



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 Bill Stipp
Councilmember Joe Pizzillo
Councilmember Sheri Lauritano
Councilmember Wally Campbell
Councilmember Brannon Hampton
Councilmember Laura Kaino

Monday, December 9, 2019

5:00 PM

City Hall, Room 230

CALL TO ORDER

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

ROLL CALL

Council Present 6 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino
Council Excused 1 - Councilmember Lauritano

MOTION BY Councilmember Campbell, SECONDED BY Councilmember Pizzillo, to EXCUSE Councilmember Lauritano. The motion carried by the following vote:

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Campbell and Councilmember Kaino
Excused 1 - Councilmember Lauritano
Absent 1 - Councilmember Hampton

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)(1), for discussion with the City Manager regarding her annual performance evaluation.

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

Ayes 5 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Campbell and Councilmember Kaino

Excused 1 - Councilmember Lauritano

Absent 1 - Councilmember Hampton

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

Councilmember Hampton arrived at 5:04 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 7:10 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 7:10 p.m.

CONTINUATION OF BUSINESS

2. Council will consider for possible action authorizing the Mayor to execute an employment agreement for the City Manager.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to AUTHORIZE the Mayor to execute a new employment agreement with the City Manager with a 5% increase to Base Pay, and an increase to deferred compensation contribution to 10%, with a 2-year term and a renewal for an additional year with all other terms and conditions the same. The motion carried by the following vote:

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

Excused 1 - Councilmember Lauritano

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:12 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 December 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: