



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 20TH day of February 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 14TH day of March 2024

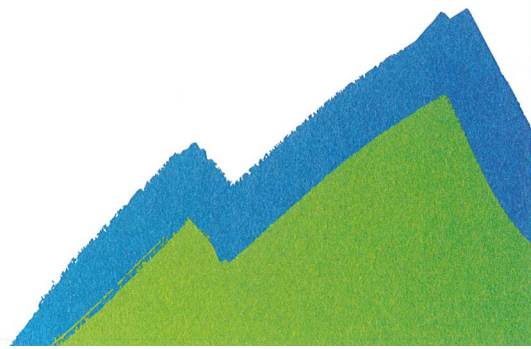
SEAL

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 blue ink, appearing to read "Jill Adams", written over a horizontal line.

Jill Adams
City Clerk



Sierra Vista City Council
Meeting Minutes
February 20, 2024

Mayor McCaa called the February 20, 2024, City Council Special Meeting to order at 3:00 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 – absent
Council Member Gregory Johnson – present
Council Member Angelica Landry – present
Council Member Marta Messmer - present
Council Member Mark Rodriguez – present

Others Present:

Victoria Yarbrough, Assistant City Manager
Chuck Potucek, City Manager
Chris Hiser, Police Chief
Brian Jones, Fire Chief
Sharon Flissar, Public Works Director
Laura Wilson, Parks, Leisure, Library Services Director
Matt McLachlan, Community Development Director
Nathan J. Williams, City Attorney
Tony Boone, Economic Development Director
John Healey, Sports Coordinator
Mike Cline, Management Analyst
Adam Curtis, Marketing and Communications Manager
Elizabeth Wrozek, PIO

Item 1 Acceptance of the Agenda

Mayor Pro Tem Umphrey moved that the agenda of the Special City Council Meeting of February 20, 2024, be approved. Council Member Johnson seconded the motion.

Council Member Johnson moved to add the Pledge of Allegiance to the agenda. Mayor Pro Tem Umphrey seconded the motion.

The amended motion unanimously carried, 6/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Johnson, Landry, Messmer, and Rodriguez voted in favor.

The motion unanimously carried, 6/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Johnson, Landry, Messmer, and Rodriguez voted in favor.

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

Item 2 Consent Agenda

Item 2.1 Discussion and Possible Action of the Special Meeting Minutes of January 6, 2024

[Item 2.2](#) Discussion and Possible Action of the Work Session Minutes of January 6, 2024

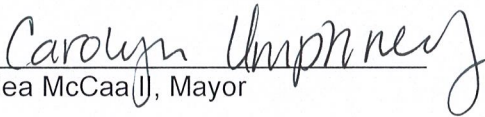
[Item 2.3](#) Discussion and Possible Action of the Regular City Council Meeting Minutes of February 8, 2024

[Item 2.4](#) Discussion and Possible Action of Resolution 2024-009, Appointment of J Wayne Lawson to the Tourism Commission, said term to expire April 30, 2026

Council Member Rodriguez moved that the Consent Agenda consisting of the minutes of the Special Meeting of January 6, 2024, the Work Session Minutes of January 6, 2024, the Regular City Council Meeting Minutes of February 8, 2024, and Resolution 2024-009, appointment of J. Wayne Lawson to the Tourism Commission, said term to expire April 30, 2026, be approved. Mayor Pro Tem Umphrey 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.


Adjournment

Mayor McCaa adjourned the February 20, 2024, special meeting of the Sierra Vista City Council at 3:02 p.m.


Carolyn Umphrey
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/UC8PtUpIbkQsixhSy-jeR_Q/videos