



# CITIZENS COMMISSION ON COMPENSATION OF ELECTED OFFICIALS Meeting Minutes

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**June 17, 2014  
5:30 pm @ City Hall  
121 Fifth Avenue, Edmonds**

## **Meeting**

### **PRESENT**

**Commissioners:**                   **Brent Hunter**  
                                              **Co-Chair Dilys Rosales**  
                                              **Co-Chair Mike Hathaway**

**Staff:**                                 **Mary Ann Hardie, HR Manager**

### **CALL TO ORDER**

Co-Chair Mike Hathaway called the meeting to order at 5:30 pm. Commissioner Meeks was unable to attend the meeting.

### **APPROVAL OF THE MEETING MINUTES/AGENDA**

**Commissioner Brent Hunter made a motion to approve meeting minutes of June 5, 2014 and the current meeting agenda. Co-Chair Rosales seconded the motion. The motion carried.**

Co-Chair Rosales stated that she wanted to add the memo to the Mayor to the agenda.

### **DISCUSSION/CONTINUED DISCUSSION**

Commissioner Hunter stated that there were items outside the scope of the Commission that would be included in the memo to the Mayor (copied to Council). These items included:

- Council workload
- MEBT/PERS benefit
- Professional development

There was further discussion about the salary charts and to clarify which Commissioners were working on which specific items. Commissioner Hunter stated that he would update the memo to the Mayor and the memo regarding the compensation schedule as well as the Council comparative salary information. The Commission requested that Ms. Hardie create a PowerPoint slide for the presentation on the Council comparative information once it was completed by Commissioner Hunter.

The Council further discussed whether or not there was a need to have an additional meeting. As Commissioner Meeks was unable to attend the meeting, the Commission stated that they would notify/remind him of the July 15 presentation and to get any additional feedback for the presentation and memo.

Co-Chair Hathaway adjourned the meeting at 7:25 pm.