## RESOLUTION 2023-022

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAFFIRMING SETTLED POLICY ON BOARDS AND COMMISSIONS BY APPOINTING PAMELA ANDERSON, MICHELE McCOLLUM, JULIA McCAA TAIT WILCOX, AND ROSIE MACKEY, TO THE SIERRA VISTA NEIGHBORBHOODS COMMISSION, SAID TERMS TO EXPIRE ON 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, on February 24, 2023, the City Council established the Sierra Neighborhoods Commission, as a Council Advisory Commission, by Resolution No. 2023-013; and

WHEREAS, the Board and Commission Practice and Procedures Guidelines, as most recently amended by the City Council on May 4, 2023, calls for Commissioner appointments to be made by Council Resolution on the recommendation of the Council Liaison; and

WHEREAS, regulatory Council Advisory Commissions are slated to have five appointed members; and

WHEREAS, formerly serving West End Commissioners will be given priority for appointment to the Neighborhood Commission; and

WHEREAS, Pamela Anderson and Michele McCollum, previously appointed to the West End Commission on January 1, 2022, have both expressed interest in continuing their service on the Neighborhood Commission; and

WHEREAS, applications for the Neighborhood Commission have been received from Julia McCaa, Tait Wilcox, Janet Wilcox, and Rosie Mackey.

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

## SECTION 1

The City Council reaffirms its settled policy, most recently reaffirmed, on appointments to boards and commissions.

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## **SECTION 2**

The City Council hereby appoints Pamela Anderson, Michele McCollum, Julia McCaa, Tait Wilcox, and Rosie Mackey to the Sierra Vista Neighborhoods Commission, said terms to expire on April 30, 2025.

## **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 4<sup>TH</sup> DAY OF MAY 2023.

CLEA McCAA II Mayor

APPROVED AS TO FORM:

ATTEST:

NATHAN J/WILLEAMS

City Attorney

JILL ADAMS

City Clerk

PREPARED BY:

Matt McLachlan, AICP Director of Community Development

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