



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 24th day of January, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 14th day of February, 2019

SEAL

Maria G. Marsh
Deputy City Clerk

Jill Adams
City Clerk



Sierra Vista City Council
Special Meeting Minutes
January 24, 2019

Mayor Pro Tem Gray called the January 24, 2019 Special City Council Meeting to order at 3:10 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Roll Call:

Mayor Rick Mueller – absent
Mayor Pro Tem Rachel Gray – present
Council Member William Benning – present
Council Member Gwen Calhoun – absent
Council Member Sarah Pacheco – present
Council Member Carolyn Umphrey - present
Council Member Kristine Wolfe – present

Others present:

Chuck Potucek, City Manager
Victoria Yarbrough, Assistant City Manager
Nathan Williams, City Attorney
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Council Member Pacheco moved that the Agenda for the Special City Council Meeting of January 24, 2019, be approved as written. Council Member Benning seconded the motion. The motion carried, 5/0.

New Business

Item 2 Adjourn to Executive Session

The purpose of the meeting is to call an executive session in accordance with:

Arizona Revised Statute §38-431.03(A.1) discussion or consultation to obtain advice concerning pending litigation – Gila River Adjudication;

Arizona Revised Statute §38-431.03(A.3) discussions or consultations for legal advice with the attorney or attorneys of the public body on current litigation in which the City is a party;

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 purchase, sale or lease of real property owned by the Arizona State Land Department located in Section 36 of Township 21S, Range 20E, Gila and Salt River Base and Meridian.

Council Member Wolfe moved to adjourn into Executive Session in accordance with Arizona Revised Statutes §38-431.03(A.1), §38-431.03(A.3) and §38-431.03(A.7) as set forth in the

notice dated January 18, 2019. Council Member Benning seconded the motion. The motion carried, 5/0.

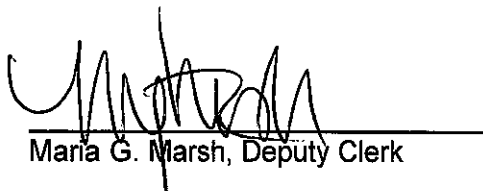
Item 3 Adjournment

Mayor Pro Tem Gray adjourned the January 24, 2018 Executive Session and Special Meeting of the Sierra Vista City Council at 4:25 p.m.



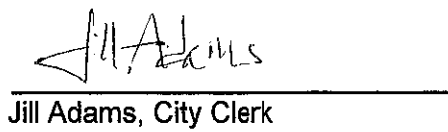
Mayor Pro Tem Rachel Gray

Minutes prepared by:



Maria G. Marsh, Deputy Clerk

Attest:



Jill Adams, City Clerk