

Sierra Vista City Council Meeting Summary November 12, 2020

Mayor Mueller called the November 12, 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
Council Member Carolyn Umphrey - present
Council Member Kristine Wolfe - present

Others Present:
Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager
Adam Thrasher, Police Chief
Jennifer Osburn, Budget Officer
Nathan Williams, City Attorney
Jill Adams, City Clerk
Matt McLachlan, Community Development Director

Invocation – Pastor Becky 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 Umphrey moved that the Agenda for the Regular City Council Meeting of November 12, 2020 be approved as written. Mayor Pro Tem Gray seconded the motion. The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Calhoun, Umphrey, Pacheco, and Wolfe.

City Manager's Report: Mr. Potucek announced that the next Council Meeting is a special meeting on November 19, 2020 at 4:00 p.m. in Council Chambers to canvass the election results. The next regularly scheduled City Council Work Session will be held on December 8, 2020 at 3:00 p.m. in Council Chambers and the next regularly scheduled Council Meeting will be held on December 10, 2020 at 5:00 p.m. also in Council Chambers. He reported that the Garden Canyon Linear Park, Saint Andrews parking lot, has been advertised and will open on December 1, 2020. The USPP WHIP Portal, web design, has been advertised and is scheduled to open on December 8, 2020. The City Hall Remodel Project is complete, and the EMS substation design build is well on its way. Lastly, he reported that the main item of business during the SEACOM Meeting was the appointment of Commander Chris Hiser.

In response to Mayor Mueller, Mr. Potucek stated that the SEACOM Board has not discussed advertising the position.

Public Hearing

<u>Item 2</u> Resolution 2020 - 065, Approval of Substantial Amendments to CDBG Five-Year Consolidated Plan (2019-2023) and Program Year 2019 Annual Action Plan

Council Member Pacheco moved that Resolution 2020-065, approval of the Substantial Amendments to the Community Development Block Grant Five-year Consolidated Plan 2019-2023, and the Program year 2019 Annual Action Plan to submit to the department of Housing and Urban Development, be approved. Council Member Calhoun seconded the motion. The motion passed by a 6/0 vote of Mayor Mueller, Mayor Pro Tem Gray and Council Members Calhoun, Umphrey, Pacheco, and Wolfe. Council Member Benning abstained.

<u>Item 3</u> Resolution 2020 - 066, Interim Permit, new license, limited liability-type of ownership for a Series 10 Liquor License for Joey Jerome Danielson on behalf of GPM Southeast LLC dba Fast Market #4609

Council Member Wolfe moved that Resolution 2020 - 066, an interim permit, new license, limited liability-type of ownership for a Series 10 Liquor License for Joey Jerome Danielson on behalf of GPM Southeast LLC dba Fast Market #4609, be approved. Council Member Benning seconded the motion. The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Calhoun, Umphrey, Pacheco, and Wolfe.

New Business

Item 4 Approval of the City Council Regular Meeting Minutes of October 22, 2020

Council Member Calhoun moved that the City Council Regular Meeting Minutes of October 22, 2020, be approved. Council Member Umphrey seconded the motion. The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Calhoun, Umphrey, Pacheco, and Wolfe.

<u>Item 5</u> Resolution 2020 - 067, Intergovernmental Agreement with Cochise County for court colocation and operations

Mayor Pro Tem Gray moved that Resolution 2020-067, approval of an Intergovernmental Agreement with Cochise County for Court co-location and operations through June 30, 2022, be approved. Council Member Benning seconded the motion. The motion passed by a 7/0 vote of Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Calhoun, Umphrey, Pacheco, and Wolfe.

Call to the Public – There was no response.

Comments and Requests of the Council:

Council Member Benning thanked Pastor Becky Priess, Mr. Reed and congratulated Mayor Pro Tem Gray, Angelica Landry and Gregory Johnson on winning the election and noted that he looks forward to working with them.

Council Member Umphrey wished everyone a Happy Thanksgiving.

Council Member Wolfe wished everyone a Happy Thanksgiving and asked everyone to remember those individuals that are less fortunate.

Council Member Calhoun wished everyone a Happy Thanksgiving.

Council Member Pacheco thanked Lisa Mara, Cochise County Elections Officer, Cochise County Elections, voiced her faith in the election system, and noted that Sierra Vista has lost two pillars of the community, Mr. Klein and Mr. Hess.

Mayor Pro Tem Gray had nothing to report.

Mayor Mueller thanked the Veterans and announced that the month of November is Hispanic Heritage Month, and wished everyone a safe and Happy Thanksgiving. Lastly, he stated that the mask order has been re-implemented.

Adjournment

Mayor Mueller adjourned the November 12, 2020 meeting of the Sierra Vista City Council at 5:24 p.m.