

AGENDA REPORT

TO: Mayor & City Commissioners

FROM: Ken Hibl, City Manager

DATE: May 12, 2016

RE: *Board & Committee Appointments – Clare Downtown Development Authority (Dawn Thomas & Shari Buccilli)

For the Agenda of May 16, 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 May 16, 2016.**

Background. The appointed terms of Dawn Thomas and Shari Buccilli as members of the Clare Downtown Development Authority have expired. Both Dawn and Shari have agreed to serve another term at the will of the Mayor and upon endorsement by the Downtown Development Authority and the City Commission. The Mayor has agreed to reappoint Dawn and Shari for another term as voting members of the DDA. The DDA is scheduled to meet on May 13th to formally consider its recommendation regarding these reappointments; the City Commission is asked to consider endorsing the reappointments unless the DDA makes a recommendation other than the expected endorsement of the reappointments.

Issues & Questions Specified. Should the City Commission endorse the reappointments of Dawn Thomas and Shari Buccilli to serve another three-year term as members of the Clare Downtown Development Authority?

Alternatives.

1. Endorse the reappointments.
2. Do not endorse the reappointments, thereby requiring the Mayor to select other qualified individuals to serve in these positions.
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 reappointments of Dawn Thomas and Shari Buccilli by adoption of Resolution 2016-054 (*copy att'd*).

Attachments.

1. Resolution 2016-054.

RESOLUTION 2016-054

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING DAWN THOMAS AND SHARI BUCCILLI TO CONTINUE SERVING AS MEMBERS OF THE CITY OF CLARE PARKS DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the appointed terms of Dawn Thomas and Shari Buccilli as voting members of the City of Clare Downtown Development Authority shall soon expire; and

WHEREAS, said individuals, both of whom are active and highly involved with said Authority, have expressed their desire to continue serving as members of the Authority; and

WHEREAS, the Clare Downtown Development Authority has unanimously recommended approval of said reappointments; and

WHEREAS, said reappointments require the specific action of the City Commission of the City of Clare; and

WHEREAS, the City Commission deems both individuals fully qualified to continue their service as voting members of said Authority.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby thanks Dawn Thomas and Shari Buccilli for their past dedicated service and reappoints them to continue serving as voting members of the City of Clare Downtown Development Authority, said appointments being effective May 17, 2016 and terminating on May 16, 2019.

BE IT FURTHER RESOLVED that said appointments are voluntary and without compensation and that Dawn Thomas and Shari Buccilli may resign said respective appointments by providing the City Commission written notice of their respective intentions to do so.

BE IT FURTHER RESOLVED that said appointments are at-will appointments of the Clare City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion with or without stated cause and purpose with prior notice of their intention to do so.

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 May 2016.

Diane Lyon, City Clerk