

AGENDA REPORT

TO: Mayor Pro Tem Jean McConnell & City Commissioners
FROM: Ken Hibel, City Manager
DATE: August 31, 2017
RE: Meeting Excusal – Mayor Pat Humphrey

For the Agenda of September 5, 2017

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 Humphrey has requested that she be excused from attending the September 5th regularly scheduled Commission Meeting due to other obligations.

The Commission has a long-standing history to excuse commissioners in otherwise good standing from attendance at scheduled meetings for good cause. Mayor Humphrey 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 Mayor Pat Humphrey.

Issues & Questions Specified. Should the City Commission excuse the absence of Mayor Pat Humphrey for the scheduled meeting of September 5, 2017?

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 Humphrey by adoption of Resolution 2017-115 (*copy att'd*).

Attachment. Resolution 2017-115.

RESOLUTION 2017-115

A RESOLUTION OF THE CLARE CITY COMMISSION EXCUSING MAYOR PAT HUMPHREY 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, Mayor Pat Humphrey has other obligations and has requested that he be excused from the scheduled City Commission meetings of September 5, 2017; and

WHEREAS, Mayor Humphrey 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 Mayor Pat Humphrey to warrant continuation of said practice.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby approves the excusal of Mayor Pat Humphrey from its scheduled meeting of September 5, 2017.

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: Mayor Patrick Humphrey.

Resolution approved for adoption on this 5th day of September 2017.

Diane Lyon, City Clerk