

# KIRKLAND SALARY COMMISSION September 14, 2022 Minutes

#### 1. CALL TO ORDER

The Salary Commission meeting was called to order at 5:00 p.m.

### 2. INTRODUCTIONS/ROLL CALL

Members Commissioner Lauren Hall-Stigerts, Commissioner Peter Merz, and

Present: Commissioner Rachel Pittman.

#### 3. SELECTION OF CHAIR AND VICE CHAIR

Motion to select Peter Merz as Chair of the Salary Commission. Moved by Commissioner Lauren Hall-Stigerts, seconded by Commissioner Rachel Pittman

Vote: Motion carried 3-0

Yes: Commissioner Lauren Hall-Stigerts, Commissioner Peter Merz, and Commissioner Rachel Pittman.

Motion to select Lauren Hall-Stigerts as Vice Chair of the Salary Commission. Moved by Commissioner Peter Merz, seconded by Commissioner Rachel Pittman

Vote: Motion carried 3-0

Yes: Commissioner Lauren Hall-Stigerts, Commissioner Peter Merz, and Commissioner Rachel Pittman.

#### 4. APPROVAL OF MEETING MINUTES

### a. <u>September 27, 2021</u>

Motion to Approve the Salary Commission meeting minutes of September 27, 2021. Moved by Commissioner Lauren Hall-Stigerts, seconded by Commissioner Rachel Pittman

Vote: Motion carried 3-0

Yes: Commissioner Lauren Hall-Stigerts, Commissioner Peter Merz, and Commissioner Rachel Pittman.

## 5. PUBLIC COMMENT

Jennifer Jaeger

#### 6. BUSINESS



- a. Discussion of Equitable Compensation
- b. <u>City Budget Status Update</u>
- c. Comparable City Salary and Benefits Analysis

Following Commission discussion, Diversity Equity Inclusion and Belonging Manager Erika Mascorro, Finance and Administration Director Michael Olson, and Human Resources Director Truc Dever shared information and responded to Commission questions on Equitable Compensation, the City's Budget Status and Comparable Salary and Benefit Analysis. City Attorney Kevin Raymond also responded to Commission questions and comments.

- 7. STAFF REPORTS OR COMMISSIONER COMMENTS
- 8. ADJOURNMENT

The Kirkland Salary Commission special meeting of September 14, 2022 was adjourned at 6:23 p.m.