

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: February 17, 2022
Regarding: *Board & Committee Appointment Renewals – Clare Planning Commission
(Elaine Demasi & Brett Moser)

For the Agenda of February 21, 2022

***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 February 21, 2022.**

Background. The appointment terms of Clare Planning Commission members Elaine Demasi and Brett Moser expire March 3, 2022. Both individuals are experienced, long-serving Planning Commissioners; they have expressed their willingness and desire to renew their respective appointments for another three-year term at the will of the Mayor and City Commission. The City Commission is asked to approve the renewals.

Issues & Questions. Should the City Commission renew the appointments of Elaine Demasi and Brett Moser to continue serving as voting members of the City's Planning Commission?

Alternatives.

1. Approve the renewal of appointments.
2. Do not renew the appointments and select other individuals to serve in this capacity.
3. Leave these positions 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 appointments of Elaine Demasi and Brett Moser to the City's Planning Commission by adoption of Resolution 2022-020 (*copy attached*).

Attachment.

1. Resolution 2022-020.

RESOLUTION 2022-020

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF ELAINE DEMASSI AND BRETT MOSER TO CONTINUE SERVING AS A VOTING MEMBERS OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, the appointed terms of appointment of Elaine Demasi and Brett Moser on the City of Clare Planning Commission will soon expire; and

WHEREAS, Elaine Demasi and Brett Moser have expressed their willingness and desire to continue serving in said positions at the will of the Clare City Commission; and

WHEREAS, the City Commission has determined that said individuals remains fully qualified to continue serving in said positions and deems the renewal of their 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 Elaine Demasi and Brett Moser to continue serving as voting members of the City of Clare Planning Commission, said appointments being effective on the 21st day of February, 2022 and shall terminate not later than the 20th day of February, 2025, unless said individuals respectively offer their resignations to the Mayor of the City of Clare or the Mayor takes specific action to terminate said appointments prior to said date.

BE IT FURTHER RESOLVED THAT said appointments are 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 21st day of February, 2022.

Diane Lyon, City Clerk

