



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Special Meeting

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

Monday, June 24, 2019

5:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:01 p.m.

ROLL CALL

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

Council Excused 1 - Councilmember Pizzillo

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Kaino, to EXCUSE Councilmember Pizzillo. The motion carried by the following vote:

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

Excused 1 - Councilmember Pizzillo

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

BUSINESS

COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

- 1 Pursuant to A.R.S. § 38-431.03(A)(3) Discussion and consultation with the City Attorney for legal advice regarding the possible regulation of vape shops and vaping within the City.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Hampton, to CONVENE into Executive Session. The motion carried by the following vote:

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

Excused 1 - Councilmember Pizzillo

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

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 5:45 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 5:45 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:45 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 June 24, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2019.

Darcie McCracken, City Clerk

SEAL: