

July 17, 2024

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Charles P. Potucek, City Manager
Victoria Yarbrough, Assistant City Manager

FROM: Rachella Westbrook, Department Specialist

SUBJECT: REQUEST FOR AGENDA ITEM PLACEMENT
RESOLUTION 2024-047
POLICE AND FIRE PENSION BOARD RE-
APPOINTMENTS

RECOMMENDATION:

The City Manager recommends approval.

INITIATED BY:

Rachella Westbrook, Department Specialist

BACKGROUND:

The appointments of board members Victoria Yarbrough and Gary Smith on the Police and Fire Pension Boards are due to expire. According to the Arizona Revised Statute §38-847, the Mayor and City Council shall appoint two citizens to serve on both the Police and Fire Pension Boards. One of the appointments is the head of the merit system. Therefore, City staff recommends that Victoria Yarbrough, Assistant City Manager, be reappointed to serve on both boards with said term to expire August 1, 2028. The second appointment is from the public at large. City staff recommends that Gary Smith be reappointed to serve on both boards with said term to expire August 1, 2028.

BUDGET APPROPRIATION:

None.

RESOLUTION 2024-058

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; RE-APPOINTING VICTORIA YARBROUGH AND GARY SMITH TO THE SIERRA VISTA POLICE AND FIRE PENSION BOARDS, SAID TERMS TO EXPIRE AUGUST 1, 2028; 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, Arizona Revised Statute §38-847 requires that two citizens be appointed to serve on both the Police and Fire Pension Boards; and

WHEREAS, one appointment shall be the head of the merit system, and

WHEREAS, it is the reaffirmation of settled policy that the City Council fill vacancies on boards and commissions.

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 on appointments to boards and commissions.

SECTION 2

The Mayor and City Council hereby reappoint Victoria Yarbrough to the Sierra Vista Police and Fire Pension Boards, said term to expire August 1, 2028, and reappoint Gary Smith to the Sierra Vista Police and Fire Pension Boards, said term to expire August 1, 2028.

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 18TH DAY OF JULY 2024.

CLEA MCCAA II
Mayor

APPROVED AS TO FORM:

ATTEST:

NATHAN J. WILLIAMS
City Attorney

JILL ADAMS
City Clerk

PREPARED BY:
RACHELLA WESTBROOK
Department Specialist