

Sierra Vista City Council  
Meeting Summary  
May 25, 2023

Mayor McCaa called the May 25, 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 (telephonically)  
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  
Laura Wilson, Leisure, Parks, and Library Director  
Irene Zuniga, Engineer  
Matt McLachlan, Community Development Director  
Judy Hector, Marketing and Communications Manager  
Tony Boone, Economic Development Manager  
Jill Adams, City Clerk  
Nathan J. Williams, City Attorney

Invocation – Deacon Dottie Gutwein, St. Stephens Episcopal Church, led everyone present in prayer.

Pledge of Allegiance – Council Member Rodriguez led everyone present in prayer.

[Item 1](#) Acceptance of the Agenda

Council Member Messmer moved that the agenda for the Regular City Council Meeting of May 25, 2023, 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, Rodriguez, and Messmer voted in favor.

City Manager's Report: Mr. Potucek announced that the next work session is on Tuesday, June 6, 2023, at 3:00 p.m. in the Council Chambers and the regular Council Meeting is on June 8, 2023, at 5:00 p.m. in the Council Chambers as well. Following will be the budget work sessions in June at 3:00 p.m. in Council Chambers. He also announced that City offices will be closed on Monday, May 29, 2023; consequently, refuse will be picked up a day later, Monday on Tuesday, and Tuesday on Wednesday. He then reported on the progress of restroom projects, revenue, and sewer lines. Lastly, he wished well Ms. Hector and Deputy Police Chief Kosmider on their retirement.

Item 2 Consent Agenda

[Item 2.1](#) Discussion and Possible Action of the City Council Work Session Minutes of May 2, 2023

[Item 2.2](#) Discussion and Possible Action of the Special City Council Meeting Minutes of May 4, 2023

[Item 2.3](#) Discussion and Possible Action of the City Council Work Session Minutes of May 9, 2023

[Item 2.4](#) Discussion and Possible Action of Resolution 2023-035, Acceptance of Sewer Easements from Strr Investments, LLC, Economic Technologies, LLC, Mendelsohn McMillan Family Trust, Nemow Holdings, LLC, and Eyefly AZ Properties, LLC, for Public Sewer Main Extension Project.

Council Member Johnson moved that the Consent Agenda consisting of the Work Session Minutes of May 2, 2023, and May 9, 2023, Special Meeting Minutes of May 4, 2023, Resolution 2023-035, acceptance of sewer easements from Strr Investments, LLC, Economic Technologies, LLC, Mendelsohn McMillan Family Trust, Nemow Holdings, LLC, and Eyefly AZ Properties, LLC, for a Public Sewer Main Extension Project, 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, Rodriguez, and Messmer voted in favor.

#### Public Hearing

[Item 3](#) Discussion and Possible Action of Resolution 2023-036, Amendment to Chapter 33, City Departments, City Code, and Declaring a 30-Day Public Record

Council Member Rodriguez moved that Resolution 2023-036, amendment to Chapter 33, City Departments, City Code, and Declaring a 30-Day Public Record, 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, Rodriguez, and Messmer voted in favor.

#### New Business

[Item 4](#) Discussion and Possible Action of Resolution 2023-037, Project Year 2023 Community Development Block Grant (CDBG) Program Annual Action Plan

Mayor Pro Tem Umphrey moved that Resolution 2023-037, Project Year 2023 Community Development Block Grant Program Annual Action Plan, be approved. Council Member Benning seconded the motion. The motion unanimously carried, 5/0. Mayor Pro Tem Umphrey, Council Members Johnson, Landry, Rodriguez, and Messmer voted in favor. Mayor McCaa and Council Member Benning recused themselves.

[Item 5](#) Discussion and Possible Action of Resolution 2023-038, Independence Village Preliminary Plat, Lots 1-376

Council Member Benning moved that Resolution 2023-038, Independence Village Preliminary Plat, Lots 1-376, 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, Rodriguez, and Messmer voted in favor.

Item 6 Discussion and Possible Action of Resolution 2023-039, Request to Proceed with Alleyway Abandonment from Cyr Center to North Avenue

Council Member Messmer moved that Resolution 2023-039, a request to proceed with an alleyway abandonment from Cyr Center to North Avenue, 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, Rodriguez, and Messmer voted in favor.

Call to the Public

Mr. Brown voiced his concern over sewer lines and suggested that the City take responsibility for the repair of sewer lines on the City's side.

Comments and Requests of the Council

Council Member Landry wished everyone a safe and happy weekend.

Council Member Benning welcomed back Council Member Johnson, apologized for being absent during the work session and reported on the tour of the Palominas School.

Council Member Johnson asked for a prayer for the parishioners in Douglas, congratulated all graduates, and reminded everyone that Memorial Day is a day to honor those who gave their all. Lastly, he apologized for his absence during the work session.

Council Member Messmer announced the number of visitors at the museum and upcoming events. In closing she wished everyone a great Memorial Day Weekend.

Council Member Rodriguez announced that gas is on sale, talked about scholarships, wished farewell to Charles, reported on the school field trip, and thanked the Deacon for her invocation.

Mayor Pro Tem Umphrey congratulated all the graduates, the four new officers at SVPD, and wished well to Deputy Police Chief Kosmider and Council Member Landry on her hike.

Council Member Benning congratulated Council Member Umphrey on her graduation.

Mayor McCaa thanked the Fire and Police Chiefs. Wished everyone to enjoy the Fort Huachuca Ball, and congratulated the graduates.

Adjournment

Mayor McCaa adjourned the May 25, 2023, meeting of the Sierra Vista City Council at 5:46 p.m.

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Clea McCaa II, Mayor

Minutes prepared by:

Attest:

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Maria G. Marsh, Deputy Clerk

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Jill Adams, City Clerk