

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission

From: Ken Hibl, City Manager

Date: January 28, 2016

Regarding: *Board & Committee Appointment – City Planning Commission
(Commissioners Elaine Demasi)

For the Agenda of February 1, 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 February 1, 2016.**

Background The term of appointment of Elaine Demasi, who is a long-serving member of the City's Planning Commission, expired on December 5, 2015. Elaine has expressed her consent to continue serving on this board at the will of the Commission; the City Commission is asked to consider renewing her appointment.

Issues & Questions Should the City Commission approve the proposed re-appointment?

Alternatives

1. Approve the re-appointment.
2. Appoint another individual to serve on this Board in lieu of Elaine Demasi.
3. Do not approve an appointment to fill this position.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact N/A.

Recommendation I recommend that the City Commission approve the re-appointment by adoption of attached Resolution 2016- 017 (*copy att'd*).

Attachment Resolution 2016-017.

RESOLUTION 2016-017

A RESOLUTION OF THE CLARE CITY COMMISSION RE-APPOINTING MRS. ELAINE DEMASI TO CONTINUE SERVING AS MEMBERS OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, the appointments of Mrs. Elaine Demasi as a member of the City of Clare Planning Commission expire on the 5th day of December 2015; and

WHEREAS, Mrs. Demasi has agreed to reappointment to said Board at the will of the City Commission; and

WHEREAS, the City Commission considers said individual highly qualified to continue serving as a member of said Board.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Clare hereby re-appoints Mrs. Elaine Demasi to continue serving as a member of the City of Clare Planning Commission, said reappointments being effective on February 1, 2016 and expiring on February 1, 2019.

BE IT FURTHER RESOLVED THAT said appointment is voluntary and without compensation and can be terminated by the Clare City Commission with or without cause.

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 1st day of February 2016.

Diane Lyon, City Clerk