## RESOLUTION 2024-004

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAFFIRMING SETTLED POLICY ON BOARDS AND COMMISSIONS BY ACEPPTING RESIGNATIONS OF PAMELA ANDERSON, TAIT WILCOX, AND ROSIE MACKEY, WITH REGRET; AND APPOINTMENTS OF WENDEE GRINDE AND ALVIRA (VERA) GATES-WILLIAMS TO THE SIERRA VISTA NEIGHBORBHOODS COMMISSION, SAID TERMS TO EXPIRE ON APRIL 30, 2026; AND AUTHORIZING 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 Neighborhoods 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 Commissioner appointments to be made by Council Resolution on the recommendation of the Council Liaison; and

WHEREAS, regulatory Council Advisory Commissions are slated to have five appointed members; and

WHEREAS, Pamela Anderson, Tait Wilcox, and Rosie Mackey have resigned from the Neighborhood Commission; and

WHEREAS, applications from the Neighborhood Commission Associates, Wendee Grinde and Alvira (Vera) Gates-Williams have been received.

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

## SECTION 1

The City Council reaffirms its settled policy, most recently reaffirmed, on appointments to boards and commissions.

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## **SECTION 2**

The City Council hereby appoints Wendee Grinde and Alvira (Vera) Gates-Williams to the Sierra Vista Neighborhoods Commission, said terms to expire on April 30, 2026.

## **SECTION 3**

The City Manager, City Clerk, 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.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA THIS 8<sup>TH</sup> DAY OF FEBRUARY 2024.

CLEA McCAA II

APPROVED AS TO FORM:

ATTEST:

NATHANJ! WILLIAMS

City Attorney

JILL ADAMS City Clerk

PREPARED BY:

Matt McLachlan, AICP

Director of Community Development

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