

Sierra Vista City Council
Meeting Summary
September 22, 2016

Mayor Mueller called the September 22, 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
Jenifer Thornton, Management Analyst
Nathan Williams, City Attorney
Judy Hector, PIO

Invocation – Pastor Bryant Booker, Life in Christ Church, conducted the invocation.

Pledge of Allegiance – Council Member Gray lead the Pledge of Allegiance.

Item 1 Acceptance of the Agenda

Mayor Pro Tem Blanchard moved that the agenda for the Regular City Council Meeting of September 22, 2016, be approved. Council Member Calhoun seconded the motion. The motion was approved by a unanimous vote, 7/0.

Awards and Presentations

A Proclamation declaring October 9 through 15, 2016 as Fire Prevention Week was presented to Fire Chief York.

Fire Chief York encouraged people to replace their alarm's battery every year and the alarms every ten years.

A Proclamation declaring September 26 through October 2, 2016 as Diaper Need Awareness Week was presented to Grant Turnage, Program Manager of Diaper Bank of Southern Arizona.

Mr. Turnage thanked the City and announced the diaper drive.

Mayor Mueller presented Ms. Hector and staff with the Savvy Award.

Ms. Hector stated that the Savvy Award is for the Sierra Vista Selfie Sunglasses and Selfie Sunglasses campaign.

Mayor Mueller presented Ms. McFarland with the Silver Circle Award.

Ms. McFarland talked about the Silver Circle Award for the Sierra Vista Economic Development Employee Attraction Video.

Council Member Ash presented Rose and Gabe Suntken, owners of the Confident Brewer, with a plaque recognizing the business as the City Council Business for September, 2016.

Ms. Suntken thanked Council for their recognition.

Mr. McLachlan presented Joanne Berry with a check award for her artwork that will be a painted mural on the wall facing Buffalo Soldier Trail.

Ms. Berry thanked Council, Library and Leisure Services, the Arts and Humanities Commission and added that it is an honor.

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

- City Offices will be closed on October 10, 2016 in observance of Columbus Day;
- City Council Work Session on October 11, 2016 at 3:00 p.m., City Manager's Conference Room regarding the normal update, a presentation by the Sierra Vista Memorial Improvement Foundation and discussion on amendments to the Procurement Code;
- City Council Meeting on October 11, 2016 at 5:00 p.m., City Hall Council Chambers;
- Work has begun on the Campus Drive and Colombo Traffic Signal and is expected to be complete by October 12th; and
- Procurement has received the plans and specifications for the Coronado Widening Project with Invitation for Bids to be advertised within two weeks.

Public Hearing

5:17 p.m.

[Item 2](#) Resolution 2016-076, application for a new license, Series 12, Individual-type of ownership for Oleg Ivanovich Murashka for Z's Steakhouse, 3637 S. Highway 92, Sierra Vista, Arizona

Council Member Huisking moved that Resolution 2016-076, an application for a new license, Series 12, Individual-type of ownership for Oleg Ivanovich Murashka for Z's Steakhouse, 3637 S. Highway 92, Sierra Vista, Arizona, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 7/0.

5:18 p.m.

[Item 3](#) Resolution 2016-077, Opening a Public Hearing and Approving the Submission of the US Housing and Urban Development (HUD) Consolidated Annual Performance Evaluation Report (CAPER) for the CDBG Program Years 1 (2014 funding) and 2 (2015 funding)

Council Member Mount moved that Resolution 2016-077, submissions of the project year 1, 2014 Community Development Block Grant Funding and project year 2, 2015 Community Development Block Grant Funding, Consolidated Annual Performance Evaluation Report (CAPER) to the US Housing and Urban Development, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 7/0.

New Business

[Item 4](#) Resolution 2016-078, Modification Agreement and Estoppel Certificate related to Coronado Commons subdivision Development Agreement

Council Member Ash moved that Resolution 2016-078, a Modification Agreement and Estoppel Certificate related to the Coronado Development LLC Development Agreement and amendments, be approved. Council Member Calhoun seconded the motion. The motion was approved, 6/1. Council Member Mount casting the dissenting vote.

Item 5 Resolution 2016-079, Intergovernmental Agreement with Cochise County Community College District for a Joint Program to train Emergency Medical Services and Fire Science Students

Council Member Calhoun moved that Resolution 2016-079, an Intergovernmental Agreement with Cochise County Community College District for a Joint Program to train Emergency Medical Services and Fire Science Students, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 6 Approval of the City Council Meeting Minutes of September 8, 2016

Council Member Gray moved that the City Council Meeting Minutes of September 8, 2016, be approved. Mayor Pro Tem Blanchard seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 7 Approval of the City Council Special Meeting Minutes of September 12, 2016

Council Member Mount moved that the City Council Special Meeting Minutes of September 12, 2016, be approved. Council Member Gray seconded the motion. The motion was approved by a unanimous vote, 7/0.

Item 8 Resolution 2016-080, Reappointment of Larry Hampton to the Parks and Recreation Commission, said term to expire November 20, 2018

Mayor Pro Tem Blanchard moved that Resolution 2016-080, reappointing Larry Hampton to the Parks and Recreation Commission, said term to expire November 20, 2018, be approved. Council Member Huisking seconded the motion. The motion was approved by a unanimous vote, 7/0.

Call to the Public

Andrae Newcomb, city resident, talked about his concerns with the repairs to the Library and suggested a skylight with colored beveled glass and chandeliers to brighten up the Library.

Comments and Requests of the Council

Council Member Ash thanked Rose and Gabe for their incredible shop, Larry Hampton for his willingness to serve on the Parks and Recreation Commission and in closing talked about the importance of body cameras.

Council Member Calhoun thanked Mr. Turnage and talked about the Diaper Awareness Program that started in Arizona. She also thanked Mr. Newcomb for his vision with regard to the Library.

Council Member Gray had nothing to report.

Council Member Huisking congratulated staff on their awards, Larry Hampton and announced the upcoming 5/10k run/walk, the annual Art in the Park event, and a social at PDS Country Club funded by the teachers in support of the school bond.

Council Member Mount echoed positive sentiments that Council Members mentioned and reported that on June 13th he asked for information regarding travel and it took three months to receive the data; but did not realize that a travel system is not in place. He encouraged Council to take a look at travel because there is no accountability, i.e., the ICMA expenses that totaled \$18,000 in a single year. Council has to own it and he will continue to push for Council reports because if Council does not lead by example then staff cannot be expected to follow.

Mayor Pro Tem Blanchard had nothing to report.

Mayor Mueller wished everyone a safe and happy weekend, added that Council needs to report on travel because it is important that people that lead staff have training to develop future skills and to keep up with the trends. The value can be debated; but the spending of money is appropriate. There needs to be work with the new program to be transparent and if spending money for professional development is a Council decision, then it is well worth a discussion.

Adjournment

Mayor Mueller adjourned the September 22, 2016 meeting of the Sierra Vista City Council at 5:41 p.m.