



Sierra Vista Metropolitan Planning Organization  
Special Meeting Minutes  
June 1, 2018

Chair Mueller called the June 1, 2018 Special Meeting of the Sierra Vista Metropolitan Planning Organization to order at 3:00 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, Arizona.

Roll Call:

Chair Rick Mueller – present  
Vice-Chair Pat Call – absent  
Member Rachel Gray – present  
Member Craig Mount – present  
Member Joy Banks – present

Others Present:

Barbara Fleming, Human Resources Manager

Item 2 Acceptance of Agenda

Member Banks moved that the agenda for the Special Meeting of the Sierra Vista Metropolitan Planning Organization of June 1, 2018 be approved. Member Gray seconded the motion, the motion carried unanimously, 4/0.

New Business

Item 3 Request to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431(1) Discussion/Action for the purpose of conducting interviews for the SVMPO Administrator.

At 3:03 p.m. Member Gray moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431(1) as set forth in the notice dated May 30, 2018. Member Banks seconded the motion, the motion carried unanimously, 4/0.

Item 4 Reconvene to Public Meeting

Member Gray moved to adjourn the Executive Session of the Sierra Vista Metropolitan Planning Organization at 4:05 p.m. Member Mount seconded the motion, the motion carried unanimously, 4/0.

Item 5 Discussion/Action

Human Resource Manager was directed to make an offer to the persons stated in the discussion in order. No objections.

Item 6 Adjournment

Chair Mueller adjourned the May 31, 2018 Special Meeting of the Sierra Vista Metropolitan Planning Organization at 4:06 p.m.