



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 January 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of February 2016

SEAL

Maria G. Marsh
Deputy City Clerk

Jill Adams
City Clerk

Sierra Vista City Council
Meeting Minutes
January 28, 2016

Mayor Mueller called the January 28, 2016, City Council Meeting to order at 5:01 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 – present
Council Member Hank Huisling – present
Council Member Craig Mount – present

Others Present:

Chuck Potucek, City Manager
Adam Thrasher, Police Chief
Ron York, Fire Chief
Sharon Flissar, Public Works Director
Victoria Yarbrough, Leisure and Library Services Director
Matt McLachlan, Community Development Director
Abe Rubio, IT Director
Pam Weir, Management Analyst
Jill Adams, City Clerk
Nathan Williams, City Attorney

Invocation – Council Member Mount conducted the invocation.

Pledge of Allegiance - Ash

Item 1 Acceptance of the Agenda

Mayor Pro Tem Blanchard moved that the agenda for the Regular City Council Meeting of January 28, 2016, be approved. Council Member Mount seconded the motion. The motion carried unanimously, 7/0.

Awards and Presentations

Presentation of a Certificate of Appreciation to RV City

Mr. Ron Hoffman, owner of RV City, was honored for continued assistance with 'Santas in the Park' by supplying an RV for the course of the event for the last 10 years.

Proclamation declaring the month of February as Love of Reading Month

Ms. Emily Sherrer, Library Administrator, was presented with the Proclamation for promoting literacy to area students and to people of all ages. Ms. Sherrer stressed the importance of reading to kids and outlined the Library's many programs.

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

- Requests for Quotations for the MPO's Origin and Destination Study will be re-sent by the end of this week.
- The bulkhead replacement project at the Cove is on track to be delivered and installed prior to the summer school break.

Item 2 Consent Agenda

Item 2.1 Approval of the City Council Regular Meeting Minutes of January 14, 2016;

Item 2.2 Approval of the City Council Special Meeting Minutes of January 26, 2016;

Item 2.3 Resolution 2016-006, Application for Extension of Premises/Patio Permit for Jerald Jay Reutebuch for PC's Lounge for April 2, 2016 for the annual Rough Riders' fund raiser DAV

Council Member Calhoun moved that the Consent Agenda consisting of the Regular Meeting Minutes of January 14, 2016, the Special Meeting Minutes of January 26, 2016 and Resolution 2016-006, an application for Extension of Premises/Patio Permit for Jerald Jay Reutebuch for PC's Lounge for April 2, 2016 for the annual Rough Riders' fund raiser DAV, be approved. Mayor Pro Tem Blanchard seconded the motion. The motion carried unanimously, 7/0.

New Business

Item 3 Ordinance 2016-001, Request for Text Amendments to Chapter 151, the Development Code, of the City Code of Ordinances, by Amending Section 151.22.029, FH, Flood Hazard and Declaring an Emergency

Council Member Gray moved that Ordinance 2016-001, a request for Text Amendments to Chapter 151, the Development Code, of the City Code of Ordinances, by Amending Section 151.22.029, FH, Flood Hazard and Declaring an Emergency, be approved. Council Member Calhoun seconded the motion.

Mr. McLachlan explained that the emergency clause was in place to meet the February 3, 2016 deadline set by the state. Definitions were added, standard clarifications were made and references were updated in the City's development code to comply with the state's model.

The motion carried unanimously, 7/0.

Item 4 Resolution 2016-007, Appointment of Lauren Giamalis to the Sister Cities Commission, said term to expire February 8, 2017

Council Member Huisiking moved that Resolution 2016-007, appointing Lauren Giamalis to the Sister Cities Commission, said term to expire February 8, 2017, be approved. Council Member Calhoun seconded the motion. The motion carried unanimously, 7/0.

Call to the Public

Andre Newcomb, Citizen, spoke about the impact of the explorer Coronado to the region and Mexican tourism.

Comments and Requests of the Council

Council Member Huisking noted that Arizona's 104th Birthday will be on Valentine's Day and announced she would not be seeking a 4th term as a Council Member, but looks forward to the year ahead.

Council Member Gray commented that the artwork in Council Chambers was very nice, spoke about how Love of Reading Day is everyday in her house, and thanked Council Member Huisking for her service.

Council Member Calhoun spoke about how proud she is of the library and thanked Ms. Giamalis for her work on the Sister Cities commission.

Council Member Ash had nothing to comment.

Council Member Mount thanked Ms. Giamalis for her commitment to the Sister Cities commission and praised the library for its services. He applauded staff presentations made to a class he is teaching.

Mayor Pro Tem Blanchard thanked Council Member Huisking for her service.

Mayor Mueller commented that SV's 60th Birthday on May 26, 2016, but that the Community Chorus had plans to commemorate the occasion sometime before that. He announced the Mayor's Arts and Humanities Awards would be held on Sunday, January 31st, 2016 at 3:00 p.m. at Cochise College and invited the community to attend.

Adjournment

Mayor Mueller adjourned the January 28, 2016 meeting of the Sierra Vista City Council at 5:24 p.m.



Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Helen Lee, Administrative Secretary



Jill Adams, City Clerk