

October 4, 2005

Members of the City Council Long Beach, California

Subject:

Resolution to Amend City Manager Gerald R. Miller's Contract

The City Manager's employment agreement calls for an annual performance evaluation and salary review. During Mr. Miller's annual evaluation on September 20, 2005, the City Council determined that his performance warranted a salary increase.

The City Council will convene in Closed Session on Tuesday, October 4, 2005 at 4:30 p.m. to determine City Manager Gerald R. Miller's salary, and will report out this decision at the Council Meeting of October 4, 2005. The City Council may request the City Attorney to prepare all resolutions necessary to amend the City Manager's employment agreement, for consideration at the October 11, 2005 Council meeting.

## **ACTION REQUESTED**

Direct the City Attorney to prepare all resolutions necessary to amend the City Manager's employment agreement, for consideration at the October 11, 2005 Council meeting.

Beverly O'Nell