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CITY OF MASON

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CITY COUNCIL - SPECIAL MEETING - COUNCIL CHAMBER

Monday, June 15, 2015

6:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. People from the Floor
4. Regular Business
 - A. Report from Ad Hoc Subcommittee to Recommend an Acting City Manager
 - B. Resolution 2015-30 – Appointing an Acting City Manager for the City of Mason
 - C. Discussion – Council to Provide Direction to Ad Hoc Subcommittee to Establish Process to Hire a Professional Consultant to Recruit a Permanent City Manager
5. Adjournment

CITY OF MASON

STAFF AGENDA REPORT TO CITY COUNCIL

Meeting Date: June 15, 2015

Agenda Item: 4B

AGENDA ITEM

Resolution 2015-30 – Appointing an Acting City Manager for the City of Mason

EXHIBITS

None.

STAFF REVIEW

None.

SUMMARY STATEMENT

Mason City Administrator Martin Colburn has submitted his letter of resignation, effective June 21, 2015. The Mason City Council, in its June 2, 2015 meeting, passed Resolution 2015-29 which established an ad hoc committee to review and make recommendations regarding the City Administrator transition. This Committee will be recommending an individual to be appointed as an acting City Manager to fill the vacancy until a permanent City Manager is selected.

RECOMMENDED ACTION

Move to approve Resolution 2015-30.

Introduced:

Second:

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2015-30**

**APPOINTING AN ACTING CITY MANAGER
FOR THE CITY OF MASON**

June 15, 2015

WHEREAS, the Mason City Council was advised on May 29, 2015, that Marty Colburn, City Administrator for the City of Mason had accepted a position as City Manager for Traverse City; and

WHEREAS, Mr. Colburn's last day of work in Mason is Sunday, June 21, 2015; and

WHEREAS, at the June 1, 2015 Mason City Council Special Meeting the Council passed Resolution 2015-29 which established an Ad Hoc Committee to review and make recommendations regarding the appointment of an Acting City Administrator; and

WHEREAS, as a result of that resolution, an Ad Hoc Committee was appointed consisting of Mayor Mike Waltz and Council Members Les Bruno and Jim Mulvany.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby appoint _____ as Acting City Manager who will serve at the pleasure of the Council until a permanent City Manager is appointed.

Yes ()

No ()

CLERK'S CERTIFICATION: I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council at its regular meeting held Monday, June 1, 2015, the original of which is part of the City Council minutes.

Deborah J. Cwierniewicz, City Clerk
City of Mason, Ingham County