



## 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 17<sup>TH</sup> day of October 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26<sup>TH</sup> day of October 2023

SEAL

A handwritten signature in black ink, appearing to read "Maria G. Marsh".

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Maria G. Marsh  
Deputy City Clerk

A handwritten signature in blue ink, appearing to read "Jill Adams".

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Jill Adams  
City Clerk

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.

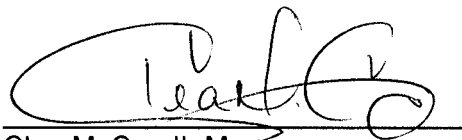
New Business

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:



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Maria G. Marsh, Deputy Clerk

Attest:



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Jill Adams, City Clerk