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

Monday, October 15, 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 5:27 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. 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) and (4) for discussion and consultation with the City Attorney for legal advice related to the issuance of use permits for group homes.

3.2 Pursuant to A.R.S. § 38-431.03(A)(3) and (4) for consultation with the City Attorney for legal advice and consultation to consider its position and instruct its attorneys regarding the Rainbow Valley Development Agreement.

3.3 Pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion/consultation with the City Attorney and City Manager to receive an update, consider its position, and to provide instruction/direction to the City Attorney and the City Manager regarding the city's position in connection with the potential formation of a Community Facilities District.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Hampton, 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

City Council ENTERED into Executive Session at 5:28 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

The City Council ADJOURNED from the Executive Session at 6:51 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord RECONVENED the Special Meeting at 6:51 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord ADJOURNED the Special Meeting at 6:51 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 15, 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: