



## 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 Joe Pizzillo  
Councilmember Sheri Lauritano  
Councilmember Bill Stipp  
Councilmember Brannon Hampton  
Councilmember Laura Kaino

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Monday, July 2, 2018

4:45 PM

Goodyear Justice Center

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#### 1. CALL TO ORDER

Mayor Lord called the Special meeting to order at 4:45 p.m.

#### 2. ROLL CALL

**Council Present** 7 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton and Councilmember Kaino

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

#### 3. ADMINISTER THE OATH OF OFFICE TO NEWLY-APPOINTED COUNCILMEMBER LAURA KAINO

City Clerk Darcie McCracken administered the Oath of Office to newly appointed Councilmember Laura Kaino.

Councilmember Kaino thanked her family and friends for their support.

The Council welcomed Councilmember Kaino and commented on the high caliber of applicants for the position.

Mayor Lord called for a recess at 4:52 p.m.

Mayor Lord called the meeting back to order at 5:02 p.m.

#### 4. BUSINESS

**COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:**

- 4.1 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.

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

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

Mayor Lord Convened the Executive Session at 5:03 p.m.

**5. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord Adjourned the Executive Session at 5:21 p.m.

**6. RECONVENING OF SPECIAL MEETING**

Mayor Lord Reconvened the Special Meeting at 5:21 p.m.

**7. ADJOURNMENT**

There being no further business to discuss, Mayor Lord Adjourned the Special Meeting at 5:21 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 July 2, 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: