



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

Monday, March 23, 2020

5:00 PM

Goodyear Municipal Court and Council
Chambers

CALL TO ORDER

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

ROLL CALL

Council Present 5 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Lauritano, Councilmember Campbell and Councilmember Kaino

Council Excused 2 - Councilmember Pizzillo and Councilmember Hampton

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

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

Excused 2 - Councilmember Pizzillo and Councilmember Hampton

Staff Present: City Manager Julie Arendall, Deputy City Attorney Sarah Chilton 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) and (4): Discussion and consultation for legal advice with the City Attorney and City Manager to consider its position and instruct its representatives regarding economic development opportunities.

- 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 labor negotiations.

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 Lauritano, Councilmember Campbell and Councilmember Kaino

Excused 2 - Councilmember Pizzillo and Councilmember Hampton

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

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 5:59 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 5:59 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:00 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 March 23, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020. SEAL:

Darcie McCracken, City Clerk