

CERTIFICATION

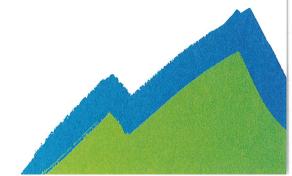
I hereby certify that the foregoing minutes are a true and correct copy of the minute summary of the special meeting of the City Council of Sierra Vista held on the 21 day of July, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of August 2020

SEAL

Maria G. Marsh Deputy City Clerk

Jill Adams City Clerk



Sierra Vista City Council Special Meeting Minutes July 21, 2020

Mayor Mueller called the July 21, 2020 City Council Special Meeting to order at 1:35 p.m., City Hall, City Manager's Conference Room 1011 N. Coronado Drive, Sierra Vista, AZ

Roll Call:

Mayor Rick Mueller – present
Mayor Pro Tem Rachel Gray – present
Council Member William Benning – present 1:44 p.m.
Council Member Gwen Calhoun – present
Council Member Sarah Pacheco – present 2:06 p.m.
Council Member Carolyn Umphrey - present 1:39 p.m.
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

Mayor Pro Tem Gray moved that the Agenda for the Special City Council Meeting of July 21, 2020, be approved as written. Council Member Wolfe seconded the motion. The motion passed by a 4/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Wolfe, and Calhoun.

New Business

Item 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A)(3) and 38-431.03(A)(4) discussion or consultation with the attorneys of the public body in order to obtain advice concerning a contract with Cochise County — Consolidate Court Services and Arizona Revised Statute §38-431.03(A(7), discussion or consultation 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 located at Township 22 South, Range 20 East, Section 3.

At 1:38 p.m. Council Member Wolfe moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A)(3), 38-431.03(A)(4) and §38-431.03(A(7). Mayor Pro Tem Gray seconded the motion. The motion passed by a 4/0 vote of Mayor Mueller, Mayor Pro Tem Gray, Council Members Wolfe, and Calhoun.

Item 3 Adjournment

Mayor Mueller adjourned the July 21, 2020 Executive Session of the Sierra Vista City Council at 2:45 p.m.

Mayor Mueller adjourned the July 21, 2020 Special Meeting of the Sierra Vista City Council at 2:45 p.m.

Mayor Frederick W. Mueller

MINUTES PREPARED BY:

ATTEST:

Maria G Marsh, Deputy Clerk

Jill Adams, City Clerk