

City Council Special Meeting

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



Monday, March 15, 2021

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:01 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 Councilmember Brannon Hampton, SECONDED BY Vice Mayor Bill Stipp to CONVENE an Executive Session. The motion carried as follows:

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 for legal advice with the city's attorney and to consider its position and instruct its representatives regarding the contracts subject to negotiation for the provision of public safety services to Litchfield Park.
2. Pursuant to A.R.S. § 38-431.03(A)(3): Discussion and consultation with the City Attorney for legal advice regarding the Schires v. Carlat decision.
3. Pursuant to A.R.S. § 38-431.03(A)(3): Discussion and consultation for legal advice with the city's attorney regarding the development of a Small Business Assistance program.
4. Pursuant to A.R.S. § 38-431.03(A)(3) & (4): Discussion and consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding the Westcor/Macerich Development Agreement.

The City Council entered into Executive Session at 5:04 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 7:01 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 7:01 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 7:02 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 15, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2021.

SEAL:

Darcie McCracken, City Clerk