



AGENDA ITEM#: 30

MEMORANDUM

TO: Metropolitan Planning Commission

FROM: Mark Donaldson

DATE: September 11, 2014

SUBJECT: Authorization of payment in excess of \$10,000 for accrued leave
9-A-14-OB

REQUEST:

MPC policies require approval of the planning commission for payments over \$10,000 for items not specifically included in an approved line item budget expenditure.

This request is to approve a payment of approximately \$30,000 to Buz Johnson upon his retirement for eligible unused accrued leave. Buz qualifies for a payment of \$10,000 for a portion of his unused sick leave and an additional payment of approximately \$20,000 for unused annual leave. The actual amount may be reduced if Buz uses any of his accrued annual leave prior to September 12.

STAFF RECOMMENDATION:

Staff recommends that the executive committee approve and that the planning commission approve the payment of approximately \$30,000 in accrued leave.

MPC EXECUTIVE COMMITTEE REVIEW:

The Executive Committee of MPC will consider this request on Tuesday, September 9 at its scheduled meeting