

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: May 15, 2025
Regarding: *Board & Committee Reappointment – Planning Commission (Stacy Pechacek)

For the Agenda of May 19, 2025

***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 May 19, 2025.**

Background. The appointed term of Stacy Pechacek to the Clare City Planning Commission expired on May 15th. Ms. Pechacek has expressed willingness and desire to continue serving on the Planning Commission; consequently, the City Commission is asked to renew the appointment of Stacy as voting member of the City of Clare Planning Commission.

Issues & Questions. Should the City Commission approve the appointment of Stacy Pechacek to serve as a voting member of the City of Clare's Planning Commission?

Alternatives.

1. Approve the appointment of Stacy to serve as a voting member of the City of Clare Planning Commission.
2. Select another qualified individual to serve.
3. Leave the 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 reappointment of Stacy Pechacek to serve as voting member of the City of Clare Planning Commission by adoption of Resolution 2025-034 (*att'd*).

Attachments.

1. Resolution 2025-034.

RESOLUTION 2025-034

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING STACY PECHACEK TO SERVE AS A VOTING MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, the appointed term of Ms. Stacy Pechacek to the Clare City Planning Commission expired May 15, 2025; and

WHEREAS, Ms. Stacy Pechacek has expressed 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 individuals remain fully qualified to continue serving in said position and deems the renewal of these appointments to be in the best interests of the City of Clare.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointments of Ms. Stacy Pechacek to continue serving as a voting member of the Clare City Planning Commission, said appointment being effective on the 19th day of May, 2025 and shall terminate not later than the 18th day of May, 2028, unless said individual offers their resignation to the City Commission or the City Commission 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 19th day of May 2025.

Laurie Jackson, Assistant Deputy Clerk