



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minute summary of the regular meeting of the City Council of Sierra Vista held on the 11th day of February 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of February 2016

SEAL

A handwritten signature in black ink, appearing to read "Maria G. Marsh", is written over a horizontal line.

Maria G. Marsh
Deputy City Clerk

A handwritten signature in black ink, appearing to read "Jill Adams", is written over a horizontal line.

Jill Adams
City Clerk

Sierra Vista City Council
Meeting Minutes
February 11, 2016

Mayor Mueller called the January 28, 2016 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 – absent
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
Adam Thrasher, Police Chief
Brain Jones, Battalion Chief Jones, Fire Department
Victoria Yarbrough, Leisure and Library Services Director
Matt McLachlan, Community Development Director
Richard Cayer, P.E., Operations Manager
Abe Rubio, IT Manager
Jill Adams, City Clerk
Nathan Williams, City Attorney

Invocation – Council Member Calhoun requested a moment of silence.

Pledge of Allegiance - Council Member Calhoun lead the Pledge of Allegiance.

Item 1 Acceptance of the Agenda

Council Member Ash moved that the agenda for the Regular City Council Meeting of February 11, 2016, be approved. Council Member Huisking seconded the motion. The motion carried unanimously, 6/0.

Awards and Presentations

A proclamation declaring 2016 as The Year of Promoting 2-1-1 was presented to Ms. Smith.

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

- City Council Work Session on February 23rd at 3:00 p.m., City Hall Council Chambers;
- City Council Meeting on February 25th at 5:00 p.m., City Hall Council Chambers;
- Annual Street Maintenance will be advertised next week;
- All City facilities will be closed on February 15th in observance of Presidents' Day and as result of that the trash schedule will change, Mondays will be on Tuesdays, Tuesdays will be done on Wednesdays and there will not be special pickups that week.

Item 2 Consent Agenda

Item 2.1 Approval of the City Council Regular Meeting Minutes of January 28, 2016;

Item 2.2 Resolution 2016-008, Special Event Liquor License for Cinthia Louise Beeman on behalf of the Southeast Arizona Association of Realtors, Inc. for an event scheduled for April 9, 2016 at 125 S. 2nd Street, Sierra Vista, AZ

Council Member Mount moved that the Consent Agenda consisting of the Regular Meeting Minutes of January 28, 2016 and Resolution 2016-008, a Special Event Liquor License for Cinthia Louise Beeman on behalf of the Southeast Arizona Association of Realtors, Inc. for an event scheduled for April 9, 2016 at 125 S. 2nd Street, Sierra Vista, AZ, be approved. Council Member Calhoun seconded the motion. The motion carried unanimously, 6/0.

New Business

Item 3 Resolution 2016-009, Approving the City of Sierra Vista 2016 Legislative Agenda

Council Member Huisking moved that Resolution 2016-009, approving the City of Sierra Vista 2016 Legislative Agenda, be approved. Council Member Gray seconded the motion. The motion carried unanimously, 6/0.

Ms. Jacobs stated that two weeks ago the Legislative Agenda was brought before council and was discussed with the State lobbying firm TriAdvocates when they were here for their visit. This provides the City Management Team and TriAdvocates with the guidance from the policy guidance from the part of Council that enables them to take positions where necessary on bills that would impact the City. By approving it, Council is establishing this year's policy guidance, which has been modified from previous years and will be made available to TriAdvocates and Legislatures where necessary in the future.

Council Member Huisking asked if the Legislative Agenda will be available to the public. Ms. Jacobs stated that it will be on the City's website.

Item 4 Resolution 2016-010, Establishing a Fee for the Foreclosure Registry

Council Member Gray moved that Resolution 2016-010, establishing a Fee for the Foreclosure Registry, be approved. Council Member Huisking seconded the motion. The motion carried unanimously, 6/0.

Mr. McLachlan stated that Council adopted last December Ordinance 2015-009 establishing Chapter 155 a Foreclosure Registry/Real Property Registration System in the Sierra Vista Code of Ordinances. There is a higher incidence of code violations associated with properties that are in foreclosure or bank-owned. The Ordinance also covers vacant properties excluding properties that are unoccupied for reasons of temporary absence of the lawful occupants that tend to return and resume occupancy. The Ordinance requires any mortgagee which upon a notice of default has taken place to inspect that property no later than 15 days from the notice of default. The Ordinance also requires that the mortgagee or owner register the property within 10 days of the initial inspection and designate a licensed property management company or property preservation company who will inspect, maintain and secure the property. The property also needs to be posted with said contact information.

The Department has already had good success working with the major property preservation companies in town addressing several code violation cases. The Department will continue to get the word out through a variety of methods on the new requirements.

With respect to the subject resolution, staff is recommending establishing a registration fee of \$150, which is on par with the fees set by Bullhead City to cover administrative costs.

Council Member Calhoun asked if there is any grandfathering considered. Mr. McLachlan stated that there is not.

Item 5 Resolution 2016-011, Appointment of Ariana Heinrich to the Youth Commission, said term to expire July 9, 2017

Council Member Ash moved that Resolution 2016-011, appointment of Ariana Heinrich to the Youth Commission, said term to expire July 9, 2017, be approved. Council Member Gray seconded the motion. The motion carried unanimously, 6/0.

Call to the Public

Mr. Andrae Newcomb, City resident, stated that the State Legislature should drop the word "privilege" from the term "transaction privilege tax" and provided his reasons why the word should be removed due to double standards.

Comments and Requests of the Council

Council Member Ash reported on the Good Morning Sierra Vista event and thanked all those involved.

Council Member Mount had nothing to report.

Council Member Huisking announced that February 14th is the State's birthday; thirteen students will be arriving from Radabeul, Germany; kudos to the City and Chamber for a well attended Good Morning Sierra Vista; and reminded everyone of the EAC's Solar Tour on February 24th at 2:00 p.m.

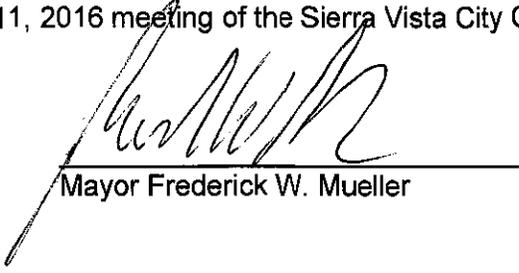
Council Member Calhoun reported on last Sunday's Tailgate Party held at the Sierra Vista Mall, a community event that she thinks will grow every year due to the participation of local businesses.

Council Member Gray welcomed Ms. Castillo and commented on Council Member Ash's great job on the Good Morning Sierra Vista event.

Mayor Mueller also commented on Council Member Ash's presentation; announced that he will be attending an Executive Committee Meeting with the League on February 12th where the PSPRS will be discussed and welcomed Ms. Jacobs back from Sedona.

Adjournment

Mayor Mueller adjourned the February 11, 2016 meeting of the Sierra Vista City Council at 5:24 p.m.



Mayor Frederick W. Mueller

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk