



## 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

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Monday, April 8, 2019

5:00 PM

Goodyear Municipal Court and Council  
Chambers

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#### 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 to consider its position and provide instruction/direction to the City Attorney and City Manager regarding the city's position in connection with agreements that are the subject of negotiations associated with Arizona Sports and Tourism Authority.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Lauritano, to CONVENE into 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 5:01 p.m.

#### 4. ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 5:41 p.m.

**5. RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 5:41 p.m.

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:41p.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 8, 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: