KIRKLAND SALARY-COMMISSION

RESOLUTION NO. 13-001

A RESOLUTION OF THE KIRKLAND SALARY COMMISSION RELATING TO THE SALARIES PAID TO THE MAYOR AND CITY COUNCIL MEMBERS.

WHEREAS, under Kirkland Municipal Code Chapter 3.11 the Kirkland Salary Commission ("Commission") is responsible for reviewing the salaries paid by the City of Kirkland to the Mayor and City Council Members; and

WHEREAS, if after such review the Commission determines the salaries paid to the Mayor or City Council Members should be increased or decreased, the Commission must file a salary schedule with the City Clerk indicating the increase or decrease in salaries; and

WHEREAS, the Commission wanted to ensure that prior to a Commission determination to increase or decrease the salaries of the Mayor and City Council Members, Kirkland citizens would have an opportunity to comment or submit comments in writing; and

WHEREAS, the Commission scheduled a public meeting to occur at 7:00 p.m. on Tuesday, August 27, 2013, in the City Council Chamber at which time citizen comments, or timely delivered written comments, would be received and considered; and

WHEREAS, the City Clerk provided proper public notice of the Commission's public meeting; and

WHEREAS, the Commission conducted its public meeting on August 27, 2013, regarding the subject of this Resolution, but did not receive any oral or written comments;

NOW THEREFORE, the Kirkland Salary Commission does hereby resolve as follows:

<u>Section 1</u>. Effective January 1, 2014, the salaries for the Mayor and Council Members shall remain as follows:

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Current Salary

Salary as of 1/1/14

Mayor

\$ 1,400/month

\$ 1,400 /month

Council

\$ 1,100/month

\$ 1,100/month

<u>Section 2</u>. Effective January 1, 2014, in addition to the life insurance which the Mayor and City Council Members currently receive, and in lieu of receiving medical, dental or vision benefits, the Mayor and City Council Members may, at their option, be paid an allowance of \$300/month, with an option of voluntary participation in the City of Kirkland's FSA/125 Plan.

Section 3. Effective January 1, 2014, the Mayor and City Council Members shall be eligible, individually, to participate in the City's medical, dental and vision benefits package currently available to Kirkland employees instead of the allowance in Section 2. The City shall pay the same premium equivalent for these benefits as paid for a full time equivalent Kirkland employee. The Mayor and Council Members choosing to participate in these benefits shall be eligible for "employee only" coverage.

<u>Section 4</u>. A copy of this Resolution shall be filed with the City Clerk in satisfaction of the requirement of a written salary schedule in Kirkland Municipal Code 3.11.040.A.

RESOLUTION DECLARED ADOPTED by the Kirkland Salary-Commission for this 27th day of August, 2013.

Santos Contreras

M. Larry McKinney

Anna Rising

APPROVED AS TO FORM:

Robin S. Jenkinson/City Attorney