



EXTRAORDINARY SKIES.
UNCOMMON GROUND.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minute summary of the special meeting of the City Council of Sierra Vista held on the 16TH day of December, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13TH day of January 2022

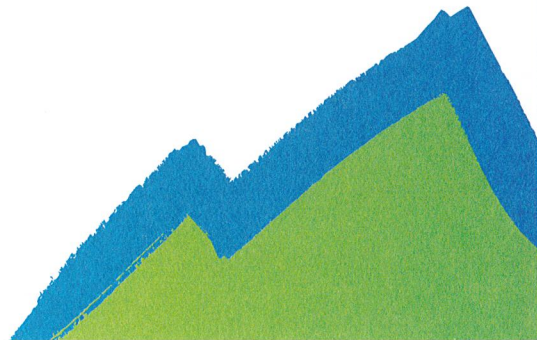
SEAL

A handwritten signature in black ink, appearing to read "Maria G. Marsh", written over a horizontal line.

Maria G. Marsh
Deputy City Clerk

A handwritten signature in purple ink, appearing to read "Jill Adams", written over a horizontal line.

Jill Adams
City Clerk



Sierra Vista City Council
Special Meeting Minutes
December 16, 2021

Mayor Mueller called the December 16, 2021, City Council Special Meeting to order at 2:36 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, AZ

Mayor Rick Mueller – present
Mayor Pro Tem Rachel Gray – present
Council Member William Benning – present
Council Member Gregory Johnson – present
Council Member Angelica Landry – present
Council Member Mark Rodriguez - present
Council Member Carolyn Umphrey - present

Others Present:

Chuck Potucek, City Manager
Nathan Williams, City Attorney
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Mayor Pro Tem Gray moved that the agenda for the Special City Council Meeting of December 16, 2021, be approved as written. Council Member Umphrey seconded the motion. The motion passed by a unanimous vote of 7/0, Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey.

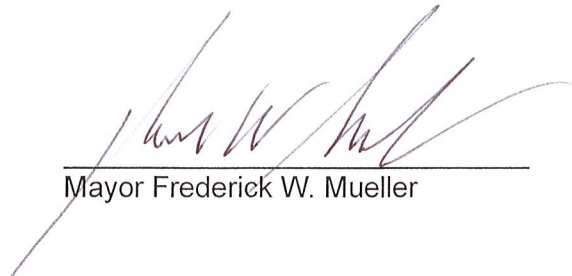
New Business

Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1), discussion regarding personnel issues – City Manager Compensation and §38-431.03(A.3), discussions or consultations for legal advice with the attorney or attorneys of the public body on current litigation in which the City of Sierra Vista is a party – Root vs. CSV, Brown vs. CSV, Beck vs. CSV, and Barbee vs. CSV

Council Member Umphrey at 2:37 p.m. moved to adjourn into Executive Session in accordance with Arizona Revised Statute 38-431.03(A.1) and §38-431.03(A.3). Council Member Benning seconded the motion. The motion passed by a unanimous vote of 7/0, Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey.

Item 3 Adjournment


Mayor Mueller adjourned the December 16, 2021, meeting of the Sierra Vista City Council Executive Session at 4:50 p.m. and the Special Meeting at 4:51 p.m.



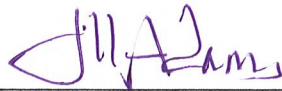
Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. Marsh, Deputy Clerk



Jill Adams, City Clerk