

Sierra Vista City Council
Meeting Summary
January 11, 2024

Mayor McCaa called the January 11, 2024, City Council Regular Meeting to order at 5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Roll Call:

Mayor Clea McCaa II – present
Mayor Pro Tem Carolyn Umphrey – present
Council Member William Benning – present
Council Member Gregory Johnson – present (telephonically)
Council Member Angelica Landry – present
Council Member Marta Messmer - present
Council Member Mark Rodriguez – present

Others Present:

Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager
Chris Hiser, Police Chief
Brian Jones, Fire Chief
Laura Wilson, Parks, Leisure, Library Services Director
Sharon Flissar, Public Works Director
Matt McLachlan, Community Development Director
Nathan J. Williams, City Attorney
Adam Curtis, Public Affairs and Communications Manager
Elizabeth Wrozek, PIO
Jill Adams, City Clerk
David Felix, Chief Financial Officer
Tony Boone, Economic Development Manager

Invocation – Charles Carlson, Sierra Vista Community Church, led everyone present in prayer.

Pledge of Allegiance – Council Member Messmer led the Pledge of Allegiance.

[Item 1](#) Acceptance of the Agenda

Council Member Rodriguez moved that the agenda for the Regular City Council Meeting of January 11, 2024, be approved. Mayor Pro Tem Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

City Manager's Report: Mr. Potucek stated that City offices will be closed on Monday, January 15, 2023, in observance of Martin Luther King, Jr. Day, provided the trash pickup schedule and announced that the Council Work Session on January 23, 2024, and Council Meeting on January 25, 2024, have been cancelled; therefore, the next Council Work Session and Council Meeting will be in February. He reported that out to bid are the RFP-Feasibility Study for Potential Space Re-entry Port at Sierra Vista Municipal Airport and RFP- Energy Consultant for Hoover Dam Allocations. Lastly, he reported on the sales tax, running about three percent ahead prior fiscal year, and the JPA SECOM meeting.

Item 2 Consent Agenda

[Item 2.1](#) Discussion and Possible Action of the Work Session Meeting Minutes of December 12, 2023

[Item 2.2](#) Discussion and Possible Action of the Regular City Council Meeting Minutes of December 14, 2023

Council Member Landry moved that the Consent Agenda consisting of the City Council Work Session Minutes of December 12, 2023, and the Regular City Council Meeting Minutes of December 14, 2023, be approved. Council Member Rodriguez seconded the motion. The motion unanimously carried, 6/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Johnson, Landry, Messmer, and Rodriguez voted in favor. Council Member Benning recused himself as he was not in attendance at the meetings.

New Business

[Item 3](#) Discussion and Possible Action of Resolution 2024-001, Application to the Arizona Game and Fish Department for an Archery Shooting Range Development Grant

Mayor Pro Tem Umphrey moved that Resolution 2024-001, an application to the Arizona Game and Fish Department for an Archery Shooting Range Development Grant, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

[Item 4](#) Discussion and Possible Action of Resolution 2024-002, Intergovernmental Agreement with the Arizona Department of Revenue for Tax Collection

Council Member Benning moved that Resolution 2024-002, Intergovernmental Agreement with the Arizona Department of Revenue for tax collection, be approved. Mayor Pro Tem Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

Call to the Public – There was no response.

Comments and Requests of the Council

Council Member Johnson thanked everyone for the well wishes while he recovers from his illness.

Council Member Benning welcomed everyone to 2024 and hopes that everyone can accomplish their New Year's resolutions, cautioned everyone to be mindful of the speed limits.

Council Member Landry wished everyone a Happy New Year and encouraged people to get involved as the City has a lot of things to do. Lastly she reminded everyone to be patient while out driving due to the inclement weather.

Council Member Messmer wished everyone a Happy New Year and announced the MLK celebration at the Rothery Center and the Council Meet and Greet.

Council Member Rodriguez thanked officers that helped with a broken RV, reported on the Buena Sports, announced the Veteran of the Year event, announced the Business at Twilight as well as the Hispanic Mixer. Lastly, he encouraged people to donate to GNA and thanked the individuals who reached out to him to assist with the Youth Commission attending the NLC.

Mayor Pro Tem Umphrey had nothing to report.

Mayor McCaa wished everyone a Happy New Year and announced an MLK event on Fort Huachuca.

Adjournment

Mayor McCaa adjourned the January 11, 2024, meeting of the Sierra Vista City Council at 5:22 p.m.

Clea McCaa II, Mayor

Minutes prepared by:

Attest:

Maria G. Marsh, Deputy Clerk

Jill Adams, City Clerk

A recording of the Council Meeting is available at:

https://www.youtube.com/channel/UC8PtUplbkQsixlhSy-jeR_Q/videos