

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: August 17, 2009
RE: *Board & Committee Appointments – Zoning Board of Appeals (Amy Kunse & Brett Cook)

For the Agenda of August 17, 2009

***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 August 17, 2009.**

Background. The appointments of Amy Kunse and Brett Cook to City of Clare Zoning Board of Appeals have expired. Both Amy and Brett have agreed to serve another three-year term at the pleasure of the City Commission; the Commission is asked to consider approving the appointments.

Issues & Questions Specified. Should the City Commission approve the appointments of Amy Kunse and Brett Cook to serve another term as members of the City of Clare Zoning Board of Appeals?

Alternatives.

1. Approve the appointments.
2. Approve one of the appointments but deny the other.
3. Select two other City residents to serve in these positions.
4. Do not appoint anyone to serve in these positions
5. 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 appointments of Amy Kunse and Brett Cook to serve another three-year term as members of the City of Clare Zoning Board of Appeals by adoption of Resolutions 2009-090 and 2009-091 (*copies att'd*), respectively.

Attachments.

1. Resolution 2009-090.
2. Resolution 2009-091.

RESOLUTION 2009-090

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MS AMY KUNSE TO SERVE ANOTHER TERM AS A MEMBER OF THE CITY OF CLARE ZONING BOARD OF APPEALS.

WHEREAS, the appointed term of City of Clare Zoning Board of Appeals Member and Chairperson, Amy Kunse, has expired; and

WHEREAS, said member has agreed to be reappointed to serve another three-year term of said Board; and

WHEREAS, the City Commission thanks Ms. Amy Kunse for her outstanding past service, and continues to consider her to be fully qualified to perform the duties as a voting member and chairperson of the City of Clare Zoning Board of Appeals.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby appoints Amy Kunse to continue to serve as a voting member of the City of Clare Zoning Board of Appeals, said appointment being effective the 17th day of August 2009 and terminating on the 16th day of August 2012.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Ms. Kunse may resign said appointment by providing the City Commission written notice of his intentions to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion 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 _____ supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 17th day of August 2009.

Diane Schmidt, City Clerk

RESOLUTION 2009-091

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MR. BRETT COOK TO SERVE ANOTHER TERM AS A MEMBER OF THE CITY OF CLARE ZONING BOARD OF APPEALS.

WHEREAS, the appointed term of City of Clare Zoning Board of Appeals Member, Brett Cook, has expired; and

WHEREAS, said member has agreed to be reappointed to serve another three-year term of said Board; and

WHEREAS, the City Commission thanks Mr. Brett Cook for his excellent past service, and continues to consider him to be fully qualified to perform the duties as a voting member of the City of Clare Zoning Board of Appeals.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby appoints Brett Cook to continue to serve as a voting member of the City of Clare Zoning Board of Appeals, said appointment being effective the 17th day of August 2009 and terminating on the 16th day of August 2012.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Mr. Cook may resign said appointment by providing the City Commission written notice of his intentions to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion 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 _____ supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 17th day of August 2009.

Diane Schmidt, City Clerk