

## AGENDA REPORT

TO: Mayor & City Commissioners  
FROM: Ken Hibl, City Manager  
DATE: May 12, 2016  
RE: \*Board & Committee Appointments – Parks & Recreation Advisory Board (Margie Dill)

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.**

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**Background.** A vacancy created by the resignation of Rose Michels exists on the Parks & Recreation Advisory Board. Margie Dill has been personally involved with a number of the City's recreation programs since her arrival in Clare; she has applied for the vacant position. Joy has discussed the appointment with Ms. Dill and recommends approval. The Mayor has considered the request and has nominated her to fill this position. The City Commission is asked to consider endorsing this appointment.

**Issues & Questions Specified.** Should the City Commission endorse the appointment of Margie Dill to serve as a member of the Clare Parks & Recreation Advisory Board?

**Alternatives.**

1. Endorse the appointment.
2. Do not endorse the appointment, 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 appointment of Margie Dill by adoption of Resolution 2016-053 (*copy att'd*).

**Attachment.** Resolution 2016-053.

**RESOLUTION 2016-053**

**A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MARGIE DILL TO SERVE AS A MEMBER OF THE CITY OF CLARE PARKS & RECREATION ADVISORY BOARD.**

**WHEREAS**, a vacancy currently exists on the City of Clare's Parks & Recreation Advisory Board created by the recent resignation of Rose Michels; and

**WHEREAS**, the City solicited applications for said vacant position; and

**WHEREAS**, Margie Dill has applied for appointment to said vacant position; and

**WHEREAS**, the City's Parks & Recreation Director has reviewed the application of Margie Dill and interviewed her to verify her willingness and qualifications to serve in said voluntary, un-paid position and determined she is qualified;

**WHEREAS**, the Mayor of Clare has appointed Margie Dill to serve a three-year term as a voting member of the City of Clare Parks & Recreation Advisory Board; and

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

**WHEREAS**, the City Commission concurs with the Mayor's decision to appointment Margie Dill 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 Margie Dill to serve as a voting member of the City of Clare Parks & Recreation Advisory Board, said appointment being effective the 17<sup>th</sup> day of May 2016 and terminating on 18<sup>th</sup> day of May 2019.

**BE IT FURTHER RESOLVED** that said appointment is voluntary and without compensation and that Margie Dill 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:**

Resolution approved for adoption on this 16<sup>th</sup> day of May 2016.

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Diane Lyon, City Clerk