

Sierra Vista City Council

Meeting Agenda July 25, 2024

Call to Order

5:00 p.m., City Hall Council Chambers, 1011 N. Coronado Drive, Sierra Vista, Arizona

Roll Call

Invocation

Pledge of Allegiance

Item 1 Acceptance of the Agenda

Awards and Presentations

Proclamation declaring August 2024 as Hummingbird Month in the City of Sierra Vista

Heinfeld Meech and Company, P.C. presentation of Fiscal Year 2023 audit as required by Arizona Revised Statute §9-481

Presentation by David Felix of compliance with Arizona Revised Statute §41-1494

City Manager's Report: Upcoming Meetings, Bid Openings and Bid Awards

Item 2 Consent Agenda

- Item 2.1 Discussion and Possible Approval of the Work Session Minutes of June 25, 2024
- Item 2.2 Discussion and Possible Approval of the Special Minutes of June 27, 2024
- **Item 2.3** Discussion and Possible Approval of the Regular City Council Meeting Minutes of June 27, 2024
- **Item 2.4** Discussion and Possible Approval of the Special City Council Meeting Minutes of July 8, 2024
- **Item 2.5** Discussion and Possible Action of Resolution 2024-047, Reappointment of Gary Smith and Victoria Yarbrough to the Fire and Police Pension Boards, said terms to expire August 1, 2028
- **Item 2.6** Discussion and Possible Action of Resolution 2024-048, Accepting the resignations of Sophia Rosa and Lexi Prickett with regret from the Youth Commission and Appointing Ian Burnett and Anna Burnett, said terms to expire April 30, 2026

Public Hearing

For special needs and accommodations, please contact Jill Adams, City Clerk, 72 hours prior to the meeting or activity at (520) 458-3315 or through the Arizona Relay Service at 1-800-367-8939, or by simply dialing 7-1-1.

Item 3 Discussion of Fiscal Year 2024-2025 Property Tax Levy

Item 4 Discussion and Possible Action of Resolution 2024-049, Final Budget for FY 2024-2025

New Business

Item 5 Discussion and Possible Action of Resolution 2024-050, Authorizing the issuance of its Education Facility Revenue Bonds, American Leadership Academy Project, in an aggregate principal amount not to exceed \$250,000,000, the proceeds of which will be loaned to American Leadership Academy Inc., a nonprofit corporation

Item 6 Discussion and Possible Action of Resolution 2024-051, Intergovernmental Agreement with Cochise County for Funding of a Consultant to Promote Retention and Expansion of Missions of the U.S. Army at Fort Huachuca

Item 7 Discussion and Possible Action of Resolution 2024-052, Approval of Release of Payment Plan with Castle & Cooke Arizona

Item 8 Discussion and Possible Action of Resolution 2024-053, Amendment to Personnel Rules and Regulations

Call to the Public

Comments and Requests of the Council

Adjournment