Roll	Call Nu	ımber
	14-05	13

Agenda Item Number			
45			

**Date** April 7, 2014

## APPROVAL OF THE APPOINTMENT OF INTERIM CITY MANAGER

WHEREAS, City Manager Rick Clark is retiring effective May 30, 2014; and,

WHEREAS, Assistant City Manager Larry Hulse possesses demonstrated performance and abilities and should be appointed to the position of Interim City Manager.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa:

- 1. That the appointment of Larry Hulse as Interim City Manager is hereby approved effective upon Rick Clark's retirement; such appointment to continue at the pleasure of the City Council.
- 2. During said period of appointment, Mr. Hulse's compensation shall be increased by \$1,000 per month for each thirty days he serves in such position.
- 3. That the Mayor and Personnel Committee Chair shall meet with Mr. Hulse prior to May 30, 2014 to establish goals and benchmarks to be achieved during such interim period after an opportunity for input from other Council Members and upon achievement of the majority of such goals and benchmarks as Council in its sole discretion may determine, Council shall provide financial recognition to Mr. Hulse in an amount no less than \$5,000 net compensation.
- 4. Should his tenure as Interim City Manager extend beyond 120 days, said net compensation referenced in Paragraph 3 above shall be increased an additional \$1,000 for each 30 days so extended. All compensation provided for in Paragraphs 3 & 4 herein shall be approved by Mayor and the Personnel Committee chair without need to return to Council for additional approval.

MOVED by Coleman to adopt

Jeffrey D. Lester City Attorney

FORM APPROVED:

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	-			
GRAY	-			
HENSLEY	/			
MAHAFFEY	V			
GATTO	V			
MOORE	V			
TOTAL	7			

OTION CARRIED APPR

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Diane Fauch