Salary Commission Meeting Minutes - Draft
Tuesday, September 17, 2024, 4:00 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Present	Commission Members Lisa Briand, Zach Goodman, Sheila Schmid, Robert Wimer, Kristin Yoshimura
Staff	Sydney Baker, Jennifer Gorsuch, Doug Quinn, Alicia Stevens
Press	No one from the media was present.

APPOINT CHAIR

It was moved by Wimer, and seconded, to appoint Sheila Schmid as Salary Commission Chair. The motion carried unanimously.

APPROVAL OF MINUTES

1. November 14, 2023 Salary Commission Public Hearing Minutes – Draft

   It was moved by Schmid, and seconded, to approve the November 14, 2023 Salary Commission Public Hearing Meeting Minutes. The motion carried unanimously.

COMMITTEE DELIBERATION

2. Annual Commission Review Discussion

   The Commission reviewed the reference materials. Discussion ensued.

   It was moved by Goodman, and seconded, that the monthly stipend be increased by 2% for the Mayor and Council Members and not increase the vehicle and technology allowance; and direct staff to schedule a public hearing in order to take public testimony regarding this Salary Commission recommendation. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.