

City Council Special Meeting

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



Monday, October 25, 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 5:41 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 Bill Stipp, 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) & (7): Discussion or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding real estate matters related to the Ballpark Village-Wood Corporate Campus property.
2. Pursuant to A.R.S. §38-431.03(A)(3)(4) & (7): Discussion or consultation for legal advice with the city's attorney and to consider its position and instruct its representatives regarding real estate matters related to the Ballpark Village Lots 14 & 19 property.

Mayor Lord convened the Executive Session at 5:42 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 5:59 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 5:59 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 5:59 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 October 25, 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