



Sierra Vista City Council
Meeting Agenda
October 10, 2024

Call to Order

5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, Arizona

Roll Call

Invocation

Pledge of Allegiance

Item 1 Acceptance of the Agenda

Presentations and Awards

Proclamation declaring the week of October 13 through 19, 2024 as Women in Business Week

Economic Development Commission Award for Women-Owned Business of the Year

Proclamation declaring October 2023 as Fire Prevention Month

2024 Achievement of Excellence in Procurement Award to City's Procurement Department

City Manager's Report: Upcoming Meetings, Bid Openings and Bid Awards

Item 2 Consent Agenda

Item 2.1 Discussion and Possible Action of the Work Session Meeting Minutes of September 10, 2024

Item 2.2 Discussion and Possible Action of the Regular City Council Meeting Minutes of September 12, 2024

Item 2.3 Discussion and Possible Action of Resolution 2024-066, Abandonment of a Sewer Easement and Acceptance of a Sewer, Drainage, and Public Utility Easement on Lots 8-11 of the Crossroads Commerce Center subdivision

Public Hearing

Item 3 Discussion and Possible Action of Resolution 2024-067, an Owner Transfer Series 6 Liquor License for Sara Jill Adams on behalf of Sierra Vista Golf Center at Pueblo del Sol, 2770 St. Andrews Drive, Sierra Vista, Arizona

Item 4 Discussion and Possible Action of Resolution 2024-068, a limited liability-type of ownership for a Series 12 Liquor License for Kevin Arnold Kramber on behalf of Guadalajara's Sierra Vista LLC located at 99 S. Highway 92, Sierra Vista, Arizona

For special needs and accommodations, please contact Jill Adams, City Clerk, 72 hours prior to the meeting or activity at (520) 458-3315 or through the Arizona Relay Service at 1-800-367-8939, or by simply dialing 7-1-1.

Item 5 Discussion and Possible Action of Resolution 2024-069, Submission of the US Housing and Urban Development (HUD) Program Year 2023 Consolidated Annual Performance Evaluation Report (CAPER)

New Business

Item 6 Discussion and Possible Action of Resolution 2024-070, The Estates II at Holiday Preliminary Plat, Lots 1-10

Item 7 Discussion and Possible Action of Resolution 2024-071, Appointment of Daniel D. Haws II as Counsel for Water Representation

Item 8 Discussion and Possible Action of Resolution 2024-072, Amending the Personnel Rules and Regulations to add Paid Parental Leave

Item 9 Discussion and Possible Action of Resolution 2024-073, Rescinding Resolution 2024-029, Donation of two surplus vehicles, 2000 Chevy Silverado 1500 truck, 2005 Ford F250 Truck to Sister City Cananea, Sonora, Mexico

Call to the Public

Comments and Requests of Council

Adjournment