

## AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission  
From: Jeremy Howard, City Manager  
Date: October 17, 2024  
Regarding: \*Board & Committee Appointment Renewals – Airport Advisory Board  
(Arlene Garver & Steve Stark)

For the Agenda of October 21, 2024

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**\*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 21, 2024.**

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Background. The appointment terms of Arlene Garver and Steve Stark will expire this month. Arlene and Steve have expressed his willingness and desire to renew their appointments at the will of the Mayor and City Commission. The City Commission is asked to approve the renewals.

Issues & Questions. Should the City Commission renew the appointments of Arlene Garver and Steve Stark to continue serving as voting members of the City's Airport Advisory Board?

Alternatives.

1. Approve the renewals of the appointments.
2. Do not renew the appointments and select other individuals to serve in this capacity.
3. Leave these positions 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 appointments of Arlene Garver and Steve Stark to the City's Airport Advisory Board by adoption of Resolution 2024-085 (*copy attached*).

Attachment.

1. Resolution 2024-085.

**RESOLUTION 2024-085**

**A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF ARLENE GARVER AND STEVE STARK TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE AIRPORT ADVISORY BOARD.**

**WHEREAS**, the appointed terms of appointment of Arlene Garver and Steve Stark on the City of Clare Airport Advisory Board, expired October 17, 2024; and

**WHEREAS**, said individuals have expressed their 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 individuals remain fully qualified to continue serving in said positions and deems the renewal of their appointments to be in the best interests of the City of Clare.

**NOW THEREFORE BE IT RESOLVED THAT** the Clare City Commission hereby renews the appointments of Arlene Garver and Steve Stark to continue serving as voting members of the City of Clare Airport Advisory Board, said appointments being effective on the 21st day of October, 2024 and shall terminate not later than the 20<sup>th</sup> day of October, 2027, unless said individuals offer their respective 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 the 21<sup>st</sup> day of October 2024.

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Diane M. Lyon, City Clerk