

Sierra Vista City Council  
Special Meeting Minutes  
January 26, 2016

Mayor Mueller called the January 26, 2016 City Council Special Meeting to order at 3:00 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  
Council Member Alesia Ash – present  
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  
Mary Jacobs, Assistant City Manager  
Nathan Williams, City Attorney  
William Sullivan, Attorney  
Jill Adams, City Clerk

Item 1 Acceptance of the Agenda

Council Member Gray moved that the agenda for the Special City Council Meeting of January 26, 2016 as written, be approved. Council Member Huisking seconded the motion. The motion carried unanimously, 7/0.

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 Huisking seconded the motion. The motion carried unanimously, 7/0.

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

Mayor Mueller adjourned the January 26, 2016 Executive Session in accordance with Arizona Revised Statutes at 3:57 p.m.

Mayor Mueller adjourned the January 26, 2016 Special Meeting of the Sierra Vista City Council at 3:57 p.m.

---

Mayor Frederick W. Mueller

Minutes prepared by:

Attest:

---

Maria G. Marsh, Deputy Clerk

---

Jill Adams, City Clerk