



**AGENDA SUMMARY
EUREKA CITY COUNCIL**

TITLE: Finance Director At-Will Agreement

DEPARTMENT: City Manager

PREPARED BY: Miles Slattery

PRESENTED FOR: Action Information only Discussion

RECOMMENDATION

Authorize the City Manager to execute an amendment to the Finance Director's At-Will Agreement with Lane Millar.

FISCAL IMPACT

No Fiscal Impact Included in Budget Additional Appropriation

COUNCIL GOALS/STRATEGIC VISION

Effective Governance and Communication

DISCUSSION

Section 602 (f) of the City Charter provides that the City Manager is responsible to oversee the employment of Department Heads subject to the approval of City Council.

The City's Joint Powers Agreement with Humboldt Bay Fire (HBF) stipulates that the Finance Director for the City of Eureka must take on the roles and responsibilities of the Finance Director for HBF. These responsibilities are outside of the current agreement with the Finance Director and the City Manager is requesting that the role be added to the Finance Director's at-will employment agreement and is requesting that Council approves an additional five percent pay.

REVIEWED AND APPROVED BY:

City Attorney

City Clerk/Information Technology

Community Services

Development Services

Finance

Fire

Human Resources

Police

Public Works