



## City of Goodyear

### Meeting Minutes

#### City Council Special Meeting

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
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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Saturday, October 20, 2018

8:00 AM

City Hall, Room 117  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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#### 1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 8:09 a.m.

#### 2. ROLL CALL

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

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Lauritano, to EXCUSE Councilmember Pizzillo. The motion carried by the following vote:**

**Ayes** 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Lauritano, Councilmember Stipp, Councilmember Hampton, and Councilmember Kaino  
**Excused** 1 - Councilmember Pizzillo

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey, Human Resources Director Lyman Locket and Sr. HR Business Partner Vicki Lackey

#### 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)(1), for discussion of personnel matters and interviews of candidates related to the recruitment of a Presiding Municipal Judge.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Kaino, to CONVENE an Executive Session. The motion carried by the following vote:**

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

**Excused**   1 - Councilmember Pizzillo

City Council entered into Executive Session at 8:09 a.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 12:26 p.m.

**5. RECONVENING OF SPECIAL MEETING**

The Special Meeting was reconvened at 12:26 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 12:26 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 October 20, 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: