



EXTRAORDINARY SKIES.
UNCOMMON GROUND.

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 13th day of February, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 27th day of February, 2020.

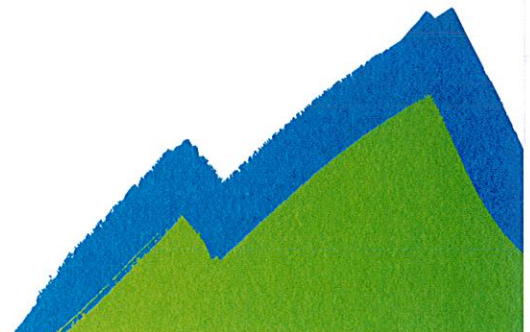
SEAL

A handwritten signature in blue ink, appearing to read "Maria G. Marsh", written over a horizontal line.

Maria G. Marsh
Deputy City Clerk

A handwritten signature in black ink, appearing to read "Jill Adams", written over a horizontal line.

Jill Adams
City Clerk





Sierra Vista City Council
Special Meeting Minutes
February 13, 2020

Mayor Mueller called the February 13, 2020 Special City Council Meeting to order at 3:30 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Roll Call:

Mayor Rick Mueller – present
Mayor Pro Tem Rachel Gray – present (arrived 3:37 p.m.)
Council Member William Benning – present
Council Member Gwen Calhoun – absent
Council Member Sarah Pacheco – present
Council Member Carolyn Umphrey - present
Council Member Kristine Wolfe – present

Others present:

Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager
Nathan Williams, City Attorney
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Council Member Benning moved that the Agenda for the Special City Council Meeting of February 13, 2020, be approved as written. Council Member Wolfe seconded the motion. The motion carried, 5/0.

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.1) discussion or consultation to obtain advice concerning potential and pending litigation.

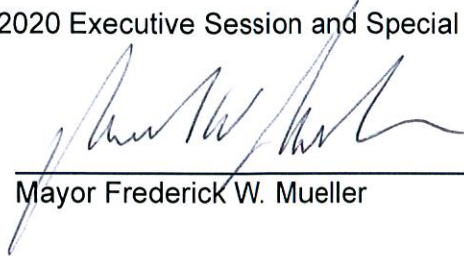
Arizona Revised Statute §38-431.03(A.3) discussions or consultations for legal advice with the attorney or attorneys of the public body on current litigation in which the City is a party.

Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property owned by the Sierra Vista Unified School District and Cochise County.

At 3:32 p.m. Council Member Umphrey moved to adjourn into Executive Session in accordance with Arizona Revised Statutes §38-431.03(A.1), §38-431.03(A.3) and §38-431.03(A.7) as set forth in the notice dated February 11, 2020. Council Member Wolfe seconded the motion. The motion carried, 5/0.

Item 3 Adjournment

Mayor Mueller adjourned the February 13, 2020 Executive Session and Special Meeting of the Sierra Vista City Council at 4:32 p.m.




Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. Marsh, Deputy Clerk



Jill Adams, City Clerk