

City Council Special Meeting

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



Monday, June 27, 2022

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 5:00 p.m.

ROLL CALL

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

Absent: **Councilmember Patrick Bray**

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

Present:

[Councilmember Campbell joined the meeting at 5:01 p.m.]

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Sheri Lauritano to EXCUSE Councilmember Bray. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Vice Mayor Brannon Hampton, 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): Consultation with the City Attorney and City Manager to receive legal advice and to consider its position and instruct its attorneys regarding the public body's position in matters subject to pending or contemplated litigation or in settlement discussions conducted to avoid or resolve litigation related to the matter of Mattie v. City of Goodyear.

2. Pursuant to A.R.S. 38-431.03(A)(3)& (4): Consultation with the City Attorney and City Manager to receive legal advice and to consider its position and instruct its attorneys regarding the public body's position in matters subject to pending or contemplated litigation or in settlement discussions conducted to avoid or resolve litigation related to the matter of Braughton v. City of Goodyear.
3. Pursuant to A.R.S. § 38-431.03(A)(1): Discussion with the City Attorney regarding his annual performance evaluation.

City Council convened into the Executive Session at 5:01 p.m.

MOTION BY Vice Mayor Brannon Hampton, SECONDED BY Councilmember Laura Kaino to CONVENE an Executive Session. The motion carried by the following vote:

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

Passed - Unanimously

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 5:47 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 5:47 p.m.

CONTINUATION OF BUSINESS

4. Council may consider for possible action adjustments to the City Attorney's compensation.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Wally Campbell to increase the salary of the City Attorney by 7.5% in accordance with the pay raise given to all city employees in this next fiscal year. The motion carried as follows:

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

Passed - Unanimously

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 5:48 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 June 27, 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