

Sierra Vista City Council
Meeting Summary
September 8, 2016

Mayor Mueller called the September 8, 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 – present
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
Nathan Williams, City Attorney

Invocation – Council Member Huisking conducted the invocation.

Pledge of Allegiance – Mayor Pro Tem Blanchard lead the Pledge of Allegiance.

Item 1 Acceptance of the Agenda

Council Member Ash moved that the agenda for the Regular City Council Meeting of September 8, 2016, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 7/0.

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

- City Council Special Meeting on September 12, 2016 at 3:00 p.m., City Manager's Conference Room regarding the canvassing of the votes following by an executive session;
- City Council Work Session on September 20, 2016 at 3:00 p.m., City Hall Council Chambers regarding normal update, University of Arizona South Update, Discussion of Mural Selection, Presentation regarding Veterans' Memorial Park, Personnel Rules and Regulations Section Review and City's new web site tour; and
- Campus Drive & Colombo Traffic Signal work is expected to begin soon. The project kickoff meeting was held on September 1st.

Mayor Mueller asked about the Coronado Project. Ms. Flissar stated that the Department is working on finalizing the plans and as soon as those are available will be forward to Council for review.

Mr. Potucek stated that he hopes to be able to get that out soon before winter storms.

Item 2 Consent Agenda

Item 2.1 Approval of the City Council Meeting Minutes of August 11, 2016

Item 2.2 Resolution 2016-064, Special Event Liquor License for Derek McKinley on behalf of the Directorate of Family, Moral, Welfare and Recreation (DFMWR) for the Fun Festival, September 23 and 24, 2016 at Veterans' Memorial Park, 3105 E. Fry Blvd, Sierra Vista, Arizona

Item 2.3 Resolution 2016-065, Fair/Festival License Application for Rhona MacMillan on behalf of Zarpara Vineyard to sell wine at the Farmers' Market on October 20, November 17 and December 15, 2016

Item 2.4 Resolution 2016-074, Special Event Liquor License for Eric J. Potvin on behalf of the Sierra Vista Firefighters Charities for October 1 and 2, 2016 at Veterans' Memorial Park, 3105 E. Fry Blvd, Sierra Vista, Arizona

Council Member Mount moved that the Consent Agenda consisting of the City Council Meeting Minutes of August 11, 2016, Resolution 2016-064, a Special Event Liquor License for Derek McKinley on behalf of the Directorate of Family, Moral, Welfare and Recreation (DFMWR) for the Fun Festival, September 23 and 24, 2016 at Veterans' Memorial Park, 3105 E. Fry Blvd, Sierra Vista, Arizona, Resolution 2016-065, a Fair/Festival License Application for Rhona MacMillan on behalf of Zarpara Vineyard to sell wine at the Farmers' Market on October 20, November 17 and December 15, 2016, and Resolution 2016-074, a Special Event Liquor License for Eric J. Potvin on behalf of the Sierra Vista Firefighters Charities for October 1 and 2, 2016 at Veterans' Memorial Park, 3105 E. Fry Blvd, Sierra Vista, Arizona, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 7/0.

New Business

Item 3 Resolution 2016-066, approval of the Arizona Child Abduction Response Team Intergovernmental Agreement

Council Member Gray moved that Resolution 2016-066, the Arizona Child Abduction Response Team Intergovernmental Agreement, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 4 Resolution 2016-067, Tasking the Citizens Advisory Commission with Reviewing Boards and Commissions Not Protected by State Statute and making recommendations to the City Council on Structure, Operations, Mission or Appointment Changes

Council Member Calhoun moved that Resolution 2016-067, tasking the Citizens Advisory Commission with reviewing Boards and Commissions not protected by State Statute and making recommendations to City Council on structure, operations, mission or appointment changes, be approved. Council Member Huisking seconded the motion. The motion was approved 5/2 vote. Council Members Gray and Mount casting the dissenting votes.

Item 5 Resolution 2016-068, Appointment of Savannah Carter to the Sierra Vista Youth Commission, said term to expire July 9, 2018

Council Member Ash moved that Resolution 2016-068, appointment of Savannah Carter to the Sierra Vista Youth Commission, said term to expire July 9, 2018, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 6 Resolution 2016-069, Reappointment of Darnell Rambert, James Short, and John Voishan and Appointment of Jake Pacheco to the Airport Commission, said terms to expire October 12, 2018

Council Member Mount moved that Resolution 2016-069, re-appointment of Darnell Rambert, James Short, John Voishan and appointment of Jake Pacheco to the Airport Commission, said terms to expire October 12, 2018, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 7 Resolution 2016-070, West End Commission appointments, said terms to expire October 9, 2018

Council Member Calhoun moved that Resolution 2016-070, appointing Danielle Sheppard and Pamela Anderson to the West End Commission, said terms to expire October 9, 2018, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 8 Resolution 2016-071, Accepting with regret the resignation of Ken Cecil and appointing Bernie Stalman to the Citizens' Advisory Commission

Council Member Huisling moved that Resolution 2016-071, accepting with regret the resignation of Ken Cecil and appointing Bernie Stalman to the Citizens' Advisory Commission be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 9 Resolution 2016-072, Reappointment of Dennis Dezelan to the Municipal Property Corporation Board of Directors, said term to expire September 11, 2019

Mayor Pro Tem Blanchard moved that Resolution 2016-072, reappointment of Dennis Dezelan to the Municipal Property Corporation Board of Directors, said term to expire September 11, 2019, be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 10 Resolution 2016-073, Reappointing to the Parks and Recreation Commission Wesley Hewitt and Joy Mims, said terms to expire November 20, 2018 and Scott Weiss, said term to expire November 20, 2017

Mayor Pro Tem Blanchard moved that Resolution 2016-073, reappointing to the Parks and Recreation Commission Wesley Hewitt and Joy Mims, said terms to expire November 20, 2018 and Scott Weiss, said term to expire November 20, 2017, be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 7/0.

Call to the Public

Mr. Voishan announced the upcoming 25th Anniversary of the Cochise Cowboys Poetry event and voiced his concerns with the King's Court Project falling through and the value of the recreation facility.

Mr. Andrae Newcomb talked about his concerns regarding the proposed Fry Boulevard improvements and traffic circulation.

Comments and Requests of the Council

Council Member Huisling announced the upcoming Oktoberfest and past events, April Town Hall, Arizona League of Cities Meeting and the Cananea, Sonora Mexico visit.

Council Member Mount encouraged the public to attend the 9-11 remembrances, thanked Mr. McLachlan on his work regarding the West Sierra Vista partnership Program and added that she looks forward to the Strategic Planning.

Council Member Ash wished good luck to the Buena Mountain Bike Team on their competition in Flagstaff.

Council Member Calhoun had nothing to report.

Council Member Gray welcomed the returning commissioners and the newly appointed commissioners, thanked Ms. McFarland and Mr. McLachlan on their work regarding the West Sierra Vista partnership Program and added that she is happy to be returning and pledged to continue to work hard.

Mayor Pro Tem Blanchard had nothing to report.

Mayor Mueller stated that everyone is disappointed regarding King's Court and noted that there is no money in the budget so Council will have to discuss this to have a long term facility which will be piecemeal. He added that he enjoyed the visit to Cananea, Sonora and reported on the Arizona League of Cities Conference. In closing, as an executive member of the League, he presented Mayor Pro Tem Bob Blanchard with a plaque in recognition of his years of service.

Adjournment

Mayor Mueller adjourned the September 8, 2016 meeting of the Sierra Vista City Council at 5:43 p.m.