



## City of Goodyear

### 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

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

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Monday, September 9, 2019

Goodyear Municipal Court and Council  
Chambers

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#### Immediately following the Regular Meeting that begins at 6:00 PM

#### CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:55 p.m.

#### ROLL CALL

**Council Present** 7 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

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) & (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 Project Jumbo Ozaki.
2. Pursuant to A.R.S. § 38-431.03(A)(3) & (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 Project Mountain.
3. Pursuant to A.R.S. § 38-431.03(A)(3) & (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 Project Cosmo.

**MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to CONVENE into Executive Session. The motion carried by the following vote:**

**Ayes**      7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

The City Council entered into Executive Session at 6:57 p.m.

**ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 7:47 p.m.

**RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 7:47 p.m.

**ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:47 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 September 9, 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: