

City Council Special Meeting

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



Monday, April 5, 2021

Immediately Following the
Work Session that Began at
5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 6:51 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 Wally Campbell, SECONDED BY Councilmember Joe Pizzillo 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) and (4): Discussion and consultation with the City Attorney and the City Manager to receive an update, consider its position, and provide instruction/direction to City Attorney and City Manager regarding City's position in connection with development agreements with Microsoft.
2. Pursuant to A.R.S. § 38-431.03(A)(3) and (5): Discussion and consultation with City Attorney for legal advice regarding the Meet and Confer Ordinance and Memorandums of Understanding with employee organizations and for discussion and consultation with the City's designated representatives in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees of the City.

Mayor Lord recessed the Special Meeting at 6:53 p.m.

Mayor Lord reconvened the Special Meeting at 7:02 p.m.

Mayor Lord convened the Executive Session at 7:02 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 8:24 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 8:24 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 8:24 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 April 5, 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