

**CITY OF LAKE STEVENS
SALARY COMMISSION MEETING MINUTES**

Monday, December 2, 2019

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

CALL TO ORDER: 6:05 p.m. by Commissioner Duerr

COMMISSIONERS PRESENT: Mike Duerr (5:20 p.m.)
Sue Fernald (6:05 p.m.)
Michele Hampton (5:20 p.m.)

COMMISSIONERS ABSENT: Sam Hassan

STAFF MEMBERS PRESENT: Julie Good, Interim Human Resources Director and Risk Manager
Kathy Pugh, City Clerk

OTHERS: None

Approval of Minutes: **MOTION** by Commissioner Hampton to accept and approve the minutes from the November 25, 2019 meeting, second by Commissioner Fernald. Commissioner Hampton initiated discussion regarding the minutes and requested the minutes reflect that the effective date of the increase to elected officials' salaries is effective January 1, 2020. The minutes were amended to reflect the addition. **MOTION** passed unanimously. **MOTION** by Commissioner Hampton to accept and approve the minutes from the November 25, 2019 meeting as amended, second by Commissioner Fernald.

Public Hearing:

The Public Hearing 'in consideration of the City of Lake Stevens salary Commission November 25, 2019 Recommendation: New Elected Official Salary Schedule effective January 1, 2020' was opened for public comment. No members of the public were present. The public comment portion of the Public Hearing was closed. The Public Hearing was closed.

New Business:

No new business.

MEETING ADJOURNED at 6:09 p.m.

Respectfully Submitted:



Julie Good
Interim Human Resources Director/Commission Liaison

Approved By:

Michael Duerr
Chairperson