

Sierra Vista City Council
Special Meeting Minutes
June 27, 2024

Mayor McCaa called the June 27, 2024 City Council Special Meeting to order at 4:00 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 (4:27 p.m.)
Council Member Gregory Johnson – present
Council Member Angelica Landry – present
Council Member Marta Messmer - present
Council Member Mark Rodriguez – present (4:01 p.m.)

Others Present:

Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager

Item 1 Acceptance of Agenda

Council Member Johnson moved that the agenda for the Special City Council Meeting of June 27, 2024 be approved. Mayor Pro Tem Umphrey seconded the motion. The motion passed by a unanimous vote of 5/0, Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Johnson, Landry, and Messmer.

New Business

Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property - APN's 105-96-001V, 105-96-002Q2, 105-97-279A2, 105-97-80902, and 105-96-59404.

Council Member Landry moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.7) discussions or consultations with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property - APN's 105-96-001V, 105-96-002Q2, 105-97-279A2, 105-97-80902, and 105-96-59404. Mayor Pro Tem Umphrey seconded the motion. The motion passed by a unanimous vote of 6/0, Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Johnson, Landry, Messmer, and Rodriguez.

Adjournment

Mayor McCaa adjourned the June 27, 2024 Sierra Vista City Council Executive Session at 4:54 p.m.

Mayor McCaa adjourned the June 27, 2024 Special Meeting at 4:54 p.m.

Clea McCaa II, Mayor

Minutes prepared by:

Attest:

Maria G. Marsh, Deputy Clerk

Jill Adams, City Clerk