March 29, 2024

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager

Victoria Yarbrough, Assistant City Manager

FROM: Sharon G. Flissar, P.E., Director of Public Works

SUBJECT: Request for Agenda Item Placement

Resolution 2024-018, Appointment of David Jones to the Sierra Vista Environmental

Stewardship Commission

Recommendation:

The City Manager recommends approval.

The Public Works Director recommends approval.

<u>Initiated by:</u>

Council Liaison Gregory Johnson Members of the Environmental Stewardship Commission

Background

The regulatory Environmental Stewardship Commission was established by Resolution 2023-015 on March 9, 2023. David Jones has expressed interest and applied to join the Environmental Stewardship Commission. At its meeting on March 27, 2024 the members of the Environmental Stewardship Commission voted to recommend Mr. Jones' application to Council. If approved, the Commission would have a full contingent of five members. The term begins thirty days after Council approval and expires April 30, 2026.

Budget Appropriations:

Not applicable.

RESOLUTION 2024-018

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING DAVID JONES TO THE SIERRA VISTA ENVIRONMENTAL STEWARDSHIP COMMISSION, SAID TERM TO EXPIRE 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, the Mayor and City Council have created an Environmental Stewardship Commission for the purpose of advising the Mayor and City Council on matters relating to the environment; and

WHEREAS, David Jones has expressed interest in joining the new Environmental Stewardship Commission; and

WHEREAS, it is in the best interest of the citizens to have a full complement of Environmental Stewardship Commission members to address environmental-related concerns;

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 policy on term expirations and appointments to boards and commissions when qualified applicants are available is hereby reaffirmed.

SECTION 2

The City Council hereby appoints David Jones to the Sierra Vista Environmental Stewardship Commission, said term to expire April 30, 2026.

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.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS $11^{\rm TH}$ DAY OF APRIL 2024.

	CLEA MCCAA II Mayor
Approval as to Form:	Attest:
NATHAN J. WILLIAMS City Attorney	JILL ADAMS City Clerk
Prepared by: Sharon G. Flissar, Director of Public Works	



City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520-458-3315 - fax 520-458-0584 - www.SierraVistaAZ.gov

APPLICATION TO CITY BOARD/COMMISSION

DATE:					
BOARD/COMMISS	SION:				
NAME:		TELEPHONE:	(ONE	(ONE PER FORM) /	
E-MAIL ADDRESS	:		(HOME)	(WORK)	
ADDRESS:		CITY:	ZIP:		
CITY RESIDENT?_	REGISTERED TO	VOTE IN CITY?			
EDUCATION:					
OCCUPATION:					
		(IF RETIF	RED, INDICATE FOR	MER OCCUPATION	
PROFESSIONAL/0	COMMUNITY ACTIVITIES	:			
QUALIFICATIONS	/INTEREST IN BOARD/CC	DMMISSION:			
REFERENCES: 1.	(NAME)	(ADDRESS)	(F	PHONE)	
2.	(NAME)	(ADDRESS)	(F	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 MAY BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST.