



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 7, 2017

5:30 PM

Council Chambers

Study Session

1. ROLL CALL

2. BUSINESS ITEMS

- 2.A** [17-0148](#) Process and Schedule to Consider City Council Compensation (10 minutes)

Attachments: [Council Salary Survey Comparison](#)

- 2.B** [17-0105](#) Auto Industry Update and Strategy Briefing

3. ADJOURNMENT

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City Council

Process and Schedule to Consider City Council Compensation (10 minutes)

Agenda Date: 2/7/2017
Agenda Item Number: 2.A
File Number: 17-0148

Type: study session **Version:** 1 **Status:** Study Session

Title

Process and Schedule to Consider City Council Compensation (10 minutes)

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Provide direction to City staff about a process and schedule for review of City Council compensation.

Report

Issue:

Whether to direct City staff to bring forward a review and process for consideration of Council compensation.

Staff Contact:

Steve Hall, City Manager, Executive Department, 360.753.8447
Jane Kirkemo, Administrative Services Director, 360.753.8499

Presenter(s):

Steve Hall, City Manager

Background and Analysis:

Council members receive a stipend to account for some of the costs and time related to service on the City Council. The amount of this stipend has not changed since 2008. Council member Cooper as Chair of the Finance Committee has requested that this item be consider by the Council

The City Council has the authority to change the amount of the stipend for newly elected Council members or it can appoint a salary commission to review the stipend for all current and future members

In 2015, the City Council's General Government Committee looked at the issue, but made no recommendation at that time.

Type: study session **Version:** 1 **Status:** Study Session

The issue before the Council is whether or not to review the amount of the stipend.
If so, should the analysis and discussion be brought to a Council, Committee, Study session or an Other Business item?

Neighborhood/Community Interests (if known):

N/A

Options:

1. Decide not to review the stipend.
2. Refer the item to a Council committee.
3. Refer the item to a future Study Session.
4. Refer the item to a future Other Business action item.

Financial Impact:

Unknown

Attachments:

List of current stipends for other cities

City Council Salary Survey Results

CITY	POP.	MAYOR'S COMPENSATION	MAYOR PRO TEM'S COMPENSATION	COUNCIL'S COMPENSATION
Lakewood	58,400	\$1,400	\$1,300	\$1,200
Shoreline	54,500	\$1,250	\$1,100	\$1,000
Richland	53,080	\$1,362	-	\$1,112
Olympia	51,020	\$1,664	\$1,525	\$1,386
Sammamish	49,980	\$950	-	\$850
Burien	48,810	\$750	\$600	\$600
Lacey	46,020	\$1,550	\$1,440	\$1,325
Bothell	42,640	\$1,200	\$1,050	\$1,000



City Council

Auto Industry Update and Strategy Briefing

Agenda Date: 2/7/2017
Agenda Item Number: 2.B
File Number: 17-0105

Type: study session **Version:** 1 **Status:** Study Session

Title

Auto Industry Update and Strategy Briefing

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Receive the update. Briefing only; no action requested.

Report

Issue:

Receive auto industry update and strategy briefing from industry consultant, Jodi Meade, Avison Young.

Staff Contact:

Renée Sunde, Economic Development Director, Community Planning & Development Department,
360.753.8591

Presenter(s):

Renée Sunde, Economic Development Director
Jodi Meade, CRX, CSM, Principal & National Director Avison Young

Background and Analysis:

The automotive industry represents one of the City's major employers. Not only does the industry offer important employment opportunities, it is a significant contributor to the City's annual revenue base through the accumulation of sales tax revenue.

The city has contracted with automotive industry consultant Jodi Meade, of Avison Young, to embark on a strategy to strengthen our relationship with industry leaders, with a focus on retention and expansion possibilities within the Auto Mall and throughout Olympia. This strategy has allowed us to put together a winning team to better understand the opportunities and challenges facing local dealerships and national automotive manufacturers, in the coming years.

Neighborhood/Community Interests (if known):

Type: study session **Version:** 1 **Status:** Study Session

None

Options:

Debrief and Status Update Only

Financial Impact:

No Financial Impact report

Attachments:

None