



## 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 21<sup>ST</sup> day of February 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9<sup>TH</sup> day of March 2023

SEAL

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

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Maria G. Marsh  
Deputy City Clerk

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

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Jill Adams  
City Clerk

Sierra Vista City Council  
Special Meeting Minutes  
February 21, 2023

1. Mayor McCaa called the February 21, 2023, City Council Special Meeting to order at 1:30 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 2:06 p.m.  
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  
Brian Jones, Fire Chief  
Nathan Williams, City Attorney  
Jill Adams, City Clerk  
Justin Pierce

Item 1 Acceptance of Agenda

Council Member Messmer moved that the agenda for the Special City Council Meeting of February 21, 2023, be approved. Mayor Pro Tem Umphrey seconded the motion. The motion passed by a unanimous vote of 6/0. Mayor McCaa, Mayor Pro Tem Carolyn Umphrey, Council Members Johnson, Messmer, and Rodriguez voted in favor.

New Business

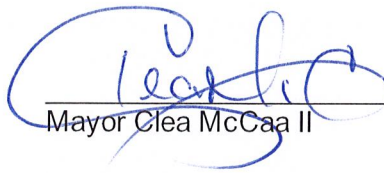
Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.3), discussions or consultations for legal advice with the attorney or attorneys of the public body – Meet and Confer.

Council Member Johnson moved that we adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.3.) Council Member Messmer seconded the motion. The motion passed by a unanimous vote of 6/0. Mayor McCaa, Mayor Pro Tem Carolyn Umphrey, Council Members Johnson, Messmer, and Rodriguez voted in favor.

Item 3 Adjournment

Mayor McCaa adjourned the February 21, 2023, Sierra Vista City Council Executive Session at 2:40 p.m.

Mayor McCaa adjourned the February 21, 2023, Special Meeting at 2:40 p.m.

  
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Mayor Clea McCaa II

Minutes prepared by:

  
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Maria G. Marsh, Deputy Clerk

Attest:

  
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Jill Adams, City Clerk