



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 15th day of March 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of March 2016

SEAL



Maria G. Marsh
Deputy City Clerk



Jill Adams
City Clerk

Sierra Vista City Council
Meeting Minutes
March 15, 2016

Mayor Mueller called the March 15, 2016 City Council Special Meeting to order at 2:33 p.m., City Manager's Conference Room, City Hall, 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 (arrived at 2:37)
Council Member Rachel Gray – present
Council Member Hank Huisking – absent
Council Member Craig Mount – present

Others present:

Chuck Potucek, City Manager
Mary Jacobs, Assistant City Manager
Nathan Williams, City Attorney

Item 1 Acceptance of Agenda

Council Member Gray moved that the agenda for the Special City Council Meeting of March 15, 2016, be approved. Mayor Pro Tem Blanchard seconded the motion. The motion carried unanimously, 5/0.

New Business

The City Attorney provided rules regarding executive sessions.

Item 2 Adjourn to Executive Session

Council Member Ash moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03.A3, discussions or consultations for legal advice with the attorney or attorneys of the public body on the settlement of litigation – Lopez v. City of Sierra Vista (Personal Injury Action); 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 contemplated litigation – City of Sierra Vista v. Lunar Cow (Breach of Contract); and Arizona Revised Statute §38-431.03(A.7), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the sale of real property located at 3514 Kings Way, Sierra Vista, AZ. Council Member Gray seconded the motion. The motion carried unanimously, 6/0.

Item 3 Adjournment

Mayor Mueller adjourned the Executive Session of March 15, 2016 at 3:03 p.m.

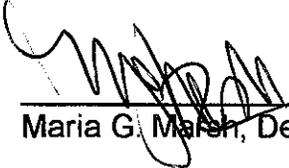
Mayor Mueller adjourned the Special Meeting of March 15, 2016 at 3:03 p.m.



Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. March, Deputy Clerk



Jill Adams, City Clerk