## 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 10th day of November 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of December 2015

SEAL

Maria G. Marsh
Deputy City Clerk

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
November 10, 2015

Mayor Mueller called the November 10, 2015 City Council Special Meeting to order at 2:30 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
Council Member Alesia Ash – absent
Council Member Gwen Calhoun – present
Council Member Rachel Gray – present
Council Member Hank Huisking – present
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 November 10, 2015 as written, be approved. Mayor Pro Temp Blanchard seconded the motion. The motion carried unanimously, 6/0.

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 regarding personnel issues

At 2:33 p.m., Council Member Huisking moved to adjourn into executive session in accordance with Arizona Revised Statute §38-431.03(A3). Council Member Gray seconded the motion. The motion carried unanimously, 6/0.

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

Mayor Mueller adjourned the November 10, 2015 Executive Session in accordance with Arizona Revised Statutes at 4:08 p.m.

Mayor Mueller adjourned the November 10, 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