

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



**Monday, January 9, 2023**

**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 Laura Kaino; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Bill Stipp; Councilmember Brannon Hampton; Councilmember Vicki Gillis**

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 and City Manager to receive legal advice regarding the grant application, 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 intergovernmental agreements with Maricopa County and agreements with Dominion, Inc., regarding the distribution of federal ARPA funds related to affordable housing.

**MOTION BY Councilmember Bill Stipp, SECONDED BY Vice Mayor Laura Kaino to CONVENE an Executive Session. The motion carried as follows:**

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

Passed - Unanimously

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

## **ADJOURNMENT OF EXECUTIVE SESSION**

Mayor Pizzillo adjourned the Executive Session at 5:31 p.m.

## RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 5:31 p.m.

## ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 5:31 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 January 9, 2023. 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