

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Ken Hibl, City Manager
DATE: January 14, 2015
RE: *Board & Committee Appointments – Clare Downtown Development Authority
(Jim Allen & Al Iacco)

For the Agenda of January 18, 2016

****Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of January 18, 2016.***

Background. The terms of two of our longest-tenured DDA members, Jim Allen and Al Iacco, have expired. Both individuals have agreed to serve another term of appointment at the will of the Clare City Commission. At a meeting on Jan 8, 2016, the DDA unanimously recommended that the City Commission reappoint both individuals; the Commission is asked to do so.

Issues & Questions Specified. Should the City Commission reappoint Messrs. Jim Allen and Al Iacco to serve another term as members of the Clare Downtown Development Authority?

Alternatives.

1. Reappoint both individuals to serve another three-year term.
2. Reappoint both individuals to serve another term less than or more than three years.
3. Reappoint one but not the other.
4. Appoint neither of them and appoint other individuals to replace them.
5. Do not appoint anyone to fill the expired positions.
6. Set aside decision regarding this matter to a later date.

Financial Impact. There is no direct cost to the City. However, it is imperative that the City maintain a full slate of appointees on all its boards and committees to ensure the efficient and effective management of the City – and in the case of the DDA, it is even more imperative to do so as this entity is semi-autonomous and manages its own revenue stream as well as having taxing authority.

Recommendation. I recommend that the City Commission reappoint Messrs. Allen and Iacco to continue serving as voting members of the Clare DDA by adoption of Resolution 2016-011.

Attachment. Resolution 2016-011.

RESOLUTION 2016-011

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MESSRS. JIM ALLEN AND AL IACCO TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the appointed terms of Messrs Jim Allen and Al Iacco, who are both long-tenured members of the Clare Downtown Development Authority, have expired; and

WHEREAS, said individuals have agreed to serve another term in said positions at the will of the Clare City Commission; and

WHEREAS, the Clare DDA, at a scheduled public meeting, unanimously and with forethought and due consideration, recommended that both individuals be reappointed to to continue serving in said positions; and

WHEREAS, the City Commission duly considered said recommendation and determined that said individuals are essential to the ongoing efficiency and effectiveness of the Clare DDA.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby approves the reappointment of Messrs. Jim Allen and Al Iacco to continue servicing as voting members of the Clare Downtown Development Authority, said reappointments effective the 18th day of January 2016 and terminating on the 17th day of January 2019.

BE IT FURTHER RESOLVED that said appointments are voluntary and without compensation and that said appointees may resign their appointment by providing the Mayor of Clare written notice of his intention to do so.

BE IT FURTHER RESOLVED that said appointments is an at-will appointment of the Mayor of the City of Clare and can be revoked, terminated or rescinded by the Mayor at his/her discretion with or without stated cause or prejudice and without prior notice.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

The Resolution was introduced by Commissioner _____ and supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 18th day of January 2016.

Diane M. Lyon, City Clerk