



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 25TH day of July 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10TH day of August 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
Meeting Minutes
July 25, 2023

Mayor McCaa called the July 25, 2023, City Council Special Meeting to order at 2:00 p.m., City Managers Conference Room, City Hall, 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 - absent
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
Tony Boone, Economic Development Manager
Nathan Williams – City Attorney

Item 1 Acceptance of Agenda

Council Member Johnson moved that the agenda for the Special City Council Meeting of July 25, 2023, be approved. Council Member Landry 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.

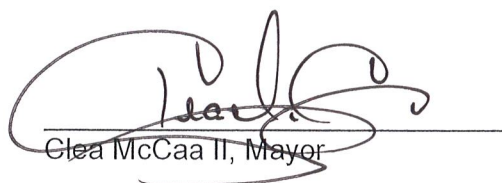
New Business

Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at the Sierra Vista Municipal Airport.

Council Member Benning moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.7), 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.

Mayor McCaa adjourned the July 25, 2023, Executive Session of the Sierra Vista City Council at 2:57.

Mayor McCaa adjourned the July 25, 2023, Special Meeting of the Sierra Vista City Council at 2:58.



Clea McCaa II, Mayor

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk