



Sierra Vista Metropolitan Planning Organization  
Special Meeting Minutes  
May 31, 2018

Chair Mueller called the May 31, 2018 Special Meeting of the Sierra Vista Metropolitan Planning Organization to order at 2:00 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 May 31, 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 2:02 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 Mount seconded the motion, the motion carried unanimously, 4/0.

Item 4 Reconvene to Public Meeting

Chair Mueller adjourned the May 31, 2018 Executive Session of the Sierra Vista Metropolitan Planning Organization at 4:36 p.m.

Item 5 Adjournment

Chair Mueller adjourned the May 31, 2018 Special Meeting of the Sierra Vista Metropolitan Planning Organization at 4:37 p.m.