

City Council Special Meeting

City Hall - Canyon Trails Conference Rooms 1 & 2
1900 N. Civic Square
Goodyear, AZ 85395



Monday, May 15, 2023

**Immediately Following
Work Session**

Meeting Minutes

CALL TO ORDER

Mayor Pizzillo called the meeting to order at 7:02 p.m.

ROLL CALL

Present: Mayor Joe Pizzillo; Vice Mayor Laura Kaino; Councilmember Sheri Lauritano; Councilmember Wally Campbell; Councilmember Brannon Hampton; Councilmember Vicki Gillis

Absent: Councilmember Bill Stipp

Staff Present: City Manager Wynette Reed; City Attorney Roric Massey; Deputy City Clerk Corinne Ferguson

MOTION BY Councilmember Sheri Lauritano, SECONDED BY Councilmember Vicki Gillis to EXCUSE Councilmember Stipp. Motion carried as follows:

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

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)(1) & (3): For legal advice and for discussion or consideration of employment, assignment, and appointment, of the position of Presiding Judge.
2. 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 the possible amendment of a development agreement with Microsoft Corp.

MOTION BY Councilmember Brannon Hampton, SECONDED BY Councilmember Wally Campbell to CONVENE an Executive Session. Motion carried as follows:

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

Passed - Unanimously

Council entered Executive Session at 7:03 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 7:35 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 7:35 p.m.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 7:36 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 May 15, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2023.

SEAL:

Darcie McCracken, City Clerk