



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 22ND day of March 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6TH day of April 2023

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 blue ink, appearing to read "Jill Adams", written over a horizontal line.

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
March 22, 2023

1. Mayor McCaa called the March 22, 2023, City Council Special Meeting to order at 3:00 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 – absent
Council Member Gregory Johnson – present
Council Member Angelica Landry – present
Council Member Marta Messmer - present
Council Member Mark Rodriguez – present (3:01 p.m.)

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, Attorney

Item 1 Acceptance of Agenda

Council Member Messmer moved that the agenda for the Special City Council Meeting of March 22, 2023, be approved. Council Member Johnson seconded the motion. The motion passed by a unanimous vote of 5/0. Mayor McCaa, Mayor Pro Tem Carolyn Umphrey, Council Members Johnson, Landry, and Messmer voted in favor.

New Business

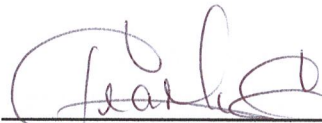
Item 2 Executive Session in accordance with Arizona Revised Statute §38-431.03(A.3), discussions or consultations for legal advice with the attorney or attorneys of the public body and Arizona Revised Statute §38-431.03(A.4), discussion or consultation with the attorneys of the public body in order to obtain advice concerning a potential contract – Meet and Confer.

Council Member Landry moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.3.) and Arizona Revised Statute §38-431.03(A.4). 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, Landry, Messmer, and Rodriguez voted in favor.

Item 3 Adjournment

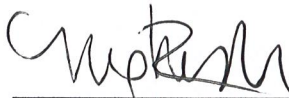
Mayor McCaa adjourned the March 22, 2023, Sierra Vista City Council Executive Session at 4:36 p.m.

Mayor McCaa adjourned the March 22, 2023, Special Meeting at 4:36 p.m.



Mayor Clea McCaa II

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk