

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Ken Hibl, City Manager
Date: February 1, 2018
Regarding: *Board & Committee Appointment – Planning Commission (Nick Wyman)
For the Agenda of February 5, 2018

***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 5, 2018.**

Background. Nick Wyman's term of appointment to the City's Planning Commission has expired. Nick has expressed his willingness to serve another term at the will of the City Commission. The City Commission is asked to approve the appointment.

Issues & Questions. Should the City Commission re-appoint Mr. Nick Wyman to serve another term as a voting member of the City's Planning Commission?

Alternatives.

1. Approve the re-appointment.
2. Appoint an individual other than Nick.
3. Leave this position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission renew the appointment of Mr. Nick Wyman to the City's Planning Commission by adoption of Resolution 2018- 012 (*copy attached*).

Attachment. Resolution 2018-012.

RESOLUTION 2018-012

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF MR. NICK WYMAN TO CONTINUE SERVING AS VOTING A MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, the appointment of Nick Wyman as a voting member of the City of Planning Commission has expired; and

WHEREAS, said individual has expressed his willingness to continue serving in said position; and

WHEREAS, the City Commission has determined that said individual remains fully qualified to assume the duties and responsibilities of said position.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointment of Mr. Nick Wyman to serve as a voting member of the City of Clare Planning Commission, said appointment being effective this date and shall terminate not later than the 4th day of February 2021, unless said individual offers his resignation to the Mayor of the City of Clare or the Mayor and Clare City Commission takes specific action to terminate said appointment prior to said date.

BE IT FURTHER RESOLVED THAT said appointment is voluntary and without compensation and can be terminated at the will of the Mayor of the City of Clare 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 5th day of February 2018.

Diane Lyon, City Clerk