

**City of South El Monte
Regular City Council and Successor Agency Meeting
Tuesday, October 24, 2023**

Consent Calendar Item 7.d.

Attachment A to Staff Report

**Resolution No. 23-98, Appointing John Poehler
to the Position of Director of Public Works**

RESOLUTION NO. 23-98

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
APPOINTING JOHN POEHLER TO THE POSITION OF
DIRECTOR OF PUBLIC WORKS AND APPROVAL OF
PUBLIC WORKS DIRECTOR EMPLOYMENT AGREEMENT

WHEREAS, it is the desire of the City Manager of the City of South El Monte (hereinafter the "City Manager") to appoint John Poehler to serve in the position of Director of Public Works Director beginning on October 11, 2023 and approve the presented employment agreement; and

WHEREAS, pursuant to South El Monte Municipal Code section 2.64.030, appointment of City department heads “. . . shall be made by the city manager, subject to the consent of the city council[;]” and

WHEREAS, the position of Director of Public Works is the department head of the City’s Public Works Department; and

WHEREAS, pursuant to South El Monte Municipal Code section 2.64.030, City department heads hold employment “at and during the pleasure of the city manager” and

WHEREAS, the City requires the services of a Director of Public Works; and

WHEREAS, based on Employee’s executive and administrative qualifications, ability, and experience, the City Manager desires to employ Employee to serve as the Director of Public Works for the City; and

WHEREAS, Employee has the required level of education, experience, skills and expertise to serve as the Director of Public Works of the City; and

WHEREAS, Employee desires to perform and assume responsibility for the provision of Director of Public Works services to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by reference as though set forth in full.

SECTION 2. The City Council hereby consents to the appointment of John Poehler as Director of Public Works pursuant to South El Monte Municipal Code section 2.64.030. The City Council authorizes the City Manager to execute the employment agreement of John Poehler as Director of Public Works in substantially the same form as the attached employment agreement that is approved through this resolution by the City Council and subject to approval as to form by the City Attorney.

SECTION 3. This resolution shall be effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 24th day of October 2023.

Gloria Olmos, Mayor

ATTEST

:

Donna G. Schwartz, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna G. Schwartz, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 23-98 was passed and approved by the City Council of the City of South El Monte at a regular meeting of said Council held on the 24th day of October 2023 and that said Resolution was adopted by the following vote:

AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAINED: Councilmember(s):

Donna G. Schwartz, City Clerk