

Sierra Vista City Council Meeting Summary September 10, 2020

Mayor Mueller called the September 10, 2020 City Council Meeting to order at 5:00 p.m., Council Chambers, City Hall, 1011 N. Coronado Drive, Sierra Vista, AZ

Roll Call:

Mayor Rick Mueller — present

Mayor Pro Tem Rachel Gray — present
Council Member William Benning — present
Council Member Gwen Calhoun — present
Council Member Sarah Pacheco — present (arrived 5:03 p.m.)
Council Member Carolyn Umphrey - present
Council Member Kristine Wolfe — present

Others Present:
Victoria Yarbrough, Assistant City Manager
Adam Thrasher, Police Chief
Brian Jones, Fire Chief
Jeff Pregler, Planner
Nathan Williams, City Attornov

Jeff Pregler, Planner Nathan Williams, City Attorney Jill Adams, City Clerk

David Felix, Finance Chief Officer

Invocation – Pastor Jerry Preiss, Hope and Healing Christian Church, conducted the invocation.

Pledge of Allegiance: Council Member Benning led the Pledge of Allegiance.

Item 1 Acceptance of the Agenda:

Council Member Calhoun moved the Agenda for the regular City Council Meeting of September 10, 2020 be approved as written. Council Member Benning seconded the motion. The motion passed by a 6/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Umphrey, Wolfe, and Calhoun.

City Manager's Report: Ms. Yarbrough reported that there are currently 42 active COVID cases in Cochise County, six to 10 in the 85635-zip code, one to five in the 85650 zip-code and the same on Fort Huachuca. Numbers have been trending down over the last few weeks, the City's lobbies have reopened as of Tuesday, September 8, 2020 as well as the Cove with lap swim by reservation. The Library Computer Lab/Café and the museum have also reopened with additional precautions. The Ethel Berger Center and the pottery studio will be re-evaluated in a few weeks for reopening. The City currently has one Request for Proposals posted for a WHIP portal, a stakeholder engagement portal, for the Upper San Pedro Partnership, which is due back on September 22, 2020. Recent projects awarded includes the Fort Huachuca Joint Resource Utilization Study, which is grant funded by the Office of Economic Adjustment that was awarded to Matrix Design Group, and that study will kickoff during the month of September and is expected to wrap up in November of 2021. The Sierra Vista Metropolitan Organization Short-range Transit Plan was awarded to Michael Baker International, the NEPA Environmental Clearance Study for the EMS fire substation construction, a requirement by the Office of

Economic Adjustment, was awarded to Harrison Environmental that should be completed in December or January. The professional design and engineering work were awarded to McGann and Associates for improved irrigation system at Veterans Park and Rothery site. The City Hall remodeling project is currently underway and scheduled to be completed by October 31, 2020. The next meeting of Council will be a work session on September 22, 2020 at 3:00 p.m. in Council Chambers followed by the Council Meeting on September 24, 2020 at 5:00 p.m. also in Council Chambers. Lastly, she shared that the Spotlight Breakfast Video will premiere on Thursday, September 17, 2020 at 6:30 a.m. on the City's Facebook page and hosted on the City's web site. The residents on the VIP list will be notified be email on September 14, 2020 along with advertisements. Following that premiere, the video will remain available on the City's web site and Facebook.

Item 2 Consent Agenda:

<u>Item 2.1</u> Approval of the City Council Regular Meeting Minutes of August 13, 2020

<u>Item 2.2</u> Approval of the City Council Special Meeting Minutes of September 1, 2020

<u>Item 2.3</u> Resolution 2020-053 Acceptance of Public Improvements/Partial Release for Lots 97-121 and 179-187 of the Summit Heights subdivision

Council Member Wolfe moved that the Consent Agenda consisting of the City Council Regular Meeting Minutes of August 13, 2020, the City Council Special Meeting Minutes of September 1, 2020; and Resolution 2020-053, acceptance of public improvements/partial release for lots 97-121 and 179-187 of the Summit Heights subdivision, be approved. Mayor Pro Tem Gray seconded the motion. The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Umphrey, Wolfe, Pacheco, and Calhoun.

New Business

<u>Item 3</u> Resolution 2020-054, Development Agreement with CDS TWO LP, Phase 2 of Casa Del Sol apartments

Mayor Pro Tem Gray moved that Resolution 2020-054 approving a Development Agreement with CDS Two LP for Phase 2 of Casa Del Sol Apartments be approved. Council Member Benning seconded the motion.

Mayor Pro Tem Gray moved to amend the motion to approve Resolution 2020-054 approving a Development Agreement with CDS Two LP for Phase 2 and Phase 3 of Casa Del Sol Apartments be approved. Council Member Benning seconded the motion.

The amended motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Umphrey, Wolfe, Pacheco, and Calhoun.

The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Umphrey, Wolfe, Pacheco, and Calhoun.

<u>Item 4</u> Resolution 2020-055, Adoption of the Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP)

Council Member Umphrey moved that Resolution 2020-055, Adoption of the Land Use Assumptions and Infrastructure Improvement Plan be approved. Mayor Pro Tem Gray seconded the motion. The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Umphrey, Wolfe, Pacheco, and Calhoun.

<u>Item 5</u> Resolution 2020-056, Approval of an Intergovernmental Agreement with Cochise County for Fiscal Year 2021 Consolidated Court Services

Council Member Pacheco moved that Resolution 2020-056, approving an Intergovernmental Agreement with Cochise County for Fiscal Year 2021 Consolidated Court Services be approved. Council Member Umphrey seconded the motion. The motion passed by a 6/1 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Umphrey, Pacheco, and Calhoun. Council Member Wolfe casted the dissenting vote.

Call to the Public

Michael DeCarlo spoke about an incident that took place in April in his neighborhood and voiced his concern with his neighborhood being full of police officers with their weapons drawn. He asked that Council review video, audio, radio transmissions, and telephone conversations in CR2020-00246. He added that the intergovernmental agreement with the County might enlighten everyone with what is being dealt with.

Comments and Requests of the Council

Council Member Wolfe had nothing to report.

Council Member Pacheco had nothing to report.

Council Member Umphrey had nothing to report.

Council Member Benning congratulated thanked Jordan and Leslie for inviting him to their wedding.

Council Member Calhoun had nothing to report.

Mayor Pro Tem Gray had nothing to report.

Mayor Mueller noted that Friday is September 11 and encouraged people to pause and think about people who died and sacrificed since then for national security. Upcoming is September 17, which is Constitution Day, another important day to remember and reflect on the rights that are in the Constitution and why it is important to society, especially with all of the political animus with the presidential campaign.

Adjournment

Mayor Mueller adjourned the September 10, 2020 meeting of the Sierra Vista City Council at 5:45 p.m.