## Sierra Vista City Council

Summary Meeting Minutes
March 10, 2022

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

## Roll Call:

Mayor Rick Mueller - present
Mayor Pro Tern Rachel Gray - present
Council Member William Benning - present
Council Member Gregory Johnson - present
Council Member Angelica Landry - present
Council Member Mark Rodriguez - present telephonically
Council Member Carolyn Umphrey - present

Invocation - Reverend Greg Adolf, Saint Andrews Catholic Church, led everyone present in prayer.

Pledge of Allegiance - Mayor Mueller led the Pledge of Allegiance.

Item 1 Acceptance of the Agenda. Council Member Landry moved that the agenda for the Regular City Council Meeting of March 10, 2022, be approved. The motion was seconded by Council Member Johnson. The motion passed 6/0. Council Member Rodriguez was unavailable due to technical difficulties.

Mayor Mueller presented the award from the Government Finance Officers Association Distinguished Budget Presentation to Jennifer Dillaha.

City Manager Potucek updated the council on upcoming meetings, bid openings and bid awards.

Item 2. Council Member Umphrey moved that the Consent Agenda consisting of the Regular City Council Meeting Minutes of February 24, 2022, and Resolution 2022-007, Piazza San Lorenzo Mino Subdivision Plat, be approved. It was seconded by Mayor Pro Tem Gray. The motion passed 7/0.

## **Public Hearing**

Item 3. Mr. McLachlan briefed the Council about the Consideration of Funding Applications for Program Year 2022 Community Development Block Grant (CDBG) Annual Action Plan

Clea McCaa presented to the Council on behalf of the Sierra Vista Dream Center.

Anthony Reed presented to Council on behalf of the United Way of Sierra Vista and Cochise County.

Item 4. Mayor Pro Tem moved that Resolution 2022-008, amendments to the West Sierra Vista Redevelopment Plan, be approved. The motion was seconded by Council Member Umphrey.

Mr. Kraps spoke to the Council about electric vehicle charging stations.

The motion passed 7/0.

Item 5. Council Member Benning moved that Resolution 2022-009, Conditional Use Permit Amendment to Resolution 4501, 130' Communications Tower, 1300 Fort Avenue, be approved. It was seconded by Council Member Johnson.

Mr. Pregler had the staff report for both Resolution 2022-009 and Resolution 2022-010 regarding communications towers.

Mr. Novak answered council questions regarding the communications towers.

The motion passed 7/0.

Item 6. Mayor Pro Tem Gray moved that Resolution 2022-010, Conditional Use Permit amendment to Resolution #4643, 130' Communications Tower, 1045 Lenzner Avenue, be approved. Council Member Benning seconded the motion. The motion passed 7/0.

Item 7. Council Member Landry moved that Resolution 2022-011, authorization to approve a Settlement Agreement regarding Civil Lawsuit –

Mary Brown versus the City of Sierra Vista, be approved. Mayor Pro Tem Gray seconded the motion.

Mr. Williams, City Attorney, briefed the council about the settlement with Mary Brown.

The motion passed 7/0.

Item 8. Council Member Johnson moved that Resolution 2022-012, Donation of Equipment and Vehicles to Cochise College in support of the Southeastern Arizona Law Enforcement Training Academy, be approved. Mayor Pro Tem Gray seconded the motion.

Police Chief Thrasher briefed the Council about the donation of surplus City police vehicles to Cochise College for the purpose of training new police recruits.

The motion passed 7/0.

Item 9. Mayor Pro Tem Gray moved Resolution 2022-013, Amendments to the City Manager's Contract, be approved. Council Member Benning seconded the motion.

Ms. Fleming briefed the Council on the amendments to the City Manager's Contract.

The motion passed 7/0.

Call to the Public

Ms. Fredericks and Mr. Powers spoke to the Council about St. Vincent de Paul's efforts in the community and need for donations and volunteers.

Mayor Mueller adjourned the meeting at 6:43 P.M.