

AGENDA REPORT

TO: Mayor Pat Humphrey & City Commissioners
FROM: Ken Hibl, City Manager
DATE: February 2, 2018
RE: Meeting Excusal – Mayor Pro Tem Jean McConnell

For the Agenda of February 5, 2018

Background. The City Charter stipulates "...that if a commissioner shall miss five consecutive regular meetings of the commission or twenty-five percent or more of such meetings in any fiscal year of the city, unless such absence shall be excused by the commission and the reason therefore entered in the proceedings, his office shall become vacant."

Mayor Pro Tem Jean McConnell is presently out of town and has requested that she be excused from attending the February 5th regularly scheduled Commission Meeting.

The Commission has a long-standing history to excuse commissioners in otherwise good standing from attendance at scheduled meetings for good cause. Mayor Pro Tem McConnell has an excellent attendance record, and her request for excusal seems to warrant approval. The City Commission is asked to formally approve the excusal of Commissioner McConnell.

Issues & Questions Specified. Should the City Commission excuse the absence of Mayor Pro Tem Jean McConnell for the scheduled meeting of February 5th, 2018?

Alternatives.

1. Excuse the absence.
2. Do not excuse the absence.
3. Set aside decision regarding this matter to a subsequently scheduled public meeting.

Financial Impact. There is no direct fiscal impact for the City.

Recommendation. I recommend that the City Commission excuse the absence of Commissioner McConnell by adoption of Resolution 2017-013 (*copy att'd*).

Attachment. Resolution 2018-013.

RESOLUTION 2018-013

A RESOLUTION OF THE CLARE CITY COMMISSION EXCUSING COMMISSIONER JEAN MCCONNELL FROM A REGULARLY SCHEDULED MEETING OF THE CLARE CITY COMMISSION.

WHEREAS, the Charter of the City of Clare, Counties of Clare and Isabella, State of Michigan (the "City") specifies within Chapter 6, Section 6.6 "...that if a commissioner shall miss five consecutive regular meetings of the commission or twenty-five percent or more of such meetings in any fiscal year of the city, unless such absence shall be excused by the commission and the reason therefore entered in the proceedings, his office shall become vacant."; and

WHEREAS, Commissioner Jean McConnell is absent from the community and has requested that she be excused from the scheduled City Commission meeting of February 5th, 2018; and

WHEREAS, Commissioner McConnell has an excellent record of attendance at scheduled and special meetings; and

WHEREAS, the City Commission has historically made it a practice to excuse commissioners in otherwise good standing from attendance at scheduled meetings for good cause and desires to continue said practice; and

WHEREAS, the Commission deems the request of Commissioner McConnell to warrant continuation of said practice.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby approves the excusal of Commissioner Jean McConnell from its scheduled meeting of February 5, 2018.

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