

## City Council Special Meeting

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



**Monday, February 1, 2021**

**6:00 p.m.**

**Meeting Minutes**

### CALL TO ORDER

Mayor Lord called the Special Meeting to order at 8:05 p.m.

### ROLL CALL

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

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

### BUSINESS

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

#### **Motion by Vice Mayor Stipp, seconded by Councilmember Pizzillo, to CONVENE an Executive Session.**

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

Passed - Unanimously

1. Pursuant to A.R.S. § 38-431.03(A)(3)(4): Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations associated with economic development opportunities.
2. Pursuant to A.R.S. §38-431.03(A)(3) & (4): Discussion with the City Attorney for legal advice and consultation and to consider its position and to provide instruction/direction to City Attorney and City Manager regarding city's position in connection with contracts subject to negotiation related to the Civic Square Declaration of Easements, Covenants, Conditions and Restrictions.

Mayor Lord recessed the meeting at 8:05 p.m.

Mayor Lord called the Special Meeting back to order at 8:16 p.m.

The City Council entered into Executive Session at 8:16 p.m.

#### **ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Lord adjourned the Executive Session at 8:52 p.m.

#### **RECONVENING OF SPECIAL MEETING**

Mayor Lord reconvened the Special Meeting at 8:52 p.m.

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| <b>ADJOURNMENT</b> |
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There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:52 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 February 1, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Darcie McCracken, City Clerk

SEAL: