Sierra Vista City Council Meeting Minutes October 17, 2023

Mayor McCaa called the October 17, 2023, City Council Special Meeting to order at 3:31 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 – absent Council Member Gregory Johnson - present Council Member Angelica Landry – present Council Member Marta Messmer - present Council Member Mark Rodriguez – present

Others Present: Chuck Potucek, City Manager

Item 1 Acceptance of Agenda

Mayor Pro Tem Umphrey moved that the agenda for the Special City Council Meeting of October 17, 2023, be approved. Council Member Johnson seconded the motion. The motion passed by a unanimous vote of 6/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members 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.1), Discussions or Consideration regarding Personnel Issues – City Manager Evaluation

Council Member Johnson at 3:33 p.m. moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.1), be approved. Mayor Pro Tem Umphrey seconded the motion. The motion passed by a unanimous vote of 6/0. Mayor McCaa, Mayor Pro Tem Umphrey, Council Members Johnson, Landry, Messmer, and Rodriguez voted in favor.

Mayor McCaa adjourned the October 17, 2023, Executive Session of the Sierra Vista City Council at 5:22.

Mayor McCaa adjourned the October 17, 2023, Special Meeting of the Sierra Vista City Council at 5:22 p.m.

Clea McCaa II, Mayor	

Minutes prepared by:	Attest:
Maria G. Marsh, Deputy Clerk	Jill Adams, City Clerk