

City Council Special Meeting

City Hall - Civic Square Conference Room (4th Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Monday, November 29, 2022

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 5:01 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

Attendees: Lyman Locket, Human Resources Director

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

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 6:24 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 6:24 p.m.

CONTINUATION OF BUSINESS

2. Council will consider for possible action approving a new employment agreement with the City Manager.

MOTION BY Councilmember Bill Stipp, SECONDED BY Councilmember Wally Campbell to AMEND the employment agreement with Julie Karins [fka Arendall] to increase the base salary by 7.5%; to authorize the city attorney to create a new employment agreement to include increased Executive Leave hours to 80; to add language that the City Manager will receive the same increases to employee benefits as regular employees; to make the agreement an open-ended continuous agreement; and to authorize the Mayor to execute the agreement. 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

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 6:26 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 November 29, 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