

Sierra Vista City Council
Meeting Summary
May 9, 2024

Mayor McCaa called the May 9, 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 – 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
Armin Lewis, Deputy Police Chief
Lis Chatham, Police Department Commander
Don Foster, Fire Marshall
Sharon Flissar, Public Works Director
Laura Wilson, Leisure, Parks, and Library Services Director
Matt McLachlan, Community Development Director
Jill Adams, City Clerk
Nathan J. Williams, City Attorney
Kennie Downing, Procurement Chief Officer
Adam Curtis, Marketing and Communications Manager
Elizabeth Wrozek, PIO
Tony Boone, Economic Development Manager

Invocation – Pastor Becky Preiss, Hope and healing Christian Church, led everyone present in prayer.

Pledge of Allegiance – Mayor McCaa led the Pledge of Allegiance.

[Item 1](#) Acceptance of the Agenda

Council Member Johnson moved that the agenda for the Regular City Council Meeting of May 9, 2024, be approved. Council Member Messmer 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.

City Manager's Report: Mr. Potucek stated that the next scheduled work session is on May 21, 2023, at 3:00 p.m. in the Council Chambers and the next regularly scheduled Council Meeting is on May 23, 2024, at 5:00 p.m. in the Council Chambers. He reported that the SR90 Sewer Reroute Project bid has been awarded and under review; the Sierra Vista Connectivity Phase Two Project has been awarded to Wilson and Company; there is a kickoff meeting scheduled

wit Rounds Consulting for the needs assessment for the municipal court; the Impact Fee Study has commenced by TischlerBise and expected to go into Summer 2024; and the Wastewater Masterplan is estimated to be completed at the end of May 2024.

Item 2 Consent Agenda

[Item 2.1](#) Discussion and Possible Action of the Work Session Meeting Minutes of April 23, 2024

[Item 2.2](#) Discussion and Possible Action of the Regular City Council Meeting Minutes of April 25, 2024

Council Member Landry moved to approve the Consent Agenda consisting of the Council work session minutes of April 23, 2024, and the regular Council meeting minutes of April 25, 2024, be approved. Council Member Johnson 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.

New Business

[Item 3](#) Discussion and Possible Action of Resolution 2024-029, Donation of two surplus vehicles, 2000 Chevy Silverado 1500 truck, 2005 Ford F250 Truck to Sister City Cananea, Sonora, Mexico

Council Member Messmer moved that Resolution 2024-029, donation of two surplus vehicles, 2000 Chevy Silverado 1500 truck, 2005 Ford F250 Truck to Sister City Cananea, Sonora, Mexico, 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.

[Item 4](#) Discussion and Possible Action of Resolution 2024-030, IGSA with Fort Huachuca to provide Washing Machine and Dryer Maintenance Services

Council Member Rodriguez moved that Resolution 2024-030, an IGSA with Fort Huachuca to provide washing machine and dryer maintenance Services, be approved. Council Member Johnson 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.

[Item 5](#) Discussion and Possible Action of Resolution 2024-031, Renewal of Turf Paradise's Off-track Wagering Permit at PC's Lounge

Mayor Pro Tem Umphrey moved that Resolution 2024-031, renewal of Turf Paradise's Off-track Wagering Permit at PC's Lounge, 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.

[Item 6](#) Discussion and Possible Action of Resolution 2024-032, Intergovernmental Agreement with the Arizona Department of Transportation to approve the exchange of HURF funds for the Martin Luther King Pavement Replacement Project

Council Member Johnson moved that Resolution 2024-032, an Intergovernmental Agreement with the Arizona Department of Transportation to approve the exchange of HURF funds for the

Martin Luther King Pavement Replacement Project, 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.

Call to the Public

Carol Manetta reported on a public food forest located in the Sulger Subdivision by a nonprofit group.

Steven Casteel expressed concerns on the local transit system, its routes, and overcrowding.

Comments and Requests of Council

Council Member Johnson had nothing to report.

Council Member Landry wished a Happy Mother's Day to all and encouraged people to reach out to neighbors and friends that may need help because Mother's Day is not always a happy day for everybody. This may be the first year that they may experience Mother's Day without their mother or a mother figure in their life.

Council Member Messmer reported on the tour by the American Heritage Girls Troop AZ 1464 that took place on Monday, May 6, 2024 at City Hall and announced that Janet Strange, a great volunteer, passed away on April 26, 2024. Ms. Strange volunteered at the City's Visitor Center for many years, the Sierra Vista Historical Society gift shop, and many other places.

Council Member Rodriguez voiced his appreciation to the people that came to Call to the Public and noted that it is always good to hear from the public. He announced that it is Teacher's Appreciation Week and voiced his appreciation to all the teachers that have affected everyone and shared that his mother and wife are both educators and thanked them. He wished all mothers, his mother, sister, and wife a Happy Mother's Day. He reported on Vinny's Pizza fundraiser to help 143 Tacos who recently had an unfortunate fire. In closing, he congratulated Don Foster on completing his Arson Investigation Program.

Mayor Pro Tem Umphrey had nothing to report.

Mayor McCaa congratulated Detective Matthew Quinn, Police Officer of the Year, recognized Commander Lis Chatham, and commented on the Torch Run. He also congratulated La Casita on their 35th anniversary, wished all moms a Happy Mother's day as well as his mother, wife, and sister, and thanked Mr. Steven Casteel for his comments and asked Ms. Flissar to address his concerns. Lastly, he thanked Ms. Carol Manetta and noted that he will get out to the food garden and looks forward to seeing it.

Adjournment

Mayor McCaa adjourned the May 9, 2024, meeting of the Sierra Vista City Council at 5:26 p.m.

A recording of the Council Meeting is available at:

https://www.youtube.com/channel/UC8PtUpIbkQsixlhSy-jeR_Q/videos