



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

Dated this 10<sup>th</sup> day of September 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 Minutes  
August 27, 2015

Mayor Mueller called the August 27, 2015 City Council Special Meeting to order at 4:00 p.m., City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, AZ

Roll Call

Mayor Rick Mueller – present  
Mayor Pro Tem Bob Blanchard – present (jointed at 4:05 p.m.)  
Council Member Alesia Ash – present  
Council Member Gwen Calhoun – present  
Council Member Rachel Gray – absent  
Council Member Hank Huisking – absent  
Council Member Craig Mount – present

Others Present:

Chuck Potucek, City Manager  
Nathan Williams, City Attorney  
Jill Adams, City Clerk

**Item 1** Acceptance of the Agenda

Council Member Mount moved that the agenda for the Special City Council Meeting of August 27, 2015 as written, be approved. Council Member Calhoun seconded the motion. The motion carried unanimously, 5/0.

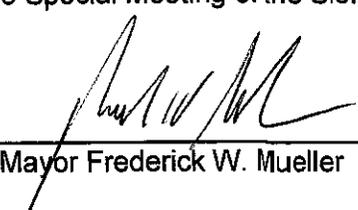
**Item 2** Request to adjourn into executive session in accordance with Arizona Revised Statute §38-431.03(A3) , discussion or consultation for legal advice with the attorney or attorneys of the public body; and Arizona Revised Statute §38-431.03.A4, discussion or consultation with the attorneys of the 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 Mount seconded the motion. The motion carried unanimously, 5/0.

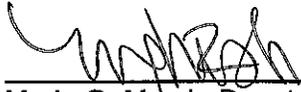
**Item # 3** Request to adjourn out of Executive Session in accordance with Arizona Revised Statute §38-431.03(A3&4).

Mayor Mueller adjourned the August 27, 2015 Executive Session in accordance with Arizona Revised Statutes at 4:19 p.m.

Mayor Mueller adjourned the August 27, 2015 Special Meeting of the Sierra Vista City Council at 4:19 p.m.

  
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Mayor Frederick W. Mueller

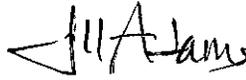
Minutes prepared by:



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Maria G. Marsh, Deputy Clerk

Attest:



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Jill Adams, City Clerk