



## 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 3<sup>rd</sup> day of February 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12<sup>th</sup> day of March 2015

SEAL

A handwritten signature in black ink, appearing to read "Maria G. Marsh", written over a horizontal line.

Maria G. Marsh  
Deputy City Clerk

A handwritten signature in black ink, appearing to read "Jill Adams", written over a horizontal line.

Jill Adams  
City Clerk

**Sierra Vista City Council**  
Special Meeting  
February 3, 2015

Mayor Rick Mueller called the Special Meeting of the Sierra Vista City Council to order at 3:34 p.m. in the City Manager's Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Members Present: Mayor Rick Mueller, Council Members Alesia Ash, Gwen Calhoun, Hank Huisking, and Craig Mount. Mayor Pro Tem Bob Blanchard (4:12 p.m.) and Council Member Rachel Gray (3:45 p.m.) arrived late.

Others Present: Nathan Williams, City Attorney, Charles Potucek, City Manager, and Mary Jacobs, Asst. City Manager

**Item #1 Acceptance of Agenda**

Council Member Mount moved the agenda for the Special City Council Meeting be approved. Council Member Huisking seconded the motion. The motion passed by unanimous vote, 5/0.

**New Business**

Item # 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A3), discussion or consultation for legal advice with the attorney or attorneys of the public body; and Arizona Revised Statute §38-431.03.a4, discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation

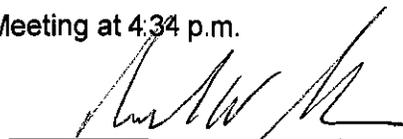
Council Member Ash moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A3). Council Member Huisking seconded the motion. The motion passed by unanimous vote, 5/0.

Item # 3 Request to adjourn out of Executive Session in accordance with Arizona Revised Statute §38-431.03(A3&4)

Council adjourned out of Executive Session at 4:33 p.m.

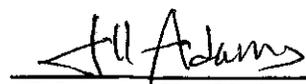
**Adjournment**

Mayor Mueller adjourned the Special City Council Meeting at 4:34 p.m.

  
\_\_\_\_\_  
Frederick W. Mueller, Mayor

Minutes Prepared By:

  
\_\_\_\_\_  
Maria G. Marsh, Deputy City Clerk

Attest:  
  
\_\_\_\_\_  
Jill Adams, City Clerk