



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 15<sup>TH</sup> day of October 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24<sup>TH</sup> day of October 2024

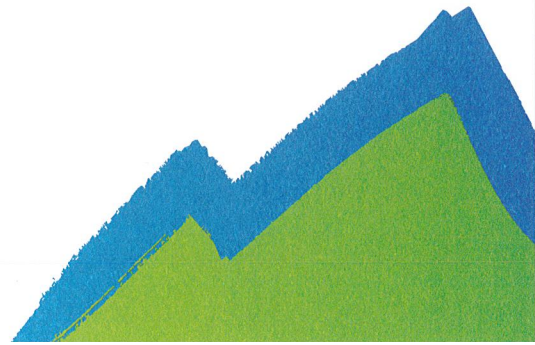
SEAL

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 black ink, appearing to read "Jill Adams, Deputy", written over a horizontal line. To the left of the signature is a small blue mark.

Jill Adams  
City Clerk



Sierra Vista City Council  
Special Meeting Minutes  
October 15, 2024

Mayor McCaa called the October 15, 2024 City Council Special Meeting to order at 3:00 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Mayor Clea McCaa – present  
Mayor Pro Tem Carolyn Umphrey – present  
Council Member William Benning – absent  
Council Member Gregory Johnson – absent  
Council Member Angelica Landry – present  
Council Member Marta Messmer - present  
Council Member Mark Rodriguez – present (3:06 p.m.)

Others Present:

Chuck Potucek, City Manager  
Nathan J. Williams, City Attorney  
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Mayor Pro Tem Umphrey moved that the agenda for the Special City Council Meeting of October 15, 2024 be approved. Council Member Messmer seconded the motion. The motion passed by a unanimous vote of 4/0, Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Landry and Messmer.

New Business

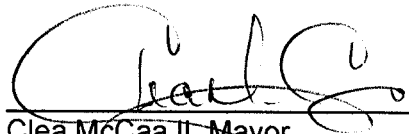
Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute 38-431.03(A.1) discussion or consideration regarding personnel issues - city manager evaluation and Arizona Revised Statute §38-431.03(A.4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation - City of Sierra Vista vs. Travelers Insurance

Mayor Pro Tem Umphrey moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1) and §38-431.03(A.4). Council Member Landry seconded the motion. The motion passed by a unanimous vote of 4/0, Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Landry and Messmer.

Adjournment

Mayor McCaa adjourned the October 15, 2024 Sierra Vista City Council Executive Session at 4:54 p.m.


Mayor McCaa adjourned the October 15, 2024 Special Meeting at 4:54 p.m.

  
Clea McCaa II, Mayor

Minutes prepared by:

Attest:

  
Maria G. Marsh, Deputy Clerk

  
for Jill Adams, Deputy City Clerk