

City of Tacoma Citizen Commission on Elected Salaries Jed Brewster, Chair Danette Knowles Sara Lui Alexandria Abplanalp Colette Babbs Greg Amann Judy Loveless-Morris

SPECIAL MEETING MINUTES CITIZEN COMMISSION ON ELECTED SALARIES Monday July 15, 2024 6:00 PM

I. CALL TO ORDER:

Commissioner Amann called the meeting to order at 6:04 PM.

II. ROLL CALL: Liaison Monica Rutledge

Liaison Monica Rutledge took roll call of the Commissioners in attendance.

<u>Present</u> :	Alex Abplanalp, Colette Babbs, Greg Amann, Judy Loveless-Morris
Absent:	Jed Brewster, Danette Knowles, Sara Liu
Staff Present:	Human Resources Manager Jen Peters, Commission Liaison Monica Rutledge

III. ADOPTION OF THE AGENDA

A motion was made to adopt the agenda as presented.

First: Commissioner Judy Loveless-Morris Second: Commissioner Alex Abplanalp Ayes: 4 Nays: 0

The motion passed.

IV. APPROVAL OF MINUTES FROM THE MAY 6TH, 2024 MEETING

A motion was made to approve the May 6th, 2024 meeting minutes as presented.

First: Commissioner Alex Abplanalp Second: Commissioner Colette Babbs Ayes: 4 Nays: 0

The motion passed.

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V. PUBLIC COMMENTS

There were no Public comments submitted.

VI. COMPENSATION DATA REVIEW; HUMAN RESOURCES MANAGER JEN PETERS

Human Resources Manager Jen Peters reviewed a spreadsheet containing compensation data from comparable cities as well as additional economic information. A copy of the information will be emailed to Commissioners in advance of the next meeting.

VII. CITY COUNCIL INTERVIEWS/SHADOWING REPORTS

There were no reports of Council Member interviews or shadowing to review.

VIII. REVIEW OF CITY COUNCIL VIDEOS/STATEMENTS

There were no new Council Member videos or statements submitted.

IX. TOPICS FOR AUGUST 5th, 2024 MEETING AGENDA

- 2024 Commission vote on salary decision for Mayor, Deputy Mayor and Council Members
- Nomination of new Commission Chair and Vice-Chair, effective as of 10/1/2024

There was brief discussion regarding the status of the Council going from part-time to full-time based on the recent City Charter review. HR Manager Jen Peters explained that the Council has not finalized the Charter amendments that will go to the ballot in November for public vote, and that it would be premature for the Commission to consider any of the proposed amendments in their vote decision.

There was additional discussion on extending a final opportunity for Council Members to attend the next meeting or to submit statements for Commission consideration. It was determined that a brief prompt would be extended to Council Members, with a response deadline of July 29th, 2024.

X. ADJOURNMENT

There was a motion to adjourn the meeting.

First: Commissioner Judy Loveless-Morris Second: Commissioner Alex Abplanalp Ayes: 4 Nays: 0

The motion passed.

The meeting adjourned at 6:36p.m.