

## SECOND AMENDED RESOLUTION

WHEREAS, Larry Kirch, Director of Planning and Development has announced his retirement effective September 2, 2014, and

WHEREAS, the recruitment for this position has been deferred pending consideration of the organizational assessment recommending department restructuring, and

WHEREAS, Amy Peterson, Planning and Economic Development Administrator has been assigned to lead the Planning and Development Department on an interim basis.

NOW THEREFORE BE IT RESOLVED by the Common Council that the appointment of Amy Peterson as interim Director of Planning and Development is hereby approved at pay grade 18, step 1-2 (\$~~3,374.41~~ 3,469.60 bi-weekly).

BE IT FURTHER RESOLVED that the effective date of the interim assignment shall be September 3, 2014.

BE IT FURTHER RESOLVED that as of October 15, 2014, pay will increase to step 5-2 pay grade 18 due to the potential extended duration and responsibility of the position.

BE IT FURTHER RESOLVED that the City Executive vacation accrual based on current years of continuous service is approved for this interim appointment.

BE IT FURTHER RESOLVED that the Director of Human Resources and the Director of Finance are hereby authorized to take all necessary steps to implement the resolution. ~~that~~ Funds are to come from the Planning and Development Department's 2014 operating budget.