

## City Council Special Meeting

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



**Monday, December 6, 2021**

**Meeting Minutes**

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

### CALL TO ORDER

Vice Mayor Hampton called the Special Meeting to order at 5:42 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 Present: City Manager Julie Karins; City Attorney Roric Massey; City Clerk Darcie McCracken

**MOTION BY Councilmember Wally Campbell, 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) (3) (4): Discussion and consultation with the City Attorney for legal advice to consider its position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations related to the Civic Square Parking Rights Agreement.
2. Pursuant to A.R.S. §38-431.03(A) (3) (4): Discussion and consultation with the City Attorney for legal advice to consider its position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations related to the Third Amendment to the Development Agreement.

3. Pursuant to A.R.S. §38-431.03(A) (3) (4): Discussion and consultation with the City Attorney for legal advice to consider its position and instruct its attorneys regarding the City's position regarding pending or contemplated litigations or in settlement discussions conducted in order to avoid or resolve litigation regarding the City's application for a Certificate of Necessity for Ambulance Services and the intervention of American Medical Response in the Certificate of Necessity administrative hearing process.

**MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Laura Kaino** to CONVENE an Executive Session. 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

Vice Mayor Hampton convened the Executive Session at 5:43 p.m.

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

Vice Mayor Hampton adjourned the Executive Session at 6:21 p.m.

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

Vice Mayor Hampton reconvened the Special Meeting at 6:21 p.m.

#### **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 December 6, 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