

CITY OF LAKE STEVENS SPECIAL CIVIL SERVICE MEETING AGENDA

City Hall Annex
1812 Main Street, Lake Stevens
Wednesday, February 3, 2010

CALL TO ORDER: 6:00 P.M.

ACTION ITEMS:

- A. Approve minutes of January 6, 2010 meeting.
- B. Approve Entry-level Police Officer Eligibility List Dated February 3, 2010.
- C. Approval of Police Support Officer Eligibility List Dated February 3, 2010.

DISCUSSION ITEMS:

INFORMATION ITEMS:

- A. Special meeting notice

ADJOURNMENT:

**CITY OF LAKE STEVENS
CIVIL SERVICE MEETING MINUTES**

Wednesday, January 6, 2010

City Hall Annex Conference Room, 1812 Main Street, Lake Stevens, WA

CALL TO ORDER: 6:04 p.m. by Tom Adams, Chairman

COMMISSIONERS PRESENT: Tom Adams
Hal Hupp
Cheryl Plumb

COMMISSIONERS ABSENT: None

STAFF MEMBERS PRESENT: Chief Examiner, Steven Edin
Police Chief, Randy Celori

OTHERS: Council Member Neal Dooley

Approval of Civil Service Commission Meeting Minutes dated October 21, 2009

MOTION by Commissioner Hupp, seconded by Commissioner Plumb to approve the Civil Service Commission meeting minutes dated October 21, 2009. **MOTION** passed unanimously.

Election of Civil Service Chairperson for 2010

Commissioner Hupp nominated Commissioner Plumb to serve as Lake Stevens Civil Service Commission Chairperson. Commissioner Plumb declined the nomination. Commissioner Hupp nominated Tom Adams to serve another year as Lake Stevens Civil Service Commission Chairperson.

MOTION by Commissioner Hupp, seconded by Commissioner Plumb to appoint Commissioner Adams as the 2010 Chair of the Lake Stevens Civil Service Commission. **MOTION** passed unanimously.

Chairman Adams continued the meeting.

Election of Civil Service Vice-Chairperson for 2010

Commissioner Plumb nominated Commissioner Hupp to serve another as Lake Stevens Civil Service Commission Vice-Chairperson.

MOTION by Commissioner Plumb, seconded by Chairman Adams to appoint Commissioner Hupp as the 2010 Vice-Chair of the Lake Stevens Civil Service Commission. **MOTION** passed unanimously.

Approval of Lateral (Experienced) Police Officer Eligibility List Dated January 6, 2010

Chief Examiner Edin reported that the Police Department conducted another Lateral (Experienced) Police Officer Oral Board on December 16, 2010. Eight candidates were invited to attend with seven showing up. Six of the seven candidates passing with a minimum score of 70%.

MOTION by Commissioner Plumb, seconded by Commissioner Hupp to approve the Lateral (Experienced) Police Officer's Eligibility List dated January 6, 2010. **MOTION** passed unanimously.

Approval of Police Support Eligibility List Dated January 6, 2010

Approval of the Police Support Officer Eligibility List dated January 6, 2010 was dropped from the agenda. Oral boards for this position have been rescheduled for January 29, 2010.

Future Civil Service Commission Meeting Dates

Chief Examiner Edin requested that we conduct another Civil Service Commission meeting on Wednesday, February 3, 2010 to approve a new Police Support Officer Eligibility list, and a new Entry-level Police Officer Eligibility list. Chief Celori requested an additional Civil Service Commission meeting on Wednesday, March 17, 2010 to approve a new Lateral (Experienced) Police Officer Eligibility list.

Review of Rule-19 "Hearings" of the Rules and Regulations of the Lake Stevens Civil Service Commission

Chief Examiner Edin reported that per the request of the Commissioners, a copy of Rule-19, "Hearings" has been sent to the City Attorney's office for review. Mr. Edin went on to report that the City Attorney reviewed RCW 41.12.090, regarding civil service appeals, and materials on the MRSC website, including civil service rules from numerous other cities and made the following comments and recommendations:

- "Rule-19 is well written and contains all of the necessary provisions for the proper conduct of civil service appeals." Rule-19 is very similar to all other cities' rules regarding civil service appeals that were reviewed and is nearly identical to several of the other cities' rules.
- Section 19.07 heading should be changed to "Appeals-Withdrawal, Modification, or Compromise" instead of "Appeals-Authority of Department."
- Under Section 19.13, the word "closed" should be inserted between the words "during" and "deliberation" in the fourth line of that section.

MOTION by Commissioner Hupp, seconded by Commissioner Plumb to approve the amendments to Rule-19 "Hearings" of the Rules and Regulations of the Lake Stevens Civil Service Commission per the City Attorney's recommendations. **MOTION** passed unanimously.

Update on Police Department Hiring Process

Chief Celori and Chief Examiner Edin gave the Commission a brief update on the Police Department's hiring process. There are ten Police Officer positions left to fill.

MOTION by Commissioner Hupp, seconded by Commissioner Plumb to adjourn the January 6, 2010 Lake Stevens Civil Service Commission meeting at 6:24 P.M. **MOTION** passed unanimously.

Respectfully Submitted:

Steven R. Edin
Civil Service Secretary/Chief Examiner

Approved By:

Thomas D. Adams
Chairperson