



## 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, May 14, 2018

Goodyear Justice Center

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**Immediately following the Work Session that begins at 4:30 PM**

**1. CALL TO ORDER**

Mayor Lord called the Special Meeting to order at 5:28 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:**

- 3.1 Pursuant to A.R.S. § 38-431.03(A)(3)-(4), to meet for consultation with the City Attorney for legal advice and consultation, to consider its position and to instruct its attorneys regarding the city's position regarding the Pradera Planned Area Development (PAD) rezoning.

**MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, 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

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The City Council Adjourned from the Executive Session at 6:00 p.m.

**5. RECONVENING OF SPECIAL MEETING**

The City Council Reconvened the Special Meeting at 6:00 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:00 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 14, 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: