

## City Council Special Meeting

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



**Monday, July 12, 2021**

**4:30 p.m.**

**Meeting Minutes**

### CALL TO ORDER

Mayor Lord called the Special Meeting to order at 4:30 p.m.

### ROLL CALL

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

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

### BUSINESS

### A VOTE MAY BE HELD TO CALL AN EXECUTIVE SESSION 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 Brannon Hampton, Councilmember Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, 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) & (7): Consultation with the City's Attorney and City Manager to receive legal advice and an update regarding options for the possible acquisition of real estate for a public use generally located near the intersection of Litchfield and Yuma Roads.
3. Pursuant to A.R.S. 38-431.03(A)(3) & (7): Consultation with the City's Attorney and City Manager to receive legal advice and an update regarding options for the possible acquisition of real estate for a public use generally located near the intersection of Bullard Avenue and Lower Buckeye Road.

Mayor Lord convened the Executive Session at 4:32 p.m.

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

Mayor Lord adjourned the Executive Session at 5:55 p.m.

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

Mayor Lord reconvened the Special Meeting at 5:55 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 5:55 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 July 12, 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