

## City Council Special Meeting

City Hall - Council Chambers  
1900 N. Civic Square  
Goodyear, AZ 85395



**Monday, September 26, 2022**

**Immediately following the  
Regular Meeting**

**Meeting Minutes**

### CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 7:24 p.m.

### ROLL CALL

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

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:

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 Westcor/Goodyear LLC Development Agreement and amendments.

**MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Patrick Bray to CONVENE an Executive Session. 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, Councilmember Patrick Bray**

Passed - Unanimously

The Council entered into Executive Session at 7:27 p.m.

### ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 8:14 p.m.

### RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 8:15 p.m.

**ADJOURNMENT**

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 8:16 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 September 26, 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