### AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission

From: Jeremy Howard, City Manager

Date: September 14, 2023

Regarding: \*Board & Committee Appointment – Planning Commission (Mr. Jason Lowe)

For the Agenda of September 18, 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 September 18, 2023.

<u>Background</u>. The appointment term of Clare Planning Commission member Jason Lowe expires on September 20, 2023. Mr. Lowe is an experienced Planning Commissioner who presently serves as the Chair of the Planning Commission. He has expressed his willingness and desire to renew his respective appointment for another three-year term at the will of the Mayor and City Commission. The City Commission is asked to approve the renewal.

<u>Issues & Questions</u>. Should the City Commission renew the appointment of Jason Lowe to continue serving as a voting member of the City's Planning Commission?

### Alternatives.

- 1. Approve the renewal of the appointment.
- 2. Do not renew the appointment and select another individual to serve in this capacity.
- 3. Leave the position vacant.
- 4. Set the decision aside to a subsequently scheduled public meeting.

# *Financial Impact.* N/A.

<u>Recommendation.</u> I recommend that the City Commission approve the renewal of the appointment of Jason Lowe to the City's Planning Commission by adoption of Resolution 2023-074 (*copy attached*).

## Attachment.

1. Resolution 2023-074.

### RESOLUTION 2023-074

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF JASON LOWE TO CONTINUE SERVING AS A VOTING MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.

**WHEREAS**, the appointed term of appointment of Jason Lowe on the City of Clare Planning Commission has expired; and

**WHEREAS,** Jason Lowe 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 Jason Lowe to continue serving as a voting member of the City of Clare Planning Commission, said appointment being effective on the 19<sup>th</sup> day of September, 2023 and shall terminate not later than the 18<sup>th</sup> day of September, 2026, unless said individual respectively 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 The Resolution declared adopted by the f	
YEAS:	
NAYS:	
ABSENT:	
Resolution approved for adoption on this 18 <sup>th</sup> day of Sept	tember, 2023.
Diane Lyon, City Clerk	