Sierra Vista City Council Meeting Summary November 18, 2021

Mayor Mueller called the November 18, 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 Mark Rodriguez - present
Council Member Carolyn Umphrey - present

Others Present:

Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager
Adam Thrasher, Police Chief
Brian Jones, Fire Chief
Laura Wilson, Parks, Recreation and Library Director
Sharon Flissar, Public Works Director
Matt McLachlan, Community Development Director
Blake Fisher, Planner
Tony Boone, Economic Development Manager
Nathan J. Williams, City Attorney
Jill Adams, City Clerk
Frank Moro
Mark Slania

Invocation – Council Member Landry led everyone present in prayer.

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

<u>Item 1</u> Acceptance of the Agenda

Council Member Johnson moved that the agenda for the Regular City Council Meeting of November 18, 2021, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

City Manager's Report:

Item 2 Consent Agenda

<u>Item 2.1</u> Discussion and Possible Action of the Regular City Council Meeting Minutes of October 28, 2021

<u>Item 2.2</u> Discussion and Possible Action of Resolution 2021-074, Acceptance of sewer easements for a sewer line extension to Veritas Christian Community School

<u>Item 2.3</u> Discussion and Possible Action of Resolution 2021-075, Dedicating Public Right-of-Way at Seventh Street and Buffalo Soldier Trail

Council Member Landry moved that the Consent Agenda consisting of the Regular City Council Meeting Minutes of October 28, 2021, Resolution 2021-074, acceptance of sewer easements for a sewer line extension to Veritas Christian Community School, and Resolution 2021-075, dedicating Public Right-of-Way at Seventh Street and Buffalo Soldier Trail, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

Public Hearing

<u>Item 3</u> Discussion and Possible Action of Resolution 2021-076, Series 9 liquor license application for an interim permit, owner transfer, limited liability co.-type of ownership for Young G Kim on behalf of Pinnacle Enterprise LLC dba Vista Beverage House at 999 E Fry Boulevard, Suite 101, Sierra Vista, Arizona

Council Member Rodriguez moved that Resolution 2021-076, a series 9 liquor license application for an interim permit, owner transfer, limited liability company-type of ownership for Young G Kim on behalf of Pinnacle Enterprise LLC dba Vista Beverage House at 999 E Fry Boulevard, Suite 101, Sierra Vista, Arizona, be approved. Council Member Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 4</u> Discussion and Possible Action of Resolution 2021–077, Series 12 liquor license application for a new license, interim permit, limited liability-type of ownership for Christopher Jinho Lee on behalf of KYJ Bros, LLC dba Hana Tokyo located at 1633 S. Highway 92, Sierra Vista, Arizona

Mayor Pro Tem Gray moved that Resolution 2021–077, a series 12 liquor license application for a new license, interim permit, limited liability-type of ownership for Christopher Jinho Lee on behalf of KYJ Bros, LLC dba Hana Tokyo located at 1633 S. Highway 92, Sierra Vista, Arizona, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 5</u> Discussion and Possible Action of Resolution 2021-078, Amending City Code Chapter 30, and Declaring a 30- day public record

Council Member Umphrey moved that Resolution 2021-078, Amending City Code Chapter 30, and declaring a 30- day public record, be approved. Mayor Pro Tem Gray seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 6</u> Discussion and Possible Action of Resolution 2021-079, General Plan Amendment (Land Use Map 1 Designation Alteration): Industrial to Public for parcels 106-61-016, 106-61-002, 106-61-005, 106-61-003, 106-61-004A

Council Member Benning moved that Resolution 2021-079, General Plan Amendment (Land Use Map 1 Designation Alteration): Industrial to Public for parcels 106-61-016, 106-61-002, 106-61-005, 106-61-003, 106-61-004A, be approved. Council Member Rodriguez seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

New Business

<u>Item 7</u> Discussion and Possible Action of Ordinance 2021-009, Rezoning: APN # 106-61-016 from Heavy Industrial to Open Space, 106-61-002 & 106-61-003 from Industrial Park to Open Space, and 106-61-005 & 106-61-004A from Light Industrial to Open Space

Council Member Johnson moved that Ordinance 2021-009, Rezoning APN #106-61-016 from Heavy Industrial to Open Space, APN #106-61-002 and APN #106-61-003 from Industrial Park to Open Space, and APN #106-61-005 and APN #106-61-004A from Light Industrial to Open Space, be approved. Council Member Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 8</u> Resolution 2021-080, Proposed Expansion to the West Sierra Vista Redevelopment Area (WSVRA)

Council Member Landry moved that Resolution 2021-080, proposed expansion to the West Sierra Vista Redevelopment Area, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 9</u> Discussion and Possible Action of Resolution 2021-081, Council Policy and Procedure Manual

Council Member Rodriguez moved that Resolution 2021-081, Council Policy and Procedure Manual, be approved. Mayor Pro Tem Gray seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 10</u> Discussion and Possible Action of Resolution 2021-082, Approval of the proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its Charter School Refunding and Revenue Bonds, Harvest Preparatory Academy Project, and Declaring an Emergency

Mayor Pro Tem Gray moved that Resolution 2021-082, proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its Charter School Refunding and Revenue Bonds, Harvest Preparatory Academy Project, and declaring an emergency, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

<u>Item 11</u> Discussion and Possible Action of Resolution 2021-083, Approval of the proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its

Education Facility Revenue Bonds, AmeriSchools Academy Project, and Declaring an Emergency

Mayor Pro Tem Gray moved that Resolution 2021-083, proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its Education Facility Revenue Bonds, AmeriSchools Academy Project, and declaring an emergency, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor Mueller, Mayor Pro Tem Gray, Council Members Benning, Johnson, Landry, Rodriguez, and Umphrey voting in favor.

Call to the Public – There was no response.

Comments and Requests of the Council

Adjournment

Mayor Mueller adjourned the November 18, 2021 meeting of the Sierra Vista City Council at 5:45 p.m.