

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission
From: Ken Hibl, City Manager
Date: November 1, 2013
Regarding: *Board & Committee Appointment – Tree Advisory Group (Mr. Larry Wyman, Jr)

For the Agenda of November 4, 2013

***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 November 4, 2013.**

Background. A vacancy exists on the City's Tree Advisory Group. Mr. Larry Wyman, Jr. has applied for appointment to the board; Mayor Humphrey recommends that he be appointed to serve.

The City Commission is asked to consider approving the recommended appointment.

Issues & Questions. Should the City Commission approve the proposed appointment?

Alternatives.

1. Approve the appointments
2. Appoint another individual to serve as voting members of this board.
3. Leave the position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. Not applicable.

Recommendation. I recommend that the City Commission approve the appointment by adoption of attached Resolution 2013-115 (*copy attached*).

Attachment. Resolution 2013-115.

RESOLUTION 2013-115

A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MR. LARRY WYMAN, JR. TO SERVE AS A MEMBER OF THE CITY OF CLARE TREE ADVOCACY GROUP.

WHEREAS, a vacancy currently exists on the City of Clare Tree Advocacy Group;
and

WHEREAS, Mr. Larry Wyman, Jr. has made application to serve on said Group; and

WHEREAS, the Mayor of Clare has recommended approval of said appointment.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby appoints Mr. Larry Wyman, Jr. to serve as a voting member of the Cherry Grove Cemetery Advisory Board, said appointment being effective the 5th day of November 2013 and terminating on the 4th day of November 2016.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that said appointee may resign said appointment by providing the Mayor of Clare written notice of his intention to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the Mayor of the City of Clare and can be revoked, terminated or rescinded by the Mayor at his/her discretion with or without stated cause or prejudice and without prior notice.

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 4th day of November 2013.

Diane Lyon, City Clerk