

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Ken Hibl, City Manager
Date: April 12, 2018
Regarding: *Board & Committee Appointment Renewal – Planning Commission (Josh Clark)

For the Agenda of April 16, 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 April 16, 2018.**

Background. The appointment term of Planning Commissioner Josh Clark, who is also serving as the Chairman of the City's Planning Commission will expire on April 19th. Josh has expressed his willingness and desire to renew his appointment at the will of the Mayor and City Commission. The City Commission is asked to approve the renewal.

Issues & Questions. Should the City Commission renew the appointment of Mr. Josh Clark to serve as a voting member of the City's Planning Commission?

Alternatives.

1. Approve the renewal of appointment.
2. Do not renew the appointment and select another individual to serve in this capacity.
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 approve the renewal of appointment of Mr. Josh Clark to the City's Planning Commission by adoption of Resolution 2018- 046 (*copy attached*).

Attachment. Resolution 2018-046.

RESOLUTION 2018-046

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

WHEREAS, the appointed term of appointment of Mr. Josh Clark, shall expire on the 19th day of April 2018; and

WHEREAS, Mr. Clark has expressed his willingness and desire to continue serving in said position at the will of the Clare City Commission; and

WHEREAS, the City Commission has determined that said individual remains fully qualified to continue serving in said position and deems the renewal of his appointment to be in the best interests of the City of Clare.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointment of Mr. Josh Clark to continue serving as a voting member of the City of Clare Planning Commission, said appointment being effective on the 18th day of April 2018 and shall terminate not later than the 17th day of April 2021, unless said individual offers his resignation to the Mayor of the City of Clare or the Mayor 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 16th day of April 2018.

Diane Lyon, City Clerk