

Meeting Minutes

Salary Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Wednesday, June 26, 2019

5:30 PM

Room 112

1. CALL TO ORDER

Chair Langer called the meeting to order at 5:57 p.m.

1.A ROLL CALL

Present: 3 - Chair Stephen Langer, Commissioner Jim Randall and Commissioner

Joyce Turner

Absent: 1 - Vice Chair Samantha Jenkins

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

<u>19-0607</u> Approval of June 19, 2019 Salary Commission Meeting Minutes

The minutes were approved.

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None

6. BUSINESS ITEMS

6.E <u>19-0605</u> Discussion of the June 19 Research Requested by the Independent Salary Commission

Administrative Services Director Debbie Sullivan explained research results from what was requested at the previous meeting.

Commissioner Turner moved, seconded by Commissioner Randall, to recommend approval of an increase to the annual salary for the Mayor, Mayor Pro-Tem, and Council in the same amount non-represented employees received as a COLA adjustment in 2018 (3%) and 2019 (2%); and to approve an increase in the benefit stipend in the same amount of the employer contribution increase in 2018 and 2019 or if the Council meets the eligibility plan requirements of the Association of Washington Cities benefit package,

medical insurance will be provided in lieu of the stipend. The motion passed unanimously.

7. REPORTS - None

8. OTHER TOPICS

Commissioners discussed and agreed to have the next meeting on Friday June 28, 2019 at 5:00 p.m. to ensure a quorum was present before the deadline. Chair Langer and Commissioner Turner indicated they would attend via conference call.

9. ADJOURNMENT

The meeting adjourned at 6:47 p.m.

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