

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: February 2, 2023
Regarding: *Renewal of Board & Committee Appointments – Tree Advocacy Group
(Larry Wyman, John Audretsch, & Mel Johns)

For the Agenda of February 6, 2023

***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 6, 2023.**

Background. The appointments of Larry Wyman, John Audretsch, & Mel Johns – all long-serving, experienced members of the Tree Advisory Group, have expired. All individuals have agreed to continue serving as members of the Group at the will and pleasure of the Clare City Commission so desires. Mayor Humphrey has nominated all three individuals for reappointment. The City Commission is asked to endorse the Mayor's nominations by renewing the appointments.

Issues & Questions. Should the City Commission renew the appointments of Larry Wyman, John Audretsch, & Mel Johns to continue serving as voting members of the Tree Advisory Group?

Alternatives.

1. Renew the appointments.
2. Select other individuals to serve in this capacity.
3. Allow the positions to become vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission renew the appointments of Mr. Larry Wyman, Mr. John Audretsch, & Mr. Mel Johns by adoption of Resolution 2023-012 (*copy att'd*).

Attachment.

1. Resolution 2023-012.

RESOLUTION 2023-012

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF MR. LARRY WYMAN, MR. JOHN AUDRETSCH, & MR. MEL JOHNS TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE TREE ADVISORY GROUP.

WHEREAS, the appointed terms of Larry Wyman, John Audretsch, and Mel Johns as voting members of the City of Clare Tree Advisory Group have expired; and

WHEREAS, Mr. Larry Wyman, Mr. John Audretsch, and Mr. Mel Johns have expressed their respective desires to continue serving as voting members of said Group at the will and pleasure of the Clare City Commission; and

WHEREAS, Mayor Humphrey has nominated all of said individuals to continue serving as members of said Group; and

WHEREAS, the Clare City Commission considers Mr. Larry Wyman, Mr. John Audretsch, and Mr. Mel Johns fully qualified to continue serving in said positions.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointments of Mr. Larry Wyman, Mr. John Audretsch, and Mr. Mel Johns to continue serving as voting members of the City of Clare Tree Advisory Group, said appointments to be effective the 6th day of February, 2023 and to continue until the 5th day of February, 2026, 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 6th day of February, 2023.

Diane Lyon, City Clerk