

Sierra Vista City Council
Meeting Minutes
August 11, 2016

Mayor Mueller called the August 11, 2016 City Council Meeting to order at 5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, AZ

Roll Call:

Mayor Rick Mueller – present
Mayor Pro Tem Bob Blanchard – absent
Council Member Alesia Ash – present
Council Member Gwen Calhoun – present
Council Member Rachel Gray – present
Council Member Hank Huisking – present
Council Member Craig Mount – present

Others Present:

Chuck Potucek, City Manager
Mary Jacobs, Assistant City Manager
Adam Thrasher, Police Chief
Ron York, Fire Chief
Sharon Flissar, Public Works Director
Matt McLachlan, Community Development Director
Victoria Yarbrough, Leisure and Library Services Director
David Felix, Finance Manager
Linda Jones, Management Analyst
Marcus Johnson, Management Analyst
Judy Hector, PIO
Nathan Williams, City Attorney
Tina Moore, Planner
Jill Adams, City Clerk

Mayor Mueller reported that Mayor Pro Tem Blanchard is still in Tucson recuperating and undergoing physical therapy.

Invocation – Council Member Mount conducted the invocation.

Pledge of Allegiance – Council Member Huisking led the Pledge.

Item 1 Acceptance of the Agenda

Council Member Calhoun moved that the agenda for the Regular City Council Meeting of July 28, 2016, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 6/0.

Awards and Presentations:

Mayor Mueller talked about the Bread Basket the City Council's Business of the Month of August and noted that the owners could not be present.

Mr. Harry Bowen was presented with a proclamation declaring August 21 through 27, 2016 as National Employer Support of the Guard and Reserve Week.

Mr. Bowen reported on the National Employer Support of the Guard and Reserve, its mission and how they work with the employers.

Ms. Hector and her team were acknowledged for the 2016 Governor's Tourism Award for Print Content and Collateral of the City's new Adventure Guide.

Ms. Hector introduced her team and stated that it is truly a team effort.

City Manager's Report: Mr. Potucek made the following announcements:

- City Council Work Session on August 23, 2016 and City Council Meeting on August 25, 2016 have been cancelled due to Council Members attending the League of Arizona Cities and Towns Conference in Scottsdale, Arizona;
- City Council Work Session on September 6, 2016 at 3:00 p.m., City Hall Council Chambers regarding normal update, Economic Development and Tourism Update and a presentation of options for West Sierra Vista Partnership Program;
- The bids for the Campus Drive and Colombo Signal Project were opened on Tuesday, August 9th and there were two respondents with AJP Electric the apparent low bidder at \$164,000.00; and
- Thanked Dominic Luna for his assistance and wished him well.

Item 2 Consent Agenda

Item 2.1 Approval of the City Council Meeting Minutes of July 28, 2016

Item 2.2 Resolution 2016-055, Special Event Liquor License for James Scott on behalf of the Knights of Columbus Council No. 4584 for the Annual Oktoberfest on September 9 and 10, 2016 at Veterans' Memorial Park

Item 2.3 Resolution 2016-056, Special Event Liquor License for Calvert T. Singer on behalf of the Elks Lodge No. 2065 for the Annual Oktoberfest, October 7 and 8, 2016 at 1 Elks Lane, Sierra Vista, AZ

Item 2.4 Resolution 2016-057, Special Event Liquor License for Calvert T. Singer on behalf of the Elks Lodge No. 2065 for the HOG Rally on October 13, 14 and 15, 2016 at Veterans' Memorial Park

Council Member Ash moved that the Consent Agenda consisting of the City Council Meeting Minutes of July 28, 2016; Resolution 2016-055, a Special Event Liquor License for James Scott on behalf of the Knights of Columbus Council No. 4584 for the Annual Oktoberfest on September 9 and 10, 2016 at Veterans' Memorial Park; Resolution 2016-056, a Special Event Liquor License for Calvert T. Singer on behalf of the Elks Lodge No. 2065 for the Annual Oktoberfest, October 7 and 8, 2016 at 1 Elks Lane, Sierra Vista, AZ; and Resolution 2016-057, a Special Event Liquor License for Calvert T. Singer on behalf of the Elks Lodge No. 2065 for the HOG Rally on October 13, 14 and 15, 2016 at Veterans' Memorial Park, be approved.

Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 6/0.

Public Hearing

Item 3 Ordinance 2016-004, Amending Title 6, Chapter 118, Taxicabs

Council Member Gray moved that Ordinance 2016-004, amending Chapter §118, Sections 118.01, 118.02, 118.03, 118.04, 118.05, 118.06, 118.07, 118.08, 118.09, 118.10, 118.11, 118.12 of the City Code of Ordinance, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 6/0.

New Business

Item 4 Ordinance 2016-005, Fiscal Year 2016/2017 Property Tax Levy

Council Member Mount moved that Ordinance 2016-005, Fiscal Year 2016/2017 Property Tax Levy, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 5 Resolution 2016-058, Agreement with the Arizona Power Authority for an allocation of Hoover Dam power

Council Member Huisking moved that Resolution 2016-058, approving the form and authorizing the execution of a power sales contract between the Arizona Power Authority and the City, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 6 Ordinance 2016-006, Annexing Fry at N. 5th Street

Council Member Calhoun moved that Ordinance 2016-006, annexing to the City certain real property situated in the Southeast Quarter of Section 34, Township 21 South, Range 20 East, of the Gila and Salt River Base and Meridian, Cochise County, Arizona, described in Exhibit A, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 7 Resolution 2016-059, Accepting a Grant from the Federal Aviation Administration for the Reconstruction of Taxiways G and J

Council Member Ash moved that Resolution 2016-059, authorizing the City to accept the grant offer from the Federal Aviation Administration for the reconstruction of Taxiways G and J, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 8 Resolution 2016-060, Official Intent to be reimbursed for Certain Capital expenditures

Council Member Gray moved that Resolution 2016-060, Official Intent to be reimbursed for Certain Capital expenditures, be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 9 Resolution 2016-061, Intergovernmental Agreement with Cochise County to Share Costs of Legal Representation for Gila River Water Adjudication

Council Member Mount moved that Resolution 2016-061, authorizing the City to enter into an intergovernmental agreement with Cochise County for the purpose of funding the attorney for the Gila Water Adjudication, be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 10 Resolution 2016-062, Intergovernmental Agreement with Cochise County for Election Supplies and Services

Council Member Huisking moved that Resolution 2016-062, Intergovernmental Agreement with Cochise County for Election Supplies and Services, be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 6/0.

Item 11 Resolution 2016-063, Approving a resolution in support of the Sierra Vista Unified School District Bond Election in November 2016

Council Member Calhoun moved that Resolution 2016-063, approving a resolution in support of the Sierra Vista Unified School District Bond Election in November 2016, be approved. Council Member Ash seconded the motion. The motion was approved by a unanimous vote, 6/0.

Call to the Public

The following individuals were present to voice their concerns about the Horned Toad Saloon building/lot repairs that have caused flooding issues and its affect on their businesses on west Fry Boulevard: Brian Bays, Joel Borowiec, Victor Tackett, Jose Lopez, Jimmy Gault, Patrick Gault, Robert Maloni, Sharon Thomas, and Phil Micheau.

Mayor Mueller explained Open Meeting Law and noted why the issue cannot be discussed.

Comments and Requests of the Council

Council Member Mount voiced his appreciation at everyone present and stated that he emphasizes with the flooding issues and he thinks that the City has to figure out what they can control and fix.

Council Member Huisiking stated that she hopes that a consorted effort is made to see what the City can do because the problem is not going to go away, congratulated the Public Information Office for the award and thanked Council Members for supporting the school bond as a former public educator. She also announced that the Red Cross is in need of blood.

Council Member Calhoun apologized to Council Member Mount for interrupting him and added that she joins those who want to put the flooding issue on a work session. She had the opportunity to see the area and it is a problem. Thanked Dominic for his service. Commented on the article in the paper regarding vet ownership and the work that vets are doing in the community.

Council Member Ash echoed comments of those who spoke before her, thanked citizens and those that are not citizens for shopping in Sierra Vista and she also agrees with Council Member Calhoun to have a work session regarding the flooding issues on the west end to work towards a resolution. In closing, she reported on the Global Leadership Summit in Sierra Vista and thanked her friend Harry, a great supporter of the NESGR.

Council Member Gray reminded everyone that the Arts and Humanities Commission will be offering second event at the park with a great line up of bands on Saturday. Thanked people for coming forth with their concerns on the west end.

Council Member Huisiking announced the upcoming Breakfast in the Garden.

Mayor Mueller had nothing to report.

Adjournment – 6:17 p.m.