

Sierra Vista City Council

Meeting Agenda June 22, 2023

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

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 6, 2023

Item 2.2 Discussion and Possible Approval of the Regular City Council Meeting Minutes of June 8, 2022

Item 2.3 Discussion and Possible Approval of the Work Session Minutes of June 12, 2023

Item 2.4 Discussion and Possible Approval of Resolution 2023-047, Appointment of Mathew Swiney to the Sierra Vista Youth Commission, said term to expire April 30, 2025

Item 2.5 Discussion and Possible Approval of Resolution 2023-048, Designating David J. Felix, Chief Financial Officer, as the person authorized to sign and submit the City's Annual Expenditure Limitation Report for FY 2023

Item 2.6 Discussion and Possible Approval of Resolution 2023-049, Electrical Utility Easement for the Veteran's Memorial Park Sports Complex Restroom Building

Public Hearing

Item 3 Discussion and Possible Approval of Resolution 2023-050, Amendments to Chapter 94, Section 94.03, Park Hours, of the Code of Ordinance, and Declaring a 30-day Public Record

New Business

Item 4 Discussion and Possible Approval of Resolution 2023-051, Tentative Budget for Fiscal Year 2023-2024

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 5 Discussion and Possible Approval of Resolution 2023-052, Approval of the Fiscal Year 2024-2025 Strategic Plan

Item 6 Discussion and Possible Approval of Resolution 2023-053, Approving the proceedings of the Industrial Development Authority of the City of Sierra Vista regarding the issuance of its education facility revenue bonds (American Leadership Academy Project), Series 2023 in an amount not to exceed \$180,000,000

Call to the Public

Comments and Requests of the Council

Adjournment