



City of Goodyear

Meeting Minutes

Meeting Location:
City Hall, Room 230
190 N. Litchfield Rd.
Goodyear, AZ 85338

City Council Special Meeting

Mayor Georgia Lord
Vice Mayor Wally Campbell
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Bill Stipp
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, January 7, 2019

5:00 PM

City Hall, Room 230

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:00 p.m.

2. ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Campbell, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Stipp and Councilmember Kaino

Council Excused 1 - Councilmember Hampton

MOTION BY Councilmember Stipp, SECONDED BY Vice Mayor Campbell, to EXCUSE Councilmember Hampton from the meeting. The motion carried by the following vote:

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

Excused 1 - Councilmember Hampton

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey, Deputy City Manager Wynette Reed, Deputy City Manager Dan Cotterman, Development Services Director Christopher Baker, Economic Development Director Lori Gary, Economic Development Project Manager Harry Paxton and Acting Deputy City Clerk Mario Saldamando

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 or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding development agreements related to infrastructure improvements on the Bullard Road corridor.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Pizzillo, to

CONVENE into Executive Session. The motion carried by the following vote:

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

Excused 1 - Councilmember Hampton

The City Council entered into Executive Session at 5:01 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 6:00 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord 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 January 7, 2019. 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: