

Sierra Vista City Council  
Meeting Summary  
June 27, 2024

Mayor Pro Tem Umphrey called the June 27, 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  
Council Member Angelica Landry – present  
Council Member Marta Messmer – present via Teams  
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  
Gabriel Squires, Public Works  
Laura Wilson, Leisure, Parks, and Library Services Director  
Matt McLachlan, Community Development Director  
Jill Adams, City Clerk  
Adam Curtis, Marketing and Communications Manager  
Elizabeth Wrozek, PIO  
Tony Boone, Economic Development Manager

Invocation – Pastor Greg Rowles, God is Good Church, led everyone present in prayer.

Pledge of Allegiance – Council Member Benning 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 June 27, 2024, be approved. Council Member Rodriguez seconded the motion. The motion unanimously carried, 7/0. Mayor Pro Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

Awards and Presentations

Proclamation declaring Boys and Girls Club Week - Jay Hamwright, CEO

City Manager's Report: Mr. Potucek announced that the City's offices will be closed Thursday, July 4, 2024, in observance of Independence Day. He announced that the legislature adjourned without further impact to the city's revenues, which is good news. He announced that the city has received notification that the city did not get awarded the grant funds for Fry Boulevard. He also announced the work session on July 9, 2024, and Council Meeting of July 11, 2024, will be

cancelled. A special meeting has been scheduled for Monday, July 8<sup>th</sup> at 4pm in the council chambers to address the city acquisition of the Pueblo Del Sol Golf Course as Castle and Cooke has decided to leave the area. Since learning of the decision, no private buyers have been identified, so the city has been negotiating taking over the property. The city is looking into a contractual agreement with a management company to take over operations. The next regularly scheduled work session will be on July 23, 2023, at 3:00 p.m. in the Council Chambers, followed by the regularly scheduled Council Meeting on July 25, 2024, at 5:00 p.m. in the Council Chambers.

## Item 2 Consent Agenda

[Item 2.1](#) Discussion and Possible Approval of the Work Session Minutes of June 10, 2024

[Item 2.2](#) Discussion and Possible Approval of the Work Session Minutes of June 11, 2024

[Item 2.3](#) Discussion and Possible Approval of the Regular City Council Meeting Minutes of June 13, 2024

[Item 2.4](#) Discussion and Possible Approval of Resolution 2024-041, Designating David J. Felix, Chief Financial Officer, as the person authorized to sign and submit the City's Annual Expenditure Limitation Report for FY 2025

Council Member Landry moved that the Consent Agenda consisting of the minutes for the Work Session Minutes of June 10, 2024, Work Session of June 11, 2024, Regular City Council Meeting of June 13, 2024, and Resolution 2024-041, designating David J. Felix, Chief Financial Officer, as the person authorized to sign and submit the City's Annual Expenditure Limitation Report for FY 2025, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Pro Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

## Public Hearing

[Item 3](#) Discussion and Possible Approval of Resolution 2024-042, Approval and Adoption of VISTA 2040 and Directing that Vista 2040 be Submitted to the Voters for Ratification ant the General Election Scheduled to be held on November 5, 2024.

Council Member Johnson moved Resolution 2024-042, adoption of VISTA 2040 and Directing that Vista 2040 be Submitted to the Voters for Ratification ant the General Election Scheduled to be held on November 5, 2024. be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Pro Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

## New Business

[Item 4](#) Discussion and Possible Approval of Resolution 2024-043, Tentative Budget for Fiscal Year 2024-2025

Council Member Rodriguez moved that Resolution 2024-043, Tentative Budget for Fiscal Year 2024-2025, be approved. Council Member Johnson seconded the motion. The motion unanimously carried, 7/0. Mayor Pro Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

[Item 5](#) Discussion and Possible Approval of Resolution 2024-044, Approving the proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its charter school revenue and refunding bonds, Lead Charter Schools Project, Series 2024 in an amount not to exceed \$8,500,000

Mayor Pro Tem Umphrey moved that Resolution 2024-044, proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its charter school revenue and refunding bonds, Lead Charter Schools Project, Series 2024 in an amount not to exceed \$8,500,000, be approved. Council Member Johnson seconded the motion. The motion unanimously carried, 7/0. Mayor Pro Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

[Item 6](#) Discussion and Possible Approval of Resolution 2024-045, Approving the proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its charter school revenue and refunding bonds, Leading Edge Academy Maricopa Charter School Project, Series 2024 in an amount not to exceed \$15,500,000

Council Member Benning moved that Resolution 2024-045, proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its charter school revenue and refunding bonds, Leading Edge Academy Maricopa Charter School Project, Series 2024 in an amount not to exceed \$15,500,000, be approved. Mayor Pro Tem Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor Pro Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

Call to the Public: Henry Conroy – Marijuana Sales in the Community

Comments and Requests of the Council

Adjournment

Mayor McCaa adjourned the June 27, 2024, meeting of the Sierra Vista City Council at 5:42 p.m.

A recording of the Council Meeting is available at:  
[https://www.youtube.com/channel/UC8PtUpIbkQsixlhSy-jeR\\_Q/videos](https://www.youtube.com/channel/UC8PtUpIbkQsixlhSy-jeR_Q/videos)