

April 21, 2023

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 2023-023, Appointment of Alfred "Joe"  
Spurgeon to the Sierra Vista Transportation  
Commission

Recommendation:

Council Member Landry recommends approval.

Background

The Transportation Commission was established by Resolution 2023-015 on March 9, 2023. Alfred "Joe" Spurgeon was a member of the former Airport Commission and has expressed interest in continuing to serve on the new Transportation Commission. The term begins thirty days after Council approval and expires on April 30, 2025.

Budget Appropriations:

Not applicable.

RESOLUTION 2023-023

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING ALFRED "JOE" SPURGEON TO THE SIERRA VISTA TRANSPORTATION 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, the Mayor and City Council have created a Transportation Commission for the purpose of advising the Mayor and City Council on matters relating to transportation, including airport issues; and

WHEREAS, Alfred "Joe" Spurgeon previously served on the Airport Commission and has expressed interest in continuing to serve on the new Transportation Commission; and

WHEREAS, it is in the best interest of the citizens to have a full complement of Transportation Commission members to address transportation-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 Alfred "Joe" Spurgeon to the Sierra Vista Transportation 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 4<sup>TH</sup> DAY OF MAY 2023.

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CLEA MCCAA II  
Mayor

Approval as to Form:

Attest:

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NATHAN J. WILLIAMS  
City Attorney

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JILL ADAMS  
City Clerk

Prepared by:  
Sharon G. Flissar, Director of Public Works