

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: March 18, 2016
RE: *Board & Committee Appointments – Parks & Recreation Advisory Board (Mr. Michael Craig)

For the Agenda of March 21, 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 agenda of the Clare City Commission for March 21, 2016.**

Background. The appointed term of Parks and Recreation Advisory Board (PRAB) member Michael Craig expires April 2, 2016. Michael has agreed to serve another term at the will of the Mayor and upon endorsement by the City Commission. The Mayor has agreed to reappoint Mr. Craig to serve another term as a voting member of the PRAB; the City Commission is asked to consider endorsing this reappointment.

Issues & Questions Specified. Should the City Commission endorse the reappointment of Mr. Michael Craig to serve as a member of the Clare Parks & Recreation Advisory Board?

Alternatives.

1. Endorse the reappointment.
2. Do not endorse the reappointment, thereby requiring the Mayor to select another qualified individual to serve in this position.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission endorse the reappointment of Mr. Michael Craig by adoption of Resolution 2016-034 (*copy att'd*).

Attachments.

1. Resolution 2016-034.

RESOLUTION 2016-034

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MR. MICHAEL CRAIG TO SERVE AS A MEMBER OF THE CITY OF CLARE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, the appointed term of Mr. Michael Craig as a voting member of the Clare Parks & Recreation Advisory Board will soon expire; and

WHEREAS, the Mayor of Clare has reappointed Michael Craig to serve another three-year term; and

WHEREAS, said appointment requires the endorsement of the Clare City Commission; and

WHEREAS, the City Commission concurs with the Mayor's decision to reappointment Michael Craig to said Advisory Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby endorses the Mayor's reappointment of Mr. Michael Craig to serve as a voting member of the City of Clare Parks & Recreation Advisory Board, said appointment being effective March 22nd, 2016 and terminating on 21st day of March 2019.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Mr. Michael Craig may resign said appointment by providing the City Commission written notice of his intentions to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion without stated cause 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: Jean McConnell.

Resolution approved for adoption on this 21st day of March 2016.

Diane Lyon, City Clerk