject of negotiations associated with the development of the Wellspring Park.

- 3.2 Pursuant to A.R.S. § 38 431.03(A)(1), for discussion with the City Attorney regarding his annual performance evaluation.

4. ADJOURNMENT OF EXECUTIVE SESSION

The City Council Adjourned from the Executive Session at 7:15 p.m.

5. RECONVENING OF SPECIAL MEETING

The City Council Reconvened the Special Meeting at 7:15 p.m.

6. CONTINUATION OF BUSINESS

- 6.1 Council may consider for possible action adjustments to the City Attorney's compensation.

MOTION BY Councilmember Stipp, SECONDED BY Councilmember Hampton, to increase the City Attorney's compensation by five (5) % to base salary. 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

7. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:18 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 May 7, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

SEAL:

Darcie McCracken, City Clerk