


## AGENDA REPORT

TO: Mayor & City Commissioners  
FROM: Diane Schmidt, City Clerk   
DATE: October 21, 2009  
RE: \*Board & Committee Appointment (Jan Winter – City Planning Commission)

For the Agenda of November 2, 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 November 2, 2009.**

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**Background.** The appointment of Jan Winter to City of Clare Planning Commission has expired. Jan has 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 appointment of Jan Winter to serve another term as a member of the City of Clare Planning Commission?

**Alternatives.**

1. Approve the appointment.
2. Select another City resident to serve in this position.
3. Do not appoint anyone to serve in this position.
4. 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 Jan Winter to serve another three-year term as a member of the City of Clare Planning Commission by adoption of Resolution 2009-111 (*copy att'd*).

**Attachment.** Resolution 2009-111.

**RESOLUTION 2009-111**

**A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MS JAN WINTER TO SERVE ANOTHER TERM AS A MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.**

**WHEREAS**, the appointed term of City of Clare Planning Commissioner, Jan Winter, has expired; and

**WHEREAS**, said commissioner has agreed to be reappointed to serve another three-year term of said Commission; and

**WHEREAS**, the City Commission thanks Ms. Jan Winter 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 Planning Commission.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Clare hereby appoints Jan Winter to continue to serve as a voting member of the City of Clare Planning Commission, said appointment being effective the 2nd day of November 2009 and terminating on the 1st day of November 2012.

**BE IT FURTHER RESOLVED** that said appointment is voluntary and without compensation and that Ms. Winter may resign said appointment by providing the City Commission written notice of her 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 2nd day of November 2009.

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Diane Schmidt, City Clerk