



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 6TH day of February 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20TH day of February 2024

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 black ink, appearing to read "Jill Adams", written over a horizontal line. To the left of the signature is a small handwritten "for" in black ink.

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
February 6, 2024

Mayor McCaa called the February 6, 2024 City Council Special Meeting to order at 1:35 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, AZ

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

Others Present:

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

Item 1 Acceptance of Agenda

Council Member Messmer moved that the agenda for the Special City Council Meeting of February 6, 2024, be approved as written. Council Member Johnson seconded the motion. The motion passed by a unanimous vote of 7/0, Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez.

New Business

Item 2 The purpose of the meeting is to call an executive session in accordance with:

Arizona Revised Statute §38-431.03(A.3) discussion or consultation for legal advice with the attorney or attorneys of the public body on current and pending litigation in which the City is a party: Root et al vs. City of Sierra Vista, Swindall et al vs. City of Sierra Vista, Jollie-Peters et al vs. City of Sierra Vista, Bragdon et al vs. City of Sierra Vista, and Jackson et al vs. City of Sierra Vista; and


Arizona Revised Statute §38-431.03(A.1), discussion regarding personnel issues – city attorney annual review

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

Item 3 Adjournment

Mayor McCaa adjourned the February 6, 2024 Sierra Vista City Council Executive Session at 2:24 p.m.

Mayor McCaa adjourned the February 6, 2024 Special Meeting at 2:24 p.m.


Clea McCaa II, Mayor

Minutes prepared by:

Attest:


Maria G. Marsh, Deputy Clerk


Jill Adams, City Clerk