

Call to Order – McCaa

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

Roll Call

Invocation

Pledge of Allegiance

Item 1 Acceptance of the Agenda

Awards and Presentations

2023 Water Wise Youth's Poster Contest Awards

Proclamation declaring the Month of April as Water Awareness Month

Certificate of Appreciation to Patrick Jones for his support and dedication to the City of Sierra Vista Fire Department and surrounding communities

Proclamation declaring the Month of May as Mental Health Month

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

Item 2 Consent Agenda

Item 2.1 Discussion and Possible Action of the Work Session Minutes of March 21, 2023

Item 2.2 Discussion and Possible Action of the Work Session Minutes of April 4, 2023

Item 2.3 Discussion and Possible Action of the City Council Special Meeting Minutes of April 6, 2023

Item 2.4 Discussion and Possible Action of Resolution 2023-021, Appointment of Ana Smith to the Tourism Commission, said term to expire April 30, 2025

Item 2.5 Discussion and Possible Action of Resolution 2023-022, Appointments of Michele McCollum, Pamela Anderson, Julia McCaa, Tait Wilcox, and Rosie Mackey to the Neighborhoods Commission, said terms to expire April 30, 2025

Item 2.6 Discussion and Possible Action of Resolution 2023-023, Appointment of Alfred Spurgeon to the Transportation Commission, said term to expire April 30, 2025

Item 2.7 Discussion and Possible Action of Resolution 2023-024, Appointments of Bruce Phillips, Patrick Murphy, and Steve Spearman to the Environmental Stewardship Commission, said terms to expire April 30, 2025

Item 2.8 Discussion and Possible Action of Resolution 2023-025, Appointment of Aubrey Travis, Sophia Rosa, Ryann Brooks, and Ryley Absalon to the Youth Commission, said terms to expire April 30, 2025

Item 2.9 Discussion and Possible Action of Resolution 2023-026, Appointment of Lori Schectman, Liza Quinones, Sherron Driver, and Verna Williams to the Commission on Disability Issues, said terms to expire April 30, 2025

Item 2.10 Discussion and Possible Action of Resolution 2023-027, Appointment of Rebecca Dailous, Carolyn Cruz, Radford Hyde, Gwen Calhoun, Karly Scarbrough and Judy Wand to the Arts, Humanities, and Cultural Diversity Commission, said terms to expire April 30, 2025

Public Hearings

Item 3 Discussion and Possible Action of Resolution 2023-028, new license, Series 12 Liquor License for Fernando Mora Perez on behalf of the Takomaki Restaurant, 1481 E Fry Boulevard, Sierra Vista, Arizona

Item 4 Consideration of DRAFT PY 2023 Community Development Block Grant (CDBG) Program Annual Action Plan

New Business

Item 5 Discussion and Possible Action of Resolution 2023-029, Amendment to the City Board and Commission Guidelines

Item 6 Discussion and Possible Action of Resolution 2023-030, Amendment to the City Council Policy and Procedure Guidelines

Item 7 Discussion and Possible Action of Resolution 2023-031, Intergovernmental Agreement between the City of Sierra Vista, the Cochise County Sheriff's Office, and the Cochise County Community College District.

Item 8 Discussion and Possible Action of Resolution 2023-032, Acceptance of the Arizona Department of Homeland Security Grant Funding-Operation Stonegarden Grant Program (Agreement #220425-01)

Item 9 Discussion and Possible Action of Resolution 2023-033, Intergovernmental Support Agreement with Fort Huachuca to provide Fire Suppression Systems Inspection, Maintenance and Repair Services Provided By a Third-Party Contractor

Item 10 Discussion and Possible Action of Resolution 2023-034, Dedication of the tennis courts located at the Veterans' Memorial Park Sports Complex to Steven Bokowski

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.

Call to the Public

Comments and Requests of the Council

Adjournment

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