

City Council Special Meeting
City Hall - Work Session Room
1900 N. Civic Square
Goodyear, AZ 85395



Monday, December 12, 2022

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

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 5:47 p.m.

ROLL CALL

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

Absent: Vice Mayor Brannon Hampton

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. The motion carried as follows:

AYE: Mayor Joe Pizzillo, Councilmember Sheri Lauritano, Councilmember Wally Campbell, Councilmember Bill Stipp, 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)): Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to City Attorney and City Manager regarding City's position in connection with contractual negotiations related to the Intergovernmental Agreement for The Regional Metropolitan Phoenix Fire Services Automatic Aid and for legal options related to the provision of fire services outside of Goodyear jurisdictional limits.

MOTION BY Councilmember Wally Campbell, SECONDED BY Councilmember Bill Stipp to CONVENE an Executive Session. The motion carried as follows:

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

Passed - Unanimously

The Council moved into the Executive Session at 5:48 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 6:20 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 6:20 p.m. in the Council Chambers.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 6:20 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 December 12, 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