

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: February 17, 2022
Regarding: *Board & Committee Appointment Renewal – Clare ZBA
(Dr. Kurt Keppner)

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 term of Clare ZBA member Dr. Kurt Keppner expires March 3, 2022. Dr. Kurt is an experienced, long-serving ZBA member; he has expressed his willingness and desire to renew his appointment for another three-year term at the will of the Mayor and City Commission. The City Commission is asked to approve the renewal.

Issues & Questions. Should the City Commission renew the appointment of Dr. Kurt Keppner to continue serving as a voting member of the City's ZBA?

Alternatives.

1. Approve the renewal of appointment.
2. Do not renew the appointment and select another individual to serve in this capacity.
3. Leave this 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 renewal of appointment of Kr. Kurt Keppner to the City's Zoning Board of Appeals by adoption of Resolution 2022-021 (copy attached).

Attachment.

1. Resolution 2022-021.

RESOLUTION 2022-021

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF DR. KURT KEPPNER TO CONTINUE SERVING AS A VOTING MEMBER OF THE CITY OF CLARE ZONING BOARD OF APPEALS.

WHEREAS, the appointed term of appointment of Dr. Kurt Keppner on the City of Clare Zoning Board of Appeals expires March 3, 2022; and

WHEREAS, Dr. Keppner has expressed his 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 individual remains fully qualified to continue serving in said position and deems the renewal of his appointment to be in the best interests of the City of Clare.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointment of Dr. Kurt Keppner to continue serving as a voting member of the City of Clare Zoning Board of Appeals, said appointment being effective on the 21st day of February, 2022 and shall terminate not later than the 20th day of February, 2025, unless said individual offers their resignation to the Mayor of the City of Clare or the Mayor 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 21st day of February, 2022.

Diane Lyon, City Clerk