September 12, 2024

MEMORANDUM TO: Honorable Mayor and City Council

THRU: Clea McCaa II, Commission on Disability Issues

Council Liaison, Mayor

Charles P. Potucek, City Manager

Victoria Yarbrough, Assistant City Manager Matt McLachlan, AICP, Community Development

Director

FROM: Blake Fisher, Planner I

SUBJECT: Request for Agenda Item Placement

Resolution 2024-058, Removal and Appointment of

Commission on Disability Issues Commission

Members

RECOMMENDATIONS:

The Commission on Disability Issues Council Liaison, Mayor Clea McCaa II, recommends approval.

The City Manager recommends approval.

The Director of Community Development recommends approval.

INITIATED BY:

The Commission on Disability Issues Council Liaison, Mayor Clea McCaa II

BACKGROUND:

The Commission on Disability Issues (CoDI) re-established by Resolution 2023-014 as a regulatory commission has been unable to fulfill attendance requirements to form a quorum for the past three quarterly meetings. Per Resolution 2023-029, "Commissioners are expected to attend all regular meetings. Commissions may recommend a commissioner be removed by Council if they repeatedly fail to attend meetings. The removal of a commissioner is not effective until passed by Council Resolution". CoDI members Chanse Frenette and Liza Quinones have not attended (either remotely or inperson) at minimum the past three CoDI meetings with no given excuse and have not responded to staff correspondence in the time since, it is the recommendation that they be removed from the Commission.

Two associate (non-official) members, Iris Allison and Lana Tompkins-Stutzman have continuously demonstrated punctuality in attendance and interest in the Commission. It is recommended that they be promoted to full membership on the Commission.

BUDGET APPROPRIATION:

Not applicable.

Attachments enc.

RESOLUTION 2024-058

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; AUTHORIZING THE REMOVAL OF CHANSE FRENETTE AND LIZA QUINONES AND APPOINTING IRIS ALLISON AND LANA TOMPKINS-STUTZMAN TO THE COMMISSION ON DISABILITY ISSUES, SAID TERMS TO EXPIRE APRIL 30, 2025; 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, Chanse Frenette and Liza Quinones were appointed to the Commission on Disability Issues;

WHEREAS, Mr. Frenette and Ms. Quinones have not attended a minimum of three of the past quarterly meetings, resulting in the Commission on Disability Issues being unable to form a quorum;

WHEREAS, Resolution 2023-029 allows for the removal of a commission member after an absence of a single meeting;

WHEREAS, voting membership within the Commission on Disability Issues must be secured through appointment from City Council,

WHEREAS, two members of the public have requested to become voting members of the Commission on Disability Issues; and

WHEREAS, this resolution will affirm settled policy of the City Council, filling vacancies and reappointing members on boards and commissions.

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

SECTION 1

The City Council policy of adding and removing commission members be, and hereby is, reaffirmed.

SECTION 2

The City Council hereby removes Chanse Frenette and Liza Quinones as voting members of the Commission on Disability Issues and appoints Iris Allison and Lana Tompkins-Stutzman to the Commission on Disability Issues, said term to expire April 30, 2026.

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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 12^{TH} DAY OF SEPTEMBER, 2024.

	CLEA MCCAA II Mayor
	ATTEST:
	JILL ADAMS
	City Clerk
APPROVED AS TO FORM:	
NATHAN J. WILLIAMS City Attorney	
PREPARED BY: BLAKE FISHER Planner I	



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: May 18, 2023		
BOARD/COMMISSION: Disability Issues		
NAME: Iris Allison	TELEPHONE:	(ONE PER FORM)
E-MAIL ADDRESS: ipa62@yahoo.com	(HC	OME) (WORK)
ADDRESS	_{CITY:} Sierra Vista	ZIP: 85635
CITY RESIDENT? Yes REGISTERED TO VOTE	N CITY? Yes	
EDUCATION: 12 with some college		
OCCUPATION: Disabled		
	(IF RETIRED, INDI	CATE FORMER OCCUPATION)
PROFESSIONAL/COMMUNITY ACTIVITIES: I was and trained as an 911 operator in KY.		
blog called Zuzu's adventures where I	ne takes photos with firs	t responders, etc.
QUALIFICATIONS/INTEREST IN BOARD/COMMISS aware of the problem areas in the sidewalks. There's		
took me three tries to get over it because it i	s so steep. I am also concer	ned about the
crossings, as I have almost been hit s	everal times in the cross	swalk.
REFERENCES: 1. Jose Aguillon (NAME) 2. Scott Allen (NAME)	(ADDRESS)	(PHONE)
THIS APPLICATION WILL BE KEPT ON FILE FOR	A PERIOD OF ONE YEAR FROM	11.4

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.



City of Sierra Vista

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APPLICATION TO CITY BOARD/COMMISSION

DATE:				
BOARD/COMMISSI	ON:		(O) II	- DED 50010
NAME:		TELEPHONE:	(ONE PER FORM)	
E-MAIL ADDRESS:			(HOME)	(WORK)
ADDRESS:		CITY:	ZIP:	
CITY RESIDENT?_	REGISTERED TO	VOTE IN CITY?		
EDUCATION:				
		(IF RETIRI	ED, INDICATE FOR	RMER OCCUPATION
PROFESSIONAL/C	OMMUNITY ACTIVITIES:			
QUALIFICATIONS/I	NTEREST IN BOARD/CO	MMISSION:		
REFERENCES: 1.				
	(NAME)	(ADDRESS)	(F	PHONE)
2	(NAME)	(ADDRESS)		

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.