

# City of Goodyear

See meeting location below

## **Meeting Minutes**

# **City Council Work Session**

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

Monday, March 18, 2019 5:00 PM City Hall, Room 230
190 N. Litchfield Rd.
Goodyear, AZ 85338

#### 1 CALL TO ORDER

Mayor Lord called the Work Session meeting to order at 5:00 p.m.

#### 2. ROLL CALL

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. AGENDA ITEMS FOR DISCUSSION:

3.1 2019-6613ws City Council will review and discuss its Rules of Procedure, City Code, City Charter and other regulations regarding the conduct of its meetings.

Mayor Lord began the discussion about the Council Rules of Procedure and the importance of participation. She requested that Council determine what is allowed and what would be considered an absence.

Council discussed absences and calling in to meetings.

Council discussed the Vice-Mayor position and how the position could be rotated every two years to give each person an opportunity to serve.

The Council discussed the importance of Work Sessions and how attendance is as important there as at Regular Meetings. Council added that most items when discussed at Work Sessions allow Council to be more informed at the Regular Meetings.

Council continued the discussion as to what absences would be defined as Excused and Unexcused

and what is considered acceptable for each category. Mayor Lord asked if criteria should be established as to what the expectation would be for future Goodyear councilmembers.

Council discussed technology capabilities so that when someone calls in they could use an audio/video solution to allow for a more effective interactive experience.

Council clarified that they would like to establish rules that would enable Council to be a more cohesive, well-informed group and addressed the difficulty of establishing a set order of speakers when discussion and response to presentations and other comments would drive the order of speakers.

Council asked for a follow up meeting with information about what other cities do. Additionally, staff will provide updated information about the technology in the Council Chambers. Council asked what they would need to do to allow Council to select a Vice-Mayor for a two-year term rather than the current four-year terms. Mr. Massey advised that the Vice-Mayor serves at the will of the Council and Council would need to word their motion with the timeframe desired.

#### 4. INFORMATION ITEMS

Council requested a yellow paper reviewing the history on the sign ordinance and corresponding zoning requirements.

#### 5. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Work Session at 6:33 p.m		
Darcie McCracken, City Clerk	Georgia Lord, Mayor	
Date:		