

August 18, 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 2023-066, Appointment of William
Indelicato to the Sierra Vista Transportation
Commission

Recommendation:

The City Manager recommends approval.
The Public Works Director recommends approval.

Initiated by:

Council Liaison Angelica Landry

Background

The non-regulatory Transportation Commission was established by Resolution 2023-015 on March 9, 2023. William Indelicato has expressed interest and submitted an application to join the new Transportation Commission. If approved, the commission would have three members and two vacancies. The term begins thirty days after Council approval and expires April 30, 2025.

Budget Appropriations:

Not applicable.

RESOLUTION 2023-066

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING WILLIAM INDELICATO 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, William Indelicato has expressed interest in joining 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 William Indelicato 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 24TH DAY OF AUGUST 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

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APPLICATION TO CITY BOARD/COMMISSION

DATE: _____

BOARD/COMMISSION: _____

NAME: _____ TELEPHONE: _____ (ONE PER FORM)
(HOME) (WORK)

E-MAIL ADDRESS: _____

ADDRESS: _____ CITY: _____ ZIP: _____

CITY RESIDENT? _____ REGISTERED TO VOTE IN CITY? _____

EDUCATION: _____

OCCUPATION: _____

(IF RETIRED, INDICATE FORMER OCCUPATION)

PROFESSIONAL/COMMUNITY ACTIVITIES: _____

QUALIFICATIONS/INTEREST IN BOARD/COMMISSION: _____

REFERENCES: 1. _____
(NAME) (ADDRESS) (PHONE)

2. _____
(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 MAY BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST.

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