

1. CALL TO ORDER

Chair Sara Oppler called the meeting to order at 5:10 p.m.

2. INTRODUCTIONS/ROLL CALL

ROLL CALL:

Also in attendance were City Attorney Kevin Raymond, Human Resources Director Anh Hoang and Finance and Administration Director Michael Olson.

- 3. APPROVE MEETING MINUTES
- a. September 10, 2019

Motion to Approve the September 10, 2019 meeting minutes. Moved by Commissioner David Edwards, seconded by Commissioner Peter Merz Vote: Motion carried 3-0 Yes: Chair Sara Oppler, Commissioner David Edwards, and Commissioner Peter Merz.

4. PUBLIC COMMENT

No comment was offered.

- 5. COMMISSION BUSINESS
- a. Commission Consideration of Council Compensation

Human Resources Director Anh Hoang reviewed a comparison of local Cities' compensation and benefits comparables for the Commission's consideration and discussion, and together with Finance and Administration Director Michael Olson, responded to Commissioners' questions.

Motion to Approve Resolution 20-001, entitled "A RESOLUTION OF THE KIRKLAND SALARY COMMISSION RELATING TO THE SALARIES PAID TO THE MAYOR AND CITY COUNCILMEMBERS." Moved by Commissioner Peter Merz, seconded by Commissioner David Edwards Vote: Motion carried 3-0 Yes: Chair Sara Oppler, Commissioner David Edwards, and Commissioner Peter Merz.

6. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.