# Sierra Vista City Council Meeting Summary February 9, 2023

Mayor McCaa called the February 9, 2023, 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 Clea McCaa II – present Mayor Pro Tem Carolyn Umphrey – present Council Member William Benning – present Council Member Gregory Johnson - present Council Member Angelica Landry – present Council Member Marta Messmer - present Council Member Mark Rodriguez - present

#### Others Present:

Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager
Adam Thrasher, Police Chief
Brian Jones, Fire Chief
Sharon Flissar, Public Works Director
Laura Wilson, Parks, Recreation, and Library Director
Matt McLachlan, Community Development Director
Chanel Kirkpatrick, Public Works External Service Manager
David Felix, Chief Financial Officer
Judy Hector, Marketing and Communications Manager
Adam Curtis, PIO
Tony Boone, Economic Development Manager
Nathan J. William, City Attorney
Jill Adams, City Clerk

Invocation – Reverend Chuck Carlson, Sierra Vista Community Church, led everyone present in prayer.

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

## Item 1 Acceptance of the Agenda

Council Member Johnson moved that the agenda for the Regular City Council Meeting of February 9, 2023 be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voting in favor.

#### Awards and Presentations

A Proclamation declaring the month of February as Teen Dating Violence Awareness Month was presented to Corporal Diana True or Sergeant Jordan Boltinghouse.

City Manager's Report: Mr. Potucek stated that on Monday, February 20, 2023 the City offices will be closed in observance of President's Day, which will result in a change in refuse pickup.

The next regularly scheduled work session is on February 21, 2023 at 3:00 p.m. in the Council Chambers and the next regularly scheduled Council Meeting is on February 23, 2023 at 5:00 p.m. also in the Council Chambers. He reported that the site prep for the prefab restrooms has been awarded to KE&G, and the project is estimated to be completed by June 2023; the audiovisual upgrades at the Police Department by Action Technology Services with an anticipated completion date of June 2023; the Animal Control Center Improvement and Expansion Project that Design Engineering Services and CMAR are expected to complete the design by April-June 2023 timeframe with construction to commence July 2023; the Garden Avenue Improvements Design from Fry to BST is anticipated to be completed by April 2023 by; and lastly, he reported on the JPA SEACOM Meeting, the FTA grant award in the amount of \$300,000, and the December sales tax that remains consistent at just over nine percent year over year.

### Item 2 Consent Agenda

Item 2.1 Approval of the City Council Work Session Minutes of January 10, 2023

Item 2.2 Approval of the Regular City Council Meeting Minutes of January 12, 2023

<u>Item 2.3</u> Discussion and possible Action of Resolution 2023-003, Inspections Services Agreement with the Arizona Department of Housing (ADOH), Manufactured Housing and Building Division (MHBD)

Council Member Landry moved that the Consent Agenda consisting of the City Council Work Session Minutes of January 10, 2023, Regular City Council Meeting Minutes of January 12, 2023, Resolution 2023-003, Inspections Services Agreement with the Arizona Department of Housing Manufactured Housing and Building Division, be approved. Mayor Pro Tem Umphrey seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voting in favor.

#### Public Hearing

<u>Item 3</u> Discussion and possible Action of Resolution 2023-004, Adoption of Chapter 34, Revenue Collection, Title III, Administration City of Sierra Vista Code of Ordinances, Sections 34.00 Definitions, and 34.01, Collections, and Declaring a 30-day Public Record

Council Member Rodriguez moved that Resolution 2023-004, adoption of Chapter 34, Revenue Collection, Title III, Administration City of Sierra Vista Code of Ordinances, Sections 34.00 Definitions, and 34.01, Collections, and Declaring a 30-day Public Record, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voting in favor.

#### **New Business**

<u>Item 4</u> Discussion and possible Action of Resolution 2023-005, Adoption of Cochise County Multi-Jurisdictional Hazard Mitigation Plan 2022

Council Member Benning moved that Resolution 2023-005, adoption of the Cochise County Multi-Jurisdictional Hazard Mitigation Plan 2022, be approved. Council Member Johnson seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem

Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voting in favor.

<u>Item 5</u> Discussion and possible Action of Resolution 2023-006, Intergovernmental Agreement with Pima Community College for a Joint Program to train Paramedic Students

Mayor Pro Tem Umphrey moved that Resolution 2023-006, an Intergovernmental Agreement with Pima Community College for a Joint Program to train Paramedic Students, be approved. Council Member Johnson seconded the motion. The motion unanimously carried, 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voting in favor.

Call to the Public

Dan Valle spoke about the Hispanic International Heritage Festival at Veterans' Memorial Park on September 30, 2023.

Comments and Requests of the Council

Council Member Messmer had nothing to report.

Council Member Johnson had nothing to report.

Council Member Landry announced events in town.

Council Member Rodriguez thanked CCFCC for their support, thanked Chiricahua for going to the schools, and gave a shout out to the Better Work Program, talked about the Library's escape room, provided an update on the Youth Commission's events, and lastly announced the Buena High School Boys' Varsity soccer team game and noted that if they win, they will go to State.

Council Member Benning thanked Reverend Chuck Carlson, and asked Council Member Rodriguez about the drop off location to donate coats and blankets to which Council Member Rodriguez stated that the Commission is goon on those donations; but they will need t-shirts for an upcoming craft project for the Cochise College Art Festival in February.

Council Member Benning asked nonprofits to get in touch with the City because the Council is going to host a nonprofit once a month to come before Council and talk about their organization. He added that starting on March 1, 2023, the Sierra Vista Transit is doing a pilot program in going fare free, and in closing wished everyone a Happy Valentine's Day, and shouted out - Go Kansas City.

Mayor Pro Tem Umphrey had nothing to report.

Mayor McCaa thanked Mr. McLachlan for allowing Better Work to come out and pick up trash, thanked Ms. Vannoy, Code Enforcement Officer, and noted that the program is going in a good direction and will continue. Lastly, he stated that he looks forward to participating again.

Mr. McLachlan stated that 2,380 pounds of trash was removed in four hours with seven workers on State Trust Land.

# Adjournment

Mayor McCaa adjourned the February 9, 2023, meeting of the Sierra Vista City Council at 5:36 p.m.