



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minute summary of the special meeting of the City Council of Sierra Vista held on the 8th day of March 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of March 2022.

SEAL

A handwritten signature in black ink, appearing to read "Maria G. Marsh", written over a horizontal line.

Maria G. Marsh
Deputy City Clerk

A handwritten signature in black ink, appearing to read "Jill Adams", written over a horizontal line.

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
March 8, 2022

1. Mayor Mueller called the March 8, 2022 City Council Special Meeting to order at 1:35 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, AZ

Mayor Rick Mueller – present
Mayor Pro Tem Rachel Gray – present
Council Member William Benning – absent
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
Nathan Williams, City Attorney
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Mayor Pro Tem Gray moved that the agenda for the Special City Council Meeting of March 8, 2022, be approved as written. Council Member Johnson seconded the motion. The motion passed by a unanimous vote of 6/0, Mayor Mueller, Mayor Pro Tem Gray, Council Members Johnson, Landry, Rodriguez, and Umphrey.

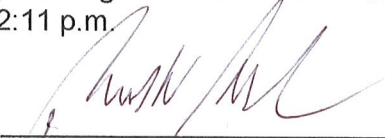
New Business

Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1), discussion regarding personnel issues – city manager compensation and Arizona Revised Statute §38-431.03(A.3) discussions or consultations for legal advice with the attorney or attorneys of the public body on current litigation in which the City of Sierra Vista is a party – Mary Brown vs. CSV.

Council Member Umphrey at 1:37 p.m. moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1) and Arizona Revised Statute §38-431.03(A.3). Mayor Pro Tem Gray seconded the motion. The motion passed by a unanimous vote of 6/0, Mayor Mueller, Mayor Pro Tem Gray, Council Members Johnson, Landry, Rodriguez, and Umphrey.

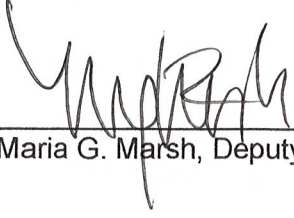
Item 3 Adjournment

Mayor Mueller adjourned the March 8, 2022, meeting of the Sierra Vista City Council Executive Session and Special Meetings at 2:11 p.m.



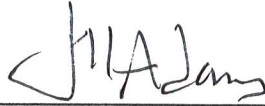
Mayor Frederick W. Mueller

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk