Agenda Item No.: **38.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 7, 2007

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: CLAUDETTE ENUS

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval to create one regular full-time Senior Planner position for the Planning & Development Department ($76,147 Salary + $30,458 Benefits General Fund as funded by Kyle Canyon Acquisition Group)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $106,605.00
Funding Source: General Fund
Dept./Division: Planning and Development Department

PURPOSE/BACKGROUND:
The development agreement between the city and Kyle Acquisition Group was approved by City Council on 5-16-07 as agenda item 94. Section 3.06 Dedicated Staff and the Processing of Applications, specifically 3.06(d)(vii) requires the city to have one full time staff member to act as a central point of contact [Senior Planner] for all coordination and communication between the city and the Master Developer as to Applications. Further, the Master Developer agrees to compensate city for the Coordinators services pursuant to a separate dedicated coordinator reimbursement agreement with the city.

The city will pay employee out of General Fund through Planning & Developments budget and be reimbursed. Finance will generate a monthly invoice to Kyle Acquisition Group.

RECOMMENDATION:
Approve the creation of one regular full-time Senior Planner for the Planning and Development Department.

BACKUP DOCUMENTATION:
None

Motion made by LARRY BROWN to Strike Items 20, 31, 38, 70, 71 and 72, Hold in Abeyance Items 76 and 81 to 11/21/2007 and Table Item 52

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)