

KIRKLAND SALARY COMMISSION MEETING

Minutes

Thursday, September 06, 2018

1. CALL TO ORDER

City Attorney Kevin Raymond called the meeting to order at 5:00 p.m.

2. ROLL CALL

Members Present: Commissioner Jeffrey Canin, Commissioner David Edwards, and Commissioner Sara Oppler.

Members Absent: None.

Also in attendance were Finance and Administration Director Michael Olson and Human Resources Director Chris Thomas.

3. APPOINT A CHAIRPERSON

Motion to appoint Commission member Sara Oppler as Chair of the Commission.
Moved by Commissioner Jeffrey Canin, seconded by Commissioner David Edwards

Vote: Motion carried 3-0

Yes: Commissioners Jeffrey Canin, David Edwards, and Sara Oppler.

No: None.

4. APPROVE MEETING MINUTES

a. September 21, 2017

Motion to Approve the Commission's meeting minutes for September 21, 2017.
Moved by Commissioner Jeffrey Canin, seconded by Commissioner David Edwards

Vote: Motion carried 3-0

Yes: Commissioners Jeffrey Canin, David Edwards, and Sara Oppler.

No: None.

5. PUBLIC COMMENT

No comment was offered.

6. COMMISSION BUSINESS

a. Commission Consideration of Council Compensation

Ms. Thomas, Mr. Olson and Mr. Raymond provided an overview of the proposed resolution and responded to Commissioners' questions.

Motion to Approve Resolution 18-001, entitled "A RESOLUTION OF THE KIRKLAND SALARY COMMISSION RELATING TO THE SALARIES PAID TO THE MAYOR AND CITY COUNCILMEMBERS."

Moved by Commissioner Jeffry Canin, seconded by Commissioner David Edwards

Vote: Motion carried 3-0

Yes: Commissioners Jeffry Canin, David Edwards, and Sara Oppler.

No: None.

7. ADJOURNMENT

The September 6, 2018 meeting of the Salary Commission was adjourned at 5:20 p.m.

DRAFT