



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 9TH day of February 23. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23RD day of February 2023

SEAL

A handwritten signature in black ink, appearing to read "Maria G. Marsh".

Maria G. Marsh
Deputy City Clerk

A handwritten signature in blue ink, appearing to read "Jill Adams".

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
February 9, 2023

1. Mayor McCaa called the February 9, 2023, City Council Special Meeting to order at 3:30 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, AZ

Mayor Clea McCaa – 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
Sara Ranson, Copeland Law Offices PLLC
Nathan Williams, City Attorney
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Council Member Messmer moved that the agenda for the Special City Council Meeting of February 9, 2023, be approved. Council Member Johnson seconded the motion. The motion passed by a unanimous vote of 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

New Business

Item 2 Adjourn to Executive Session

The purpose of the meeting is to call an executive session in accordance with:

Arizona Revised Statute §38-431.03(A.3) discussion or consultation for legal advice with the attorney or attorneys of the public body – Gila River Adjudication;

Arizona Revised Statute §38-431.03(A.3) discussion or consultation for legal advice with the attorney or attorneys of the public body on current litigation in which the City is a party: Root et al vs. City of Sierra Vista and Jollie-Peters et al vs. City of Sierra Vista

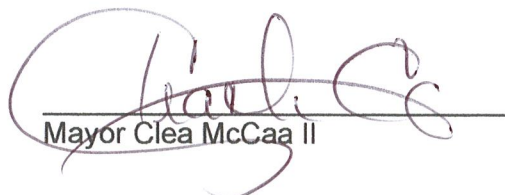
Arizona Revised Statute §38-431.03(A.1) discussion regarding personnel issues – city attorney annual review

Mayor Pro Tem Umphrey moved to adjourn into executive session in accordance with Arizona Revised Statute §38-431.03(A.1) and (A.3). Council Member Benning seconded the motion. The motion passed by a unanimous vote of 7/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Benning, Johnson, Landry, Messmer, and Rodriguez voted in favor.

Item 3 Adjournment

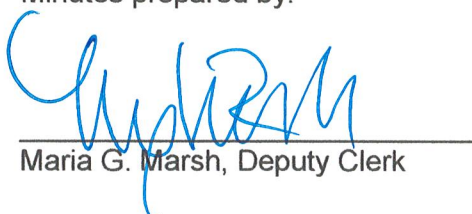
Mayor McCaa adjourned the February 9, 2023, Sierra Vista City Council Executive Session at 4:41 p.m.

Mayor McCaa adjourned the February 9, 2023, Special Meeting at 4:41 p.m.



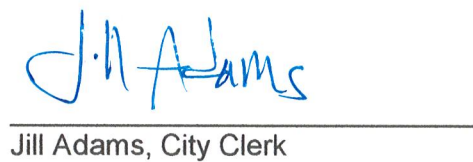
Mayor Clea McCaa II

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk