

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission
From: Jeremy Howard, City Manager
Date: October 3, 2024
Regarding: *Board & Committee Appointment Renewal – Zoning Board of Appeals (Amy Stark)

For the Agenda of October 7, 2024

***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 October 7, 2024.**

Background. The appointment term of Zoning Board of Appeals (ZBA) member Amy Stark expired on October 3, 2024. Amy has expressed her willingness and desire to renew her appointment 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 Amy Stark 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 reappointment of Ms. Amy Stark to the City's ZBA by adoption of Resolution 2024-079 (*copy attached*).

Attachment.

1. Resolution 2024-079.

RESOLUTION 2024-079

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF MS. AMY STARK TO CONTINUE SERVING AS A VOTING MEMBER OF THE CITY OF CLARE ZONING BOARD OF APPEALS (ZBA).

WHEREAS, the appointed term of appointment of Ms. Amy Stark on the City of Clare Zoning Board of Appeals (ZBA), expired on October 3, 2024; and

WHEREAS, Ms. Stark has expressed her 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 her 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 Ms. Amy Stark to continue serving as a voting member of the City of Clare Zoning Board of Appeals, said appointment being effective on the 7th day of October, 2024 and shall terminate not later than the 6th day of October, 2027, unless said individual offers her 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 7th day of October 2021.

Diane M. Lyon, City Clerk