



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 24th day of May 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of June 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, Deputy", written over a horizontal line.

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
May 24, 2022

1. Mayor Mueller called the May 24, 2022, City Council Special Meeting to order at 1:31 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 – present (arrived at 1:33 p.m.)
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
Nathan Williams, City Attorney
Jill Adams, City Clerk
Tony Boone, Economic Development Manager

Item 1 Acceptance of Agenda

Council Member Landry moved that the agenda for the Special City Council Meeting of May 24, 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 The purpose of the meeting is to call an executive session in accordance with:

Arizona Revised Statute §38-431.03(A.2), discussion or consultation for legal advice with the attorney or attorneys of the public body regarding a potential broadband project.

Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property – Parcels 106-67-016A, 106-67-014F, 106-67-014J, 106-67-004, 106-67-014H, 106-67-003.

Arizona Revised Statute §38-431.03(A.1), discussion regarding personnel issues – city attorney compensation.

Arizona Revised Statute §38-431.03(A.4), obtain legal advice from the attorney or attorneys of the public body concerning a possible court agreement with Cochise County.

Council Member Rodriguez at 1:33 p.m. moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1), §38-431.03(A.2), §38-

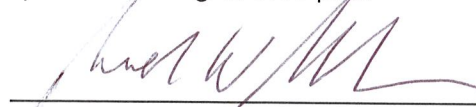
431.03(A.4), and §38-431.03(A.7). Mayor Pro Tem Gray seconded the motion. The motion passed by a unanimous vote of 6/0, Mayor Mueller, Mayor Pro Tem Gray, Council Members Johnson, Landry, Rodriguez, and Umphrey.

At 2:33 Mr. Boone exited the Executive Session.

Item 3 Adjournment

Mayor Mueller adjourned the May 24, 2022 Sierra Vista City Council Executive Session at 3:02 p.m.


Mayor Mueller adjourned the May 24, 2022 Special Meeting at 3:03 p.m.



Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. Marsh, Deputy Clerk

Jill Adams, City Clerk