



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minute summary of the regular meeting of the City Council of Sierra Vista held on the 12th day of March 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26th 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
Meeting Minutes
March 12, 2015

Mayor Mueller called the March 12, 2015 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 – absent
Council Member Hank Huisking – present
Council Member Craig Mount – present

Others Present:

Chuck Potucek, City Manager
Mary Jacobs, Assistant City Manager
Tom Alinen, Police Chief
Randy Redmond, Fire Chief
Pam Weir, Management Analyst
Scott Dooley, Public Works Director
Don Brush, Community Development Director
Tina Moore, Planner
Scott Dooley, Public Works Director
Sharon Flissar, Engineer
Victoria Yarbrough, Leisure and Library Services Director
Barbara Fleming, Human Resources Director
Jill Adams, City Clerk

Invocation – Council Member Calhoun conducted the invocation.

Pledge of Allegiance – Mayor Mueller led the Pledge.

Item 1 Acceptance of the Agenda

Council Member Mount moved that the agenda for the Regular City Council Meeting of March 12, 2015, be approved. Council Member Calhoun seconded the motion. The motion carried unanimously, 6/0.

Awards and Presentations

Certificate of Appreciation to Heike Shockley for her services on the Sister Cities Commission-not present

Fire Department Employees of the Year were presented to:

- EMT of the Year, Brett Schelb;
- Paramedic of the Year, Marianne Reiber;
- Special Achievement Award, Training Chief Jodie Ryan; and

- Firefighter of the Year, David Parry.

Fry Fire District Employees of the Year were presented to:

- EMS Professional of the Year, John Wayne; and
- Firefighter of the Year, Jarod Haros.

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

- Council Work Session on March 18, 2015 at 3:30 p.m. in City Hall Council Chambers to discuss information learned at the National League of Cities Conference and the formation of a City commission on economic development;
- Council Work Session on March 24, 2015 at 4:00 p.m. in City Hall Council Chambers regarding City Manager update;
- The City sold by public auction land on the west side: three parcels to Cox Communications for \$75,000 and one parcel to Insite Towers for \$175,000;
- The City received two bids for the Avenida del Sol Widening Project. KE&G is the apparent low bidder at \$75,330. Bids are in evaluation;
- The City received one bid for street sweeping services for the Annual Street Maintenance chip Seals Project from C&S Sweeping, the same firm who did it last year, bid \$99,000; and
- The City will be advertising Veterans' Memorial Park Parking Lot Overlay project on March 15th.

In response to Council Member Huisiking, Mr. Potucek stated that it is the second phase of Veterans Memorial Park parking lot overlay. This phase is for the north parking lot overlay.

In response to Council Member Calhoun, Mr. Potucek explained that the funds from the land auction were budgeted to have that revenue go into this year's budget; but there are no expenditures and so it will go into capital improvements.

Item 2 Consent Agenda

Item 2.1 Approval of the Special City Council Meeting Minutes of February 3, 2015

Item 2.2 Approval of the Regular City Council Meeting Minutes of February 12, 2015

Council Member Ash moved that the Consent Agenda consisting of the Special City Council Meeting Minutes of February 3, 2015 and the Regular City Council Meeting Minutes of February 12, 2015, be approved. Council Member Huisiking seconded the motion. The motion carried unanimously, 6/0.

New Business

Item 3 Resolution 2015-021, Development Agreement with Northeast Highway 90-92 Limited Partnership developing Mattress Firm

Mayor Pro Tem Blanchard moved that Resolution 2015-021, a development agreement with Northeast Highway 90-92 Limited Partnership developing Mattress Firm, be approved. Council Member Calhoun seconded the motion.

Mr. Brush stated that this is a request for a development agreement by Northeast Highway 90-92 Limited Partnership and the proprietor is Tom Naifeh. They own the remaining vacant parcels in the overall shopping center and are developing Mattress Firm. Mattress Firm has submitted a site plan to develop a 4,200 square foot building adjacent to Target.

Mr. Brush provided a map depicting the configuration of the site and explained that due to the site constraints, consisting of the lot size and a number of utility easements that cross the site, the developer found it difficult to meet the setbacks, which are 20 feet on the side of the site. Therefore, they approached the City and requested to reduce the setback to 15 feet. The ADOT right of way in the area is 200 feet wide and there is ample room for additional expansion of the road should that ever come up. The appearance of the building will seem to have a much greater setback as a result of that wide right of way.

The developer is providing a couple of amenities back in return for the five foot concession:

- Providing a connection out to not only the multi-use path but extending it further to the west where it hits the sidewalk;
- Providing a pedestrian amenity in the form of a bench in front of the building; and
- Connection between the proposed site and the Target area.

Mr. Brush noted that the City will work with the developer to find the safest place to bring pedestrians from one site to the other.

In response to Council Member Calhoun, Mr. Brush stated that the name of the company is Northeast Highway 90-92 Limited Partnership that is developing the pad.

Council Member Huisking asked if the building will meet the design codes in place. Mr. Brush stated that this has gone through the Architectural Review Committee and it meets the requirements of the guidelines. The site plan is still being worked on and staff is not ready to issue a building permit. The construction window is imagined to be in the next four to five months.

The motion carried unanimously, 6/0.

Item 4 Resolution 2015-022, Appointment of John McBee to the Sister Cities Commission, said term to expire February 8, 2017

Council Member Huisking moved that Resolution 2015-022, appointment of John McBee to the Sister Cities Commission, said term to expire February 8, 2017, be approved. Council Member Mount seconded the motion. The motion carried unanimously, 6/0.

Call to the Public

John Voishan, resident, provided his perspective on King's Court, expressed his displeasure at the lack of planning for additional tennis courts in a presentation presented to the Citizens Advisory Commission by Victoria Yarbrough, director of Leisure and Library Services, and noted that a city this size should have one court for somewhere between 2,500 and 5,000 people. With those two courts, the City has one court for every 24,000 people; however, the City has 18 sports fields and more in the plan. The City has two tennis courts, and no more in the plan.

Andrae Newcomb, resident, voiced his concerns about coyotes and bobcats in the community and water

Comments and Requests of the Council

Council Member Huisking congratulated the Fire Fighters and stated that the National League of Cities Conference was worthwhile.

Council Member Mount thanked the Fire Fighters, staff, and Animal Control; announced the Library April 11th events; and recognized his students.

Council Member Ash congratulated the Fire Fighters; thanked them for their service and reported on her experience at the National League of Cities Conference.

Council Member Calhoun congratulated the Fire Fighters; commented on the National League of Cities Conference; and stated that she would like to see on an agenda the discussion concerning King's Court.

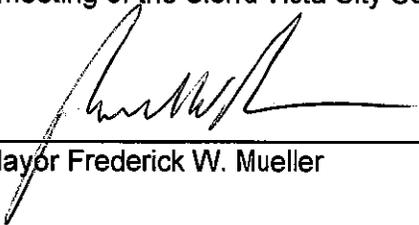
Mayor Pro Tem Blanchard congratulated the Fire Fighters.

Mayor Mueller addressed Mr. Krapps' questions about the widening of Avenida Del Sol. The money that supports the project on Avenida Del Sol is directly related to the impact fees that came from the hospital. When they studied the traffic patterns and real traffic impacts in that area, that was one area that stood out as a choke point and would inhibit traffic to the new facility. So, it is appropriate that the City spend the impact fees from the hospital to do that. It would be more than a stretch to use that money to fix Coronado, because Coronado, based on traffic studies, would have little impact on the new hospital.

Mayor Mueller also voice pride with the fact that Cochise County had two civic administrators goes through the process for Tucson's city manager; reported on the ADA playground in Veterans' Memorial Park; congratulated the Fire Fighters, thanked guests and staff.

Adjournment

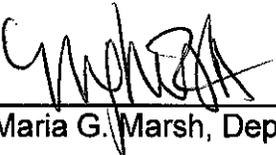
Mayor Mueller adjourned the March 12, 2015 meeting of the Sierra Vista City Council at 5:44 p.m.



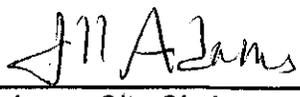
Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. Marsh, Deputy Clerk



Jill Adams, City Clerk