



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Sierra Vista held on the 10th day of September, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th 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
Meeting Minutes
September 10, 2015

Mayor Mueller called the September 10, 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
Adam Thrasher, Deputy Police Chief
Ron York, Fire Chief
Sharon Flissar, Public Works Director
Richard Cayer, Interim Transportation and Environmental Services Director
Victoria Yarbrough, Leisure and Library Services Director
Abe Rubio, IT Director
David Felix, Finance Manager
Pam Weir, Management Analyst
Jill Adams, City Clerk
Nathan Williams, City Attorney

Invocation – Pastor Jerry Preiss, Hope & Healing Christian Church, conducted the invocation.

Pledge of Allegiance – Council Member Huisking led the Pledge.

Item 1: Acceptance of the Agenda

Mayor Pro Tem Blanchard moved that the agenda for the Regular City Council Meeting of September 10, 2015, be approved. Council Member Mount seconded the motion. The motion carried unanimously, 6/0.

Awards and Presentations

Mayor Mueller presented the 20 Year Water Wise Water Drop to City Manager Chuck Potucek, for 20 years of participation in the Water Wise Program.

A proclamation declaring September 24, 2015 as Legendary Teacher Day was presented to:

- Donovan Working, Sierra Vista Unified School District and Cochise County Elementary Teacher of the Year;
- Katie Tinnell, Sierra Vista Unified School District Middle School Teacher of the Year;
- Sarah Avalos, Sierra Vista Unified School District High School Teacher of the Year; and

- Alex Wolf, Sierra Vista Unified School District New Teacher of the Year.

Cochise County School Superintendent Kriss Hager and Nic Clement, who created the Legendary Teacher Program, were also recognized. Nic Clement announced his book for sale "Legendary Teacher's Stories: How to Catch A Swamp Frog," to benefit teachers in the form of grants.

A proclamation declaring September 17, 2015 as Law Enforcement Appreciation Day was presented to:

- David Dion, Cochise County Sheriff Office;
- Charles Galarneau, Department of Public Safety;
- Chris Thrasher, Cochise County Sheriff Office;
- Sheriff Mark Dannels, Cochise County Sheriff Office; and
- Sierra Vista Police Department.

Deputy Chief Thrasher announced National Day Out on September 19, 2015 in Veteran's Memorial Park.

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

- Council Work Session on September 22, 2015 at 4:30 p.m. in City Hall Council Chambers regarding City Manager Update;
- Bids in Process: The SVMPO's RFP for the Fry Blvd. West End Corridor Study is in process and the SVMPO is in negotiations with the top ranked firm. They are hoping to have this awarded by the first week of October.
- Current RFP's: We currently have an RFP advertised for veterinary services support for the Nancy J. Brua Animal Control Facility. This RFP is scheduled to close on September 22nd. There will be multiples contracts from multiple veterinarians to help with services at the facility.

Item 2 Consent Agenda

Item 2.1 Approval of the City Council Special Meeting Minutes of August 27, 2015;

Item 2.2 Approval of the City Council Regular Meeting Minutes of August 27, 2015

Item 2.3 Resolution 2015-091, Fair/Festival License Application for Mark Anders Jorve on behalf of Zarpara Vineyard to sell wine at the Farmers' Market on October 15, November 19 and December 17, 2015

Council Member Mount moved that the Consent Agenda consisting of the City Council Special Meeting Minutes of August 27, 2015, the City Council Regular Meeting Minutes of August 27, 2015 and Resolution 2015-091, Fair/Festival License Application for Mark Anders Jorve on behalf of Zarpara Vineyard to sell wine at the Farmers' Market on October 15, November 19 and December 17, 2015, be approved. Council Member Huisking seconded the motion. The motion carried unanimously, 6/0.

New Business

Item 3 Resolution 2015-092, Authorization to Approve Settlement Agreement

Council Member Mount moved that Resolution 2015-092, authorization to approve Settlement Agreement, be approved. Council Member Calhoun seconded the motion.

City Attorney Williams explained the resolution authorizes the proposed settlement offer discussed by Council in Executive Session on Thursday, August 27, 2015.

The motion carried unanimously, 6/0.

Item 4 Resolution 2015-093, Re-appointment of Rosie Mackey and Julia McCaa to the West End Commission, said terms to expire October, 9, 2017

Council Member Calhoun moved that Resolution 2015-093, re-appointment of Rosie Mackey and Julia McCaa to the West End Commission, said terms to expire October, 9, 2017, be approved. Mayor Pro Tem Blanchard seconded the motion. The motion carried unanimously, 6/0.

Item 5 Resolution 2015-094, Re-appointment of Kristopher Rangel and Summer Morefield to the Commission on Disability Issue, said terms to expire September 22, 2017

Council Member Ash moved that Resolution 2015-094, re-appointment of Kristopher Rangel and Summer Morefield to the Commission on Disability Issue, said terms to expire September 22, 2017, be approved. Council Member Huisking seconded the motion.

Council Member Ash acknowledged Mr. Rangel in the audience and thanked him for his continued dedication to the commission.

The motion carried unanimously, 6/0.

Call to the Public

Kathy Calabrese, Good Neighbor Alliance, announced the publication of their new calendar featuring photographs from local photographers. The calendars will be available for sale at Ace Hardware, La Casita, Landmark Café, Hoppin' Grapes, Monty's Motors, Canyon Vista Medical Center Gift Shop, with a list of available locations on the website. The calendars have a recommended cost of \$12.00 per calendar.

Comments and Requests of the Council

Council Member Ash thanked Mr. Joe Farver as one of her legendary teachers and commending police officers as it is not an easy time to be police officer.

Council Member Calhoun clarified National Day Out is on September 19, 2015. She explained how a thin blue line added to back of car in support of law enforcement, applauded Mr. Clement for initiating efforts for a Teacher Recognition Day, and congratulated Ms. McCaa for her re-appointment to the West End Commission and suggested the Henry Hauser Museum Gift Shop as a great place to sell calendar.

Council Member Mount mentioned his work with the Cochise College Small Business Center and commended the Good Neighbor Alliance for putting together a calendar that lists all of the local events. He announced the September 11 Memorial Ceremony to be held on September 11, 2015 at 6:00 pm at Fire Station #3 and for citizen to think about everyone affected.

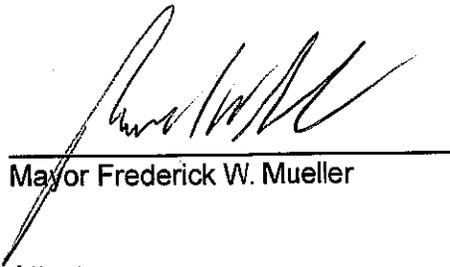
Council Member Huisking acknowledged her support of local police officers and Legendary Teachers. She spoke about how she was working for the Water Wise program in Montana on 9/11. She asked citizen to please attend the Oktoberfest as the Sister Cities commission will be serving bratwurst and will feature new colorful tents.

Mayor Pro Tem Blanchard stated that everyday should be law enforcement appreciation day.

Mayor Mueller asked for citizens to reach out to neighbors on 9/11 and to be safe.

Adjournment

Mayor Mueller adjourned the September 10, 2015 meeting of the Sierra Vista City Council at 5:30 p.m.



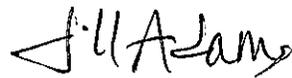
Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Helen Lee, Administrative Secretary



Jill Adams, City Clerk