# 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 2023-024, Appointment of Bruce Phillips, Patrick Murphy, and Steve Spearman to the Sierra Vista Environmental Stewardship

Commission

# Recommendation:

Council Member Greg Johnson recommends approval.

# **Background**

The Environmental Stewardship Commission was established by Resolution 2023-015 on March 9, 2023. Bruce Phillips, Patrick Murphy, and Steve Spearman were members of the former Environmental Affairs Commission and have expressed interest in continuing to serve on the new Environmental Stewardship Commission. The terms begin thirty days after Council approval and expire April 30, 2025.

## **Budget Appropriations:**

Not applicable.

### **RESOLUTION 2023-024**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING BRUCE PHILLIPS, PATRICK MURPHY, AND STEVE SPEARMAN TO THE SIERRA VISTA ENVIRONMENTAL STEWARDSHIP COMMISSION, 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, the Mayor and City Council have created an Environmental Stewardship Commission for the purpose of advising the Mayor and City Council on matters relating to the environment; and

WHEREAS, Bruce Phillips, Patrick Murphy, and Steve Spearman previously served on the Environmental Affairs Commission and have expressed interest in continuing to serve on the new Environmental Stewardship Commission; and

WHEREAS, it is in the best interest of the citizens to have a full complement of Environmental Stewardship Commission members to address environmental-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 Bruce Phillips, Patrick Murphy, and Steve Spearman to the Sierra Vista Environmental Stewardship Commission, said terms 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.

RESOLUTION 2023-024 PAGE ONE OF TWO

# PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS $4^{\rm TH}$ DAY OF MAY 2023.

|                                  | CLEA MCCAA II<br>Mayor   |
|----------------------------------|--------------------------|
| Approval as to Form:             | Attest:                  |
| NATHAN J. WILLIAMS City Attorney | JILL ADAMS<br>City Clerk |
| Prepared by:                     |                          |

Sharon G. Flissar, Director of Public Works

## Maria Marsh



From:

andreamaher8@gmail.com < wordpress@sierravistaaz.gov>

Sent:

Monday, January 03, 2022 11:05 AM

To:

City Clerk; Maria Marsh

Subject:

Commission/Board/Committee application

Application for Committee, Board, or Commission

Applicant name: Andrea Maher

Phone number: Email address: a Residential add

City Sierra Vista, Arizona 85650 Resident of Sierra Vista: Yes

Registered to vote in Sierra Vista: Yes

Education: Bachelor of Science in Business Administration, Human Resource Management, Accounting

Occupation: Auditor

Commission or board applicant would like to serve on: Environmental Affairs Commission Professional and community

activities:

Auditor at Keegan Linscott & Associates in Tucson, AZ Qualifications and reason for interest in serving on this board or commission: I have experience in auditing and accounting and will become a licensed CPA in approximately 4 months. I recently moved to Sierra Vista and would like to become more involved in the community.

### References:

1. Jeffrey Maher,

2. Micah Mooreho

# Maria Marsh

From:

Sent:

Thursday, January 20, 2022 10:35 AM

To:

City Clerk; Maria Marsh

Subject:

Commission/Board/Committee application

Application for Committee, Board, or Commission

Applicant name: Julia V McCaa

Phone number:

City Sierra Vista, Arizonia 85635 Resident of Sierra Vista: Yes Registered to vote in Sierra Vista: Yes

Education: aa Early childhood

MTI Business School University Of AZ Wenonah Trade School

Occupation: retired

Commission or board applicant would like to serve on: West End Commission Professional and community activities: I have served on this commission since 1996. I work as CASA for the state of AZ. I have volunteer for Chamber of Commerce. I also have volunteer and worked for public school. Volunteer with husband on fort Huachuca for 17 years. I just enjoy working to help enhance our city.

Qualifications and reason for interest in serving on this board or commission: I love the westend and I love seeking ways and means of looking for ways of enhancements to draw others to this wonderful part of our town.

References:

1. Beverly Franklin, 3

Sierra Vista AZ 2. Mellyora Crawford

Sierra Vista AZ 85635,

520