

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: November 6, 2009
RE: *Board & Committee Appointment (Zoning Board of Appeals – Dr. Kurt Keppner)

For the Agenda of November 9, 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 9, 2009.**

Background. The City's Zoning Board of Appeals currently has two vacancies. We have been announced these vacancies and solicited interest; Dr. Kurt Keppner, a Clare resident and businessman, has offered to serve as a member of the Board with the consent of the City Commission; the Commission is asked to consider appointing him to the ZBA.

Issues & Questions Specified. Should the City Commission approve the appointment of Dr. Kurt Keppner to serve as a member of the City of Clare Zoning Board of Appeals?

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 Dr. Kurt Keppner to serve a three-year term as a member of the City of Clare Zoning Board of Appeals by adoption of Resolution 2009-118 (*copy att'd*).

Attachment. Resolution 2009-118.

RESOLUTION 2009-118

A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING DR. KURT KEPPNER TO SERVE A THREE-YEAR TERM AS A MEMBER OF THE CITY OF CLARE ZONING BOARD OF APPEALS.

WHEREAS, a vacancy currently exists on the City of Clare Zoning Board of Appeals; and

WHEREAS, the City has solicited interested, qualified individuals to apply to serve in said vacant position;

WHEREAS, Dr. Kurt Keppner has agreed to serve on said Board; and

WHEREAS, the City Commission considers Dr. Keppner 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 Dr. Kurt Keppner to serve as a voting member of the City of Clare Zoning Board of Appeals, said appointment being effective the 9th day of November 2009 and terminating on the 8th day of November 2012.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Dr. Keppner 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 9th day of November 2009.

Diane Schmidt, City Clerk