

# KIRKLAND SALARY COMMISSION MEETING

## Minutes

Tuesday, August 19, 2014

### 1. CALL TO ORDER

On August 19, 2014, the Kirkland Salary Commission held a meeting in the City Council Chamber at Kirkland City Hall, 123 Fifth Avenue. The meeting was called to order at 5:00 p.m. by Acting Chair Santos Contreras.

### 2. ELECT CHAIR

Motion to elect Commissioner Santos Contreras as Commission Chair.  
Moved by Commissioner Jeffrey Canin, seconded by Commissioner M. Larry McKinney

Vote: Motion carried 3-0

Yes: Commissioner M. Larry McKinney, Commission Chair Santos Contreras, and Commissioner Jeffrey Canin.

### 3. INTRODUCTIONS/ROLL CALL

Commission Members present: Commission Chair Santos Contreras, Commissioner Jeffrey Canin, and Commissioner M. Larry McKinney.

Staff members present: Michael Olson, Deputy Director of Finance and Administration; Tom Mikesell, Financial Planning Manager, Robin Jenkinson, City Attorney; James Lopez, Director of Human Resources and Performance Management; and Kathi Anderson, City Clerk.

### 4. APPROVAL OF MINUTES

The Salary Commission unanimously approved the minutes of August 27, 2013, as presented.

### 5. PUBLIC COMMENT

The Salary Commission did not receive any oral or written comments.

### 6. COMMISSION BUSINESS

#### a. Commission Consideration of Council Compensation

Motion to approve Resolution 14-001, entitled "A RESOLUTION OF THE KIRKLAND SALARY COMMISSION RELATING TO THE SALARIES PAID TO THE MAYOR AND CITY COUNCILMEMBERS."

Moved by Commissioner Jeffrey Canin, seconded by Commissioner M. Larry McKinney.

Vote: Motion carried 3-0.

Yes: Commissioner Larry McKinney, Commission Chair Santos Contreras, and Commissioner Jeffrey Canin.

Motion to amend Resolution 14-001 to approve a car allowance for Councilmembers in the amount of \$225 per month effective January 1, 2015.

Moved by Commissioner Jeffrey Canin, seconded by M. Larry McKinney.

Vote: Motion carried 3-0

Yes: Commissioner M. Larry McKinney, Commission Chair Santos Contreras, and Commissioner Jeffrey Canin.

**7. ADJOURNMENT**

The August 19, 2014, meeting of the Kirkland Salary Commission adjourned at 5:45 p.m.