

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: March 9, 2010



RE: Board & Committee Appointment (Clare Main Street Board – Mr. Roger Williams)

For the Agenda of March 15, 2010

Background. At the scheduled City Commission of February 15, 2010, the Commission was asked (*see copy of att'd agenda report*) to consider appointing Mr. Roger Williams to the City's Main Street Board. The matter was set aside based on a motion made and adopted by the City Commission at its January 18th meeting to hold all board and committee appointments in abeyance until such time the Commission had an opportunity to review the process and procedures for all board and committee appointments and discuss and determine whether it desired to make any changes to those processes and procedures.

The City Commission unanimously voted (*see copy of extract of meeting minutes*) to lift the self-imposed restriction of board and committee appointments at its March 1st meeting. Therefore, the Commission is asked to again consider the appointment of Mr. Roger Williams to serve as a member of the Clare Main Street Board.

Issues & Questions Specified. Should the City Commission appoint Mr. Roger Williams to serve as a member of the Clare Main Street Board?

Alternatives.

1. Approve the appointment.
2. Refer the selection of this individual back to the Clare Area Chamber of Commerce President and Board of Directors, asking for another/different selectee.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission approve the appointment of Mr. Roger Williams to serve a one-year term as a member of the City of Clare Main Street Board by adoption of Resolution 2010-011 (*copy att'd*).

Attachments.

1. Agenda Report for February 15th Commission Meeting.
2. Extract of Meeting Minutes, March 1, 2010.
3. Resolution 2010-011.

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: February 10, 2010
RE: *Board & Committee Appointment (Clare Main Street Board – Mr. Roger Williams)

For the Agenda of February 15, 2010

***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 agenda of the Clare City Commission for February 15, 2010.**

Background. The Clare Main Street Board consists of thirteen appointed members: twelve of these members are selected and appointed by the Clare City Commission and concurrently serve as members of the Clare Downtown Development Authority (DDA); and one of the members is selected by the Clare Area Chamber of Commerce President and its Board of Directors and appointed by the Clare City Commission – this member does not concurrently serve as a member of the City DDA. The thirteenth Main Street Board member is generally appointed for a one-year period due to the fact that Chamber of Commerce Board of Directors and its President are elected annually.

The Chamber of Commerce President and Board of Directors has selected Mr. Roger Williams, an elected and serving member of the Board of Directors of the Clare Area Chamber of Commerce, to serve as its representative member of the Clare Main Street Board. The City Commission is asked to make the appointment.

Issues & Questions Specified. Should the City Commission appoint Mr. Roger Williams to serve as a member of the Clare Main Street Board?

Alternatives.

1. Approve the appointment.
2. Refer the selection of this individual back to the Clare Area Chamber of Commerce President and Board of Directors, asking for another/different selectee.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission approve the appointment of Mr. Roger Williams to serve a one-year term as a member of the City of Clare Main Street Board by adoption of Resolution 2010-011 (*copy att'd*).

Attachment. Resolution 2010-011.

Extract of Meeting Minutes – March 1, 2010 City Commission Meeting

“Motion made by Commissioner Jean McConnell second by Commissioner Bill Horwood to throw out a motion approved at the January 18, 2010, which held in abeyance all current and future board and committee appointments. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, Tom Koch and Jean McConnell. Nays: None. Absent: None. *Motion Approved.*”

RESOLUTION 2010-11

A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MR ROGER WILLIAMS TO SERVE AS A MEMBER OF THE CLARE MAIN STREET BOARD.

WHEREAS, the Clare Main Street Board consists of thirteen members, twelve of which are selected and appointed by the Clare City Commission and one member selected by the President and Board of Directors of the Clare Area Chamber of Commerce and appointed by the Clare City Commission; and

WHEREAS, said Chamber of Commerce appointee is traditionally selected and appointed annually and serves as a liaison between the Chamber of Commerce President and said organization's Board of Directors and the twelve members of the City Commission-selected Main Street Board members; and

WHEREAS, the Clare Chamber of Commerce President has selected Mr. Roger Williams, an elected and currently serving member of the Clare Area Chamber of Commerce Board of Directors, as the Chamber of Commerce representative to the Clare Main Street Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby appoints Mr. Roger Williams to serve as a voting member of the City of Clare Main Street Board, said appointment being effective the 15th day of February 2010 and terminating on the 14th day of February 2011.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and is contingent upon Mr. Williams' continued service as a member of the Clare Area Chamber of Commerce Board of Directors.

BE IT FURTHER RESOLVED that said selection for appointment can be withdrawn or revoked by the President of the Clare Area Chamber of Commerce/and or the majority vote of said organization's Board of Directors and said appointment may be revoked by the Clare City Commission upon notice of its intent to do so to the President of the Clare Area Chamber of Commerce .

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 15th day of March 2010.

Diane Schmidt, City Clerk