



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of Sierra Vista held on the 24th day of May, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of June, 2016.

SEAL

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

Maria G. Marsh
Deputy City Clerk

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

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
May 24, 2016

Mayor Mueller called the May 24, 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 – absent

Others Present:

Chuck Potucek, City Manager
Nathan Williams, City 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 May 24, 2016 as written, be approved. Council Member Huisking seconded the motion. The motion carried unanimously, 6/0.

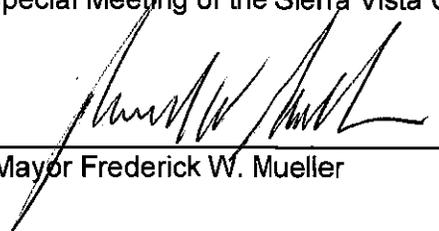
Item 2 Request to adjourn into executive session in accordance with Arizona Revised Statute §38-431.03(A3) , discussion or consultation for legal advice with the attorney or attorneys of the public body; and Arizona Revised Statute §38-431.03.A4, discussion or consultation with the attorneys of the public 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 – Jerold Wolf

Council Member Ash 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&4).

Mayor Mueller adjourned the May 24, 2016 Executive Session in accordance with Arizona Revised Statutes at 3:18 p.m.

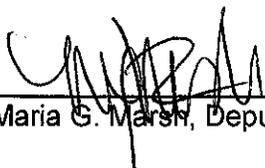
Mayor Mueller adjourned the May 24, 2016 Special Meeting of the Sierra Vista City Council at 3:18 p.m.



Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. Marsh, Deputy Clerk



Jill Adams, City Clerk