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 2023-041, Appointment of Shelly Short to

the Sierra Vista Environmental Stewardship

Commission

## Recommendation:

The City Manager recommends approval.

The Public Works Director recommends approval.

## Initiated by:

Council Liaison Gregory Johnson

### Background

The non-regulatory Environmental Stewardship Commission was established by Resolution 2023-015 on March 9, 2023. Shelly Short has expressed interest and submitted an application to join the new Environmental Stewardship Commission. If approved, the commission would have four members and one vacancy. The term begins thirty days after Council approval and expires April 30, 2025.

#### Budget Appropriations:

Not applicable.

#### **RESOLUTION 2023-041**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING SHELLY SHORT 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, Shelly Short has expressed interest in joining 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 Shelly Short to the Sierra Vista Environmental Stewardship 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 $8^{\rm TH}$ DAY OF JUNE 2023.

	CLEA MCCAA II Mayor	
Approval as to Form:	Attest:	
NATHAN J. WILLIAMS City Attorney	JILL ADAMS City Clerk	
Prepared by: Sharon G. Flissar, Director of Public Works		



# City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635 520-458-3315 - fax 520-458-0584 - www.SierraVistaAZ.gov

### APPLICATION TO CITY BOARD/COMMISSION

DATE: 5/15/2023		
BOARD/COMMISSION: Environmental	Stewardship Commission	
NAME: Shelly Short	TELEPHONE:	(ONE PER FORM)
E-MAIL ADDRESS: s	(HON	ME) (WORK)
ADDRESS:	Sierra Vista	<sub>ZIP:</sub> 85650
CITY RESIDENT? Yes REGISTERED TO V	OTE IN CITY? Yes	
EDUCATION: MBA		
OCCUPATION: Project Manager		
	(IF RETIRED, INDICA	ATE FORMER OCCUPATION
PROFESSIONAL/COMMUNITY ACTIVITIES:	Volunteer with Cochise Western Mode	I Railroad Association
Volunteer bookkeeper for Pinna		
QUALIFICATIONS/INTEREST IN BOARD/COM		
We moved to Sierra Vista in Oc	tober 2020 and I would like	to be more
involved in the community. This	is a beautiful area and I ap	preciate the
need to work with the local stakeholders to prot	ect it and continue to serve the growing n	eeds of the community.
REFERENCES: 1. Robby Craig, Sierr	a Visa, :	
(NAME)	(ADDRESS)	(PHONE)
<sub>2.</sub> Jeanie Hoag, Sierr	ra Vista,	
(NAME)	(ADDRESS)	(PHONE)
THIS APPLICATION WILL BE KEPT ON FILE	FOR A PERIOD OF ONE YEAR FROM	ABOVE DATE.

AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER

Please return completed application to the city clerk at: Jill.Adams@SierraVistaAZ.gov

MAY BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST.