

April 20, 2023

MEMORANDUM TO: Honorable Mayor and City Council

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

FROM: Judy Jones
Marketing and Public Affairs Manager

SUBJECT: Request for Agenda Item Placement
Resolution 2023-021, Appointment to the Tourism Commission

RECOMMENDATION:

Recommended by Council Member Messmer.

BACKGROUND:

Resolution 2023-14 re-established the Tourism Commission as a commission of the City Council.

Ana Smith has been a member of the Tourism Commission when it functioned as a department commission. She has expressed interest in continuing serving the City in the role of Tourism Commission member.

Council Member Messmer recommends that Ms. Smith be reappointed to the Tourism Commission, said term to expire on April 30, 2025.

BUDGET APPROPRIATIONS:

Not applicable.

RESOLUTION 2023-021

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING ANA SMITH TO THE TOURISM COMMISSION, SAID TERM 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, Ana Smith has applied for a position on the Commission; and

WHEREAS, five vacancies exist on the Tourism Commission; and

WHEREAS, the reaffirming City Council Policy on filling vacancies when qualified applicants are available.

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 reaffirms its settled policy on appointments to boards and commissions.

SECTION 2

The Mayor and City Council hereby appoints Ana Smith to the Tourism Commission, said term to expire April 30, 2025.

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 4TH DAY OF MAY 2023.

Clea McCaa II
Mayor

Approval as to Form:

Attest:

Nathan Williams
City Attorney

Jill Adams
City Clerk

Prepared by:
Judy Jones
Marketing & Communications Division