



CITY OF CLARE

202 West Fifth Street | Clare, Michigan 48617-1490

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www.cityofclare.org

CLARE CITY COMMISSION

CITY HALL

Ph 989.386.7541

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www.cityofclare.org

Manager x102

Assessor x103

Clerk x106

Treasurer x107

Meeting to be held at Clare City Hall
202 W. Fifth St., Clare MI

Monday, January 16, 2023

6:00 p.m.

AGENDA

DEPARTMENT OF PUBLIC WORKS

Ph 989.386.2182 or

989.386.7541 x202

Fx 989.386.4508

UTILITY BILLING

Ph 989.386.7541 x201

W/WWT PLANT

Ph 989.386.2321

Fx 989.386.2387

POLICE DEPT. NON-EMERGENCY

Ph 989.386.2121

Fx 989.386.0440

FIRE DEPT. NON-EMERGENCY

Ph 989.386.2151

Fx 989.386.3020

PARKS & RECREATION

Ph 989.386.7541 x213

Fx 989.386.4508

AIRPORT

Ph 989.386.0445

Fx 989.386.4508

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call
2. **CONSENT AGENDA** – All items listed with an asterisk (*) are considered to be routine by the City Commission and shall be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests to do so, in which event the item shall be removed from the General Order of Business and considered in its normal sequence on the agenda.
3. ***APPROVAL OF MINUTES**
4. ***APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
6. **OLD/UNFINISHED BUSINESS – None**
7. **NEW BUSINESS**
 - A. Presentation and Approval of Fiscal Year 2021/2022 Audit Report
 - B. City Commissioner Appointment – Vacancy Created by John Myers Resignation
 - C. *Board & Committee Appointment - Planning Commission (Ken Hibl)
 - D. *Board & Committee Appointment - Cemetery Board (Steve Haynak, Carol Santini)
 - E. *Board & Committee Appointment – Local Development Finance Authority (Seth Sharp)
 - F. First Reading of Proposed Ordinance 2023-001 (Marijuana)
 1. *First Reading
 2. Public Hearing
8. **TREASURER'S REPORT**

9. *DEPARTMENT REPORTS

10. CITY MANAGER'S REPORT

11. *COMMUNICATIONS

12. EXTENDED PUBLIC COMMENT

13. COMMISSION DISCUSSION TOPICS

14. *APPROVAL OF BILLS

15. *PROFESSIONAL & EDUCATIONAL TRAINING OPPORTUNITIES

16. ADJOURNMENT

The public will be permitted to provide comment during the Public Comment portions of the meeting. The public is asked to identify themselves by providing their name and address when offering public comment.

Written comment may be submitted to dlyon@cityofclare.org, or placed in the drop box at Clare City Hall, or sent in by postal mail to the City Clerk, Diane Lyon at Clare City Hall, 202 W. Fifth St., Clare MI 48617, prior to 4 p.m. on the date of the meeting and will be read during the public comment portion of the meeting.