

City Council Special Meeting

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



Monday, May 2, 2022

5:30 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 5:30 p.m.

ROLL CALL

Present: **Mayor Joe Pizzillo; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Laura Kaino; Councilmember Patrick Bray**

Absent: **Vice Mayor Brannon Hampton; Councilmember Bill Stipp**

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

Present:

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Laura Kaino to EXCUSE Vice Mayor Hampton and Councilmember Stipp. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Laura Kaino, Councilmember Patrick Bray

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): Consultation with the City's Attorney and City Manager to receive legal advice and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations regarding a job creation agreement related to HB Enterprises LLC dba Potato Barn.

MOTION BY Councilmember Patrick Bray, SECONDED BY Councilmember Laura Kaino to CONVENE an Executive Session. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Laura Kaino, Councilmember Patrick Bray

Passed - Unanimously

The City Council entered into Executive Session at 5:31 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 5:53 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 5:53 p.m.

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 5:53 p.m.

Darcie McCracken, City Clerk

Joe Pizzillo, 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 May 2, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2022.

SEAL:

Darcie McCracken, City Clerk