

January 5, 2023

MEMORANDUM TO: Honorable Mayor and City Council
THRU: Charles Potucek, City Manager
FROM: Jill Adams, City Clerk
SUBJECT: REQUEST FOR AGENDA ITEM PLACEMENT
Resolution 2023-001, Appointment of Carolyn
Umphrey as Mayor Pro Tem

Recommendations

The Mayor recommends approval.

Background

Chapter 30 Section 17(A) of the City Code of Ordinances states that "...in the absence of the Mayor, the Mayor Pro Tem shall be the presiding officer..." Section 17(B) states that "during the first regular meeting of the newly elected City Council, the Mayor shall appoint the Mayor Pro Tem from among the Council for a two-year term..."

Pursuant to the City of Sierra Vista City Council Practice and Procedures Guidelines, Chapter 2 Section A, Duties of the Mayor, the appointment of the Mayor Pro Tem will be approved by Council Resolution.

Mayor Clea McCaa has selected Council Member Carolyn Umphrey to serve as Mayor Pro Tem for a two-year term beginning January 12, 2023.

RESOLUTION 2023-001

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING CAROLYN UMPHREY TO THE POSITION OF MAYOR PRO TEM; 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 Sierra Vista City Code, Section 30.17(A) states that in the absence of the Mayor, the Mayor Pro Tem shall act as the presiding officer; and

WHEREAS, the Sierra Vista City Code, Section 30.17(B) states that the Mayor shall appoint the Mayor Pro Tem during the first regular meeting of the newly elected City Council; and

WHEREAS, the first regular meeting of the newly elected City Council is on January 12, 2023.

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

SECTION 1

That pursuant to Sierra Vista City Code Chapter 30.17, Mayor Clea McCaa II has appointed Carolyn Umphrey to serve as Mayor Pro Tem beginning January 12, 2023.

SECTION 2

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 12th DAY OF JANUARY 2023.

Clea McCaa II
Mayor

Approval as to form:

Attest:

Nathan J. Williams
City Attorney

Jill Adams
City Clerk