



## 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, September 17, 2018

Goodyear Justice Center

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**Immediately following the Work Session that begins at 5:00 PM**

**October 16, 2018 - Minutes Amended to add vote to enter into Executive Session.**

**1. CALL TO ORDER**

Vice Mayor Campbell called the meeting to order at 6:45 p.m.

**2. ROLL CALL**

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

**MOTION BY Councilmember Stipp, SECONDED BY Councilmember Pizzillo, to Excuse Mayor Lord from the meeting. The motion carried by the following vote:**

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

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 Hampton, SECONDED BY Councilmember Stipp, to Convene into an Executive Session. The motion carried by the following vote:**

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

**Excused**   1 - Mayor Lord

- 3.1 Pursuant to A.R.S. § 38-431.03(A)(3), for discussion and consultation with the City Attorney for legal advice regarding the McDowell Road Improvement District.

The City Council entered into Executive Session at 6:47 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The Executive Session was Adjourned at 7:05 p.m.

**5. RECONVENING OF SPECIAL MEETING**

The Special Meeting was Reconvened at 7:05 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Vice Mayor Campbell adjourned the Special Meeting at 7:05 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 September 17, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

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

SEAL: