

## City Council Special Meeting

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



**Monday, June 12, 2023**

**4:30 p.m.**

**Meeting Minutes**

### CALL TO ORDER

Mayor Pizzillo called the Special Meeting to order at 4:30 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 City Manager Wynette Reed; Deputy City Attorney Sarah Chilton; City Clerk Darcie  
Present: McCracken

### BUSINESS

#### A VOTE MAY BE HELD TO CALL AN EXECUTIVE SESSION FOR THE FOLLOWING:

1. Pursuant to A.R.S. § 38-430.03(A)(1) & (A)(3): Legal advice and discussion or consideration of employment, assignment, and appointment, of the position of Presiding Judge.

**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 4:30 p.m.

### ADJOURNMENT OF EXECUTIVE SESSION

Mayor Pizzillo adjourned the Executive Session at 5:13 p.m.

### RECONVENING OF SPECIAL MEETING

Mayor Pizzillo reconvened the Special Meeting at 5:13 p.m.

## ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the Special Meeting at 5:13 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 June 12, 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