

## City of Lake Stevens Vision Statement

*By 2030, we are a sustainable community around the lake with a vibrant economy, unsurpassed infrastructure and exceptional quality of life.*

### CITY COUNCIL SPECIAL MEETING AGENDA Lake Stevens Community Center 1808 Main Street, Lake Stevens

Tuesday October 3, 2017 – 6:00 p.m.

- CALL TO ORDER:** 6:00 P.M. Mayor
- PLEDGE OF ALLEGIANCE** Mayor
- ROLL CALL:**
- APPROVAL OF AGENDA:** Council President
- ACTION ITEMS:**
- \*A Reappointment of Michael Duerr and Sue Fernald to Salary Commission Mayor
  - B Recognition of Outgoing Boards and Commission Members Mayor
- ADJOURN:**

RECEPTION TO IMMEDIATELY FOLLOW

* ITEMS ATTACHED	** ITEMS PREVIOUSLY DISTRIBUTED	# ITEMS TO BE DISTRIBUTED
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#### **THE PUBLIC IS INVITED TO ATTEND Special Needs**

*The City of Lake Stevens strives to provide accessible opportunities for individuals with disabilities. Please contact the Human Resources Director, City of Lake Stevens ADA Coordinator, (425) 334-1012, at least five business days prior to any City meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial the City of Lake Stevens City Hall number.*

**NOTICE: All proceedings of this meeting are audio recorded, except Executive Sessions**



LAKE STEVENS CITY COUNCIL  
**STAFF REPORT**

**Council Agenda**

**Date:** October 3, 2017

**Subject:** Civil Service Commission Appointment and Oath of Office

**Contact**

**Person/Department:** Mayor Spencer

**Budget**

**Impact:** N/A

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**RECOMMENDATION(S)/ACTION REQUESTED OF COUNCIL:** **Confirm the nomination and reappointment of Mike Duerr and Sue Fernalld to the Salary Commission for terms expiring November 1, 2019 and November 1, 2020, respectively.**

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**SUMMARY/BACKGROUND:** In 2014 the City created a Salary Commission by adopting Ordinance 914, which is codified in LSMC 2.51. The Salary Commission was created for the purpose of reviewing and adjusting elected officials' salaries. Since the Salary Commission was initially formed, LSMC 2.51.050 was amended to provide that the Salary Commission shall meet once a year between January and November, beginning in 2017. LSMC 2.51.020(a) provides for five commissioners, with three members constituting a quorum.

Initially, three appointments were made to the Salary Commission during the November 10, 2014 Council meeting, with staggered terms as follows:

- Brent Kirk, term expiring November 1, 2015
- Mike Duerr, term expiring November 1, 2016
- Sue Fernalld, term expiring November 1, 2017

Staff has contacted each of the appointed commissioners. Mr. Duerr and Ms. Fernalld have said they would like to be reappointed; Mr. Kirk does not wish to be reappointed to the Salary Commission. The reappointment Mike Duerr will be retroactive. Terms of reappointment will be as follows:

- Mike Duerr, Term expiring November 1, 2019
- Sue Fernalld, term expiring November 1, 2020

Staff is advertising the vacancies and hopes to move forward with the annual meeting as required under LSMC 2.51.050, once there is a quorum of commissioners in place.

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**BUDGET IMPACT:** N/A

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**ATTACHMENTS:** -- None.