



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

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Legislative File No: 2005-0345

TO: City Council Members
FROM: Barbara Holder, AIS Chairperson
DATE: April 28, 2006
SUBJECT: City Council Policy for Per Diem Compensation

The City Council Policy for Per Diem Compensation has been discussed both at the AIS Committee and City Council over the past year. The following is a brief history of both the Committee's and Council's action regarding this issue:

Date	Committee/ City Council	Action
05/17/05	AIS	Discussed
06/07/05	AIS	Discussed
08/02/05	AIS	Committee members received and discussed a copy of a draft policy from Committee Member Hill regarding Council Attendance/Per Diem Compensation.
09/27/05	AIS	Postponed discussion to a future AIS meeting
10/04/05	AIS	Approved and referred draft policy regarding Council Attendance/Per Diem Compensation
11/02/05	City Council	Consensus of Council was to postpone further discussion and consideration of this matter until after the November election when the new Council members could participate
01/04/06	City Council	Directed AIS to review the <i>City Council Policy for Per Diem Compensation</i> and return to City Council with recommended changes or modifications within three months and directed the AIS Committee to work in conjunction with the City Attorney to ensure that all legal issues in association with this matter are appropriately addressed.
02/07/06	AIS	Discussed Draft <i>City Council Policy for Per Diem Compensation</i> and proposed changes noting specific changes
03/07/06	AIS	Discussed and reviewed Draft 2 of <i>City Council Policy for Per Diem Compensation</i> . Consensus of Committee was to make the changes as discussed and forward Draft 3 to a future City Council Meeting.

Minutes of each of these meetings is attached to the file for your review along with each Draft indicating the changes made. A **FINAL DRAFT** of the *City Council Policy for Per Diem Compensation* is being presented for Council's consideration and approval.

If you have any questions, please feel free to contact me.

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA

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