January 31, 2024

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager

Victoria Yarbrough, Assistant City Manager

FROM: Laura Wilson, Director

Leisure and Library Services

SUBJECT: Request for Agenda Item Placement

Resolution 2024-003, Arts, Humanities, and Cultural Diversity Commission Resignation and Vacancy

## **RECOMMENDATION:**

City Council Member Marta Messmer recommends approval.

## **INITIATED BY:**

Sierra Vista Arts and Humanities and Cultural Diversity Commission

## <u>Background</u>

On January 10, 2024, Karly Scarbrough submitted her formal resignation as commission member of the Arts, Humanities, and Cultural Diversity Commission through email to the City Clerk's office. Due to Ms. Scarborugh's resignation, the commission now has one vacancy.

## **Budget Appropriations:**

Not applicable.

10 January 2024

Council Member Messmer City of Sierra Vista 1011 N. Coronado Drive Sierra Vista, AZ 85635

Dear Councilwoman Messmer,

I am writing to inform you of my decision to resign from my position on the City Council Arts, Humanities, & Cultural Diversity Commission, effective immediately. Please know that this decision has not been made lightly. Since 2018, I have served on the Library Advisory Commission and then the reformed Arts, Humanities, & Cultural Diversity Commission starting in 2023. I am honored to serve on this commission and represent our wonderful community.

In October 2023, I was elected as the President-Elect for the Arizona Library Association, assuming the presidency in 2024. This position has added a hefty workload to my schedule, and I cannot dedicate the time and attention the commission deserves.

I am grateful for the opportunity and experience I have had while serving on these two commissions. Working alongside dedicated individuals committed to improving our community has been a privilege.

Thank you for your understanding. I wish the commission continued success.

Sincerely,

Karly Scarbrougy

Karly Scarbrough

Associate member. Interested in quel membership.



# City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

## APPLICATION TO CITY BOARD/COMMISSION

Daniel . Q 2021
DATE: January 9, 2024
BOARD/COMMISSION: Joyersity Commission (ONE PER FORM)
NAME: HILYNE METALLS TELEPHONE:
E-MAIL ADDRESS: _ (HOME) (WORK)
ADDRESS: 4 CITY: Sierra Vista ZIP: 85635
MAILING ADDRESS: Same as above
CITY RESIDENT? Y REGISTERED TO VOTE IN CITY? Y
EDUCATION: 24rs college BA degree
OCCUPATION: Entreprenuer - Clothing Design
PROFESSIONAL/COMMUNITY ACTIVITIES: Non- Profit Org. SVAACC
Hast Events for African Americans in the city to include : BIK History
month, Lumina Awards, Kente Sole Cenemony for Grads, Junetenth, Kwanzaa.
QUALIFICATIONS/INTEREST IN BOARD/COMMISSION: I feel a need to represent
the African American community. We need more
Sponsorship with blk culture, art, music and parades
as well as large events in the parks.
·
REFERENCES: 1
(NAME) (ADDRESS) (PHONE)
2. (NAME) (ADDRESS) (PHONE)
THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE YEAR FROM ABOVE DATE.
AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER WILL BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST.
allyne of Falls (APPLICANT'S SIGNATURE)

Please return completed application to the city clerk's office

#### **RESOLUTION 2024-003**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAFFIRMING SETTLED POLICY ON BOARDS COMMISSIONS BY ACCEPTING THE RESIGNATION OF KARLY SCARBROUGH WITH REGRET FROM THE HUMANITIES, AND CULTURAL DIVERSITY COMMISSION AND APPOINTING ALLYN MCFALLS, SAID TERM TO EXPIRE APRIL 30, 2026 AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, on February 24, 2023, the City Council established the Sierra Vista Arts and Humanities and Cultural Diversity Commission, as a Council Advisory Commission, by Resolution No. 2023-013; and

WHEREAS, the Board and Commission Practice and Procedures Guidelines, as most recently amended by the City Council on May 4, 2023, calls for commissions to be slated to have five appointed members; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

## SECTION 1

That the City Council reaffirms its settled policy, on appointments to boards and commissions.

## SECTION 2

The City Council hereby accepts the resignation Karly Sc with regret.

## SECTION 3

The City Manager, City Clerk, and City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

RESOLUTION 2024-003 PAGE ONE OF TWO

## PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS $8^{\rm th}$ DAY OF FEBRUARY 2024.

	Clea McCaa II Mayor	_
Approval as to Form:	Attest:	
Nathan J. Williams City Attorney	Jill Adams City Clerk	_

Prepared by: Gloria Colby, Department Specialist

RESOLUTION 2024-003 PAGE TWO OF TWO