



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

1000 Rochester Hills Dr.
Rochester Hills, MI 48309
248.656.4630
www.rochesterhills.org

Legislative File No: 2009-0253

TO: Mayor and City Council Members
FROM: Pamela M. Lee, Director of Human Resources
DATE: June 29, 2009
SUBJECT: 2010 Compensation Recommendation for Boards & Commissions

REQUEST:

To concur with the compensation recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2010.

BACKGROUND:

Pursuant to Section 8.8 of the City Charter of the City of Rochester Hills, City Council is required to set in the annual budget, by resolution, the per diem rates for Members of Boards & Commissions.

As directed by Article VI, Section 3 of *City Council Policy for Compensation for the Per Diems for Boards and Commissions, as amended*, The HR Technical Services Committee has reviewed and discussed the appropriate information provided by the Administration at its meetings on April 20, May 11 and June 1, 2009. As a result of these discussions, the committee recommends no change in the per diem compensation of (\$75) seventy-five dollars for the chairperson and sixty-five dollars (\$65) for members of boards and commissions per meeting attended for the following boards and commissions.

- Building Authority
- Construction/Fire Prevention Code Board of Appeals
- Economic Development Corporation
- Planning Commission
- Zoning Board of Appeals/Sign Board of Appeals

RECOMMENDATION:

That City Council authorize the recommendation of the HR Technical Review Committee to maintain the per diem rate of \$75 for chairpersons and \$65 for members of Boards & Commissions for fiscal year 2010.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		