



City of Goodyear

See meeting location
below

Meeting Minutes

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, April 1, 2019

5:00 PM

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

1. CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:00 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): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding development agreements related to the Elwood Logistics Center.
- 3.2 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding agreements for economic development opportunities.
- 3.3 Pursuant to A.R.S. § 38-431.03(A)(3) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager and to instruct its representatives regarding a Letter of Intent with Globe Corporation for the development of property located at McDowell Road and 150th Avenue.

3.4 Pursuant to A.R.S. § 38-431.03(A)(3)(4) and (7): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding negotiations for the Wellspring Park lease.

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

The City Council entered into Executive Session at 5:02 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 6:55 p.m.

5. RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 6:55 p.m.

6. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:55 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 April 1, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

SEAL:

Darcie McCracken, City Clerk