

City Council Special Meeting
Goodyear City Hall, Room 230
190 N. Litchfield Rd.
Goodyear, AZ 85338



Monday, November 29, 2021

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Vice Mayor Hampton called the Special Meeting to order at 5:01 p.m.

ROLL CALL

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

Absent: Mayor Georgia Lord

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

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Joe Pizzillo to EXCUSE Mayor Lord. The motion carried as follows:

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

Passed - Unanimously

BUSINESS

A VOTE MAY BE HELD TO CALL AN EXECUTIVE SESSION FOR THE FOLLOWING:

1. Pursuant to A.R.S. § 38-431.03(A)(1): Discussion with the City Manager regarding her annual performance evaluation.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Wally Campbell to CONVENE an Executive Session. The motion carried as following:

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

Passed - Unanimously

The City Council entered into Executive Session at 5:02 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Vice Mayor Hampton adjourned the Executive Session at 6:20 p.m.

RECONVENING OF SPECIAL MEETING

Vice Mayor Hampton reconvened the Special Meeting at 6:20 p.m.

CONTINUATION OF BUSINESS

2. Council will consider for possible action adjustments to the City Manager's compensation.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Joe Pizzillo to provide a market adjustment to the City Manager's base salary of \$9,726. It was further moved to increase the base salary by 5% and leave all other terms as is. The motion carried as follows:

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

Passed - Unanimously

ADJOURNMENT

There being no further business to discuss, Vice Mayor Hampton adjourned the Special Meeting at 6:21 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 November 29, 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