

# CITY OF KIRKLAND SALARY COMMISSION MEETING MINUTES

September 10, 2019

## 1. CALL TO ORDER

Chair Sara Oppler called the meeting to order at 5 p.m.

## 2. INTRODUCTIONS/ROLL CALL

### ROLL CALL:

Members Present: Commissioner Jeffry Canin, Commissioner David Edwards, and Chair Sara Oppler.

Members Absent: None.

Also in attendance were City Attorney Kevin Raymond, Human Resources Director Chris Thomas, and Finance and Administration Director Michael Olson.

## 3. APPROVE MEETING MINUTES

### a. September 6, 2018

Motion to Approve the minutes of the September 6, 2018 Salary Commission meeting.  
Moved by Commissioner Jeffry Canin, seconded by Commissioner David Edwards

Vote: Motion carried 3-0

Yes: Commissioner Jeffry Canin, Commissioner David Edwards, and Chair Sara Oppler.

## 4. PUBLIC COMMENT

None.

## 5. COMMISSION BUSINESS

### a. Commission Consideration of Council Compensation

Mr. Raymond, Ms. Thomas, and Mr. Olson provided an overview of the proposed resolution and responded to Commissioners' questions.

Motion to Approve Resolution 2019-001, entitled "A RESOLUTION OF THE KIRKLAND SALARY COMMISSION RELATING TOT THE SALARIES PAID TO THE MAYOR AND CITY COUNCILMEMBERS."

Moved by Commissioner Jeffry Canin, seconded by Commissioner David Edwards

Motion to Approve Commission Consideration of Council Compensation

Moved by Commissioner Jeffry Canin, no second required

Vote: Motion carried 3-0

Yes: Commissioner Jeffry Canin, Commissioner David Edwards, and Chair Sara Oppler.

## 6. ADJOURNMENT

The September 10, 2019 meeting of the Kirkland Salary Commission was adjourned at 5:07 p.m.