## Sierra Vista City Council Meeting Summary March 11, 2021

Mayor Mueller called the March 11, 2021 City Council Regular Meeting to order at 5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Roll Call:

Mayor Rick Mueller – present
Mayor Pro Tem Rachel Gray – present
Council Member William Benning – present
Council Member Gregory Johnson - present
Council Member Angelica Landry – present
Council Member Sarah Pacheco – present
Council Member Carolyn Umphrey - present

Others Present:
Chuck Potucek, City Manager
Adam Thrasher, Police Chief
Matt McLachlan, Community Development Director
Jill Adams, City Clerk
Nathan J. Williams, City Attorney

Invocation – Pastor Greg Rowles, God is Good Church, lead everyone present in prayer.

Pledge of Allegiance – Council Member Pacheco 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 March 11, 2021 be approved. Mayor Pro Tem Gray seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Landry, Johnson, Pacheco, and Umphrey voting in favor.

Awards and Presentations

<u>Presentation by J.D. Rottweiler on the success of the City of Sierra Vista and Cochise College Partnerships</u>

Mr. J.D. Rottweiler, Cochise College President, spoke about partnerships, the pandemic, and opportunities.

Mayor Mueller stated that there are great partnerships and Council is appreciative. He asked about the 4-year programs for colleges. Mr. Rottweiler stated that he has not heard the finalization on that.

Mr. Benning stated that he is a proud Cochise College alumni and noted that the test scores are high at Cochise College.

Mayor Pro Tem Gray thanked Mr. Rottweiler for his presentation and work.

City Manager's Report: Mr. Potucek announced that the strategic planning sessions will be held on March 22, 23 and 24, 2021 at Fire Station No. 3, the next regularly scheduled City Council Work Session is scheduled for March 23, 2021 at 3:00 p.m. in Council Chambers, and reported that the bids for the Apron/Taxiway J Rehabilitation Project are due March 16, 2021, an additional scope of work was added to fit the City's budget bids for the Street Maintenance/Pavement Patching, Crack and Sand Seal; therefore, the bid due date was extended to March 19<sup>th</sup>, 2021, the Request for Qualifications for the On-Call Professional Surveying Services was released on March 10, 2021, with responses due on March 24, 2021.

Mr. Potucek further reported that the City had a pre-construction meeting with KE&G last week, and the contractor began surveying on March 8, 2021, and will begin to mobilize equipment in the next few days for the CDBG Soldier Creek Park and James Landwehr Plaza Improvements. Grail Construction is preparing their design documents for submittal to the Building Department and anticipate submittal in the next two days, with an estimated start date in April 2021 for the Police Department Locker Room Remodel. Lastly, he reported that construction is wrapping up for the State Parks Grant for the St. Andrews Parking Lot. The next grant application for up to \$150,000 will be submitted by the end of March 2021. The grant has a soft match of 5.7%, which means that the City will get credit for its wages and expenditures towards that grant.

## Item 2 Consent Agenda

<u>Item 2.1</u> Approval of the Regular City Council Meeting Minutes of February 25, 2021 <u>Item 2.2</u> Resolution 2021-016, Approval of the Holiday at PDS, Phase 5B final plat, Lots 30-59, Acceptance of Subdivider's Agreement, and Improvement Security

Council Member Benning moved that the Consent Agenda consisting of the Regular City Council Meeting Minutes of February 25, 2021 and Resolution 2021-016, final plat for Holiday at PDS, Phase 5B, Lots 30-59, Subdivider's Agreement, and Improvement Security, be approved. Council Member Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Landry, Johnson, Pacheco, and Umphrey voting in favor.

## Public Hearings:

<u>Item 3</u> Consideration of Funding Applications for Program Year 2021 Community Development Block Grant (CDBG) Annual Action Plan

Mr. McLachlan briefed the item and the applicants presented their projectsv.

## **New Business**

<u>Item 4</u> Resolution 2021-017, Approval of the Governor's Office of Highway Safety Grant Funding (GOHS) Contract #2021-405c-010 to purchase equipment to implement Arizona TraCS (Traffic and Criminal Software)

Council Member Johnson moved that Resolution 2021-017, Governor's Office of Highway Safety Grant Funding Contract #2021-405c-010 to purchase equipment to implement Arizona TraCS, be approved. Council Member Benning seconded the motion.

Police Chief Thrasher briefed the item.

The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray and Council Members Benning, Landry, Johnson, Pacheco, and Umphrey voting in favor.

Call to the Public:

Craig Mount spoke about an economic development commission and to create wealth in the community.

Comments and Requests of the Council

Adjournment

Mayor Mueller adjourned the March 11, 2021 meeting of the Sierra Vista City Council at 6:52 p.m.