



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 28th day of July 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of August 2015

SEAL

Maria G. Marsh
Deputy City Clerk

Jill Adams
City Clerk

Sierra Vista City Council
Meeting Minutes
July 28, 2015

Mayor Mueller called the July 28, 2015 City Council Special Meeting to order at 3:00 p.m., City Manager's Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, AZ

Roll Call

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

Others Present:

Chuck Potucek, City Manager
Mary Jacobs, Assistant City Manager
Nathan William, City Attorney

Item #1 Acceptance of Agenda

Mayor Pro Tem Blanchard moved that the agenda for the Special City Council Meeting of July 28, 2015 as written, be approved. Council Member Gray seconded the motion. The motion carried unanimously, 5/0.

New Business

Item # 2 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Council Member Gray moved at 3:02 p.m. to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Council Member Mount seconded the motion. The motion carried unanimously, 5/0.

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

Mayor Mueller adjourned out of Executive Session in accordance with Arizona Revised Statute §38-431.03(A) at 4:09 p.m.

Item # 4 Adjournment

Mayor Mueller adjourned the July 28, 2015 special meeting of the Sierra Vista City Council at 4:09 p.m.



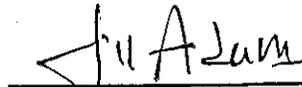
Mayor Frederick W. Mueller

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk