CITY OF LAKE STEVENS
SALARY COMMISSION MEETING MINUTES
Thursday, December 2, 2021
Zoom and YouTube
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Salary Commission Meeting of December 2, 2021 - YouTube

CALL TO ORDER:	At 6:05pm by Commissioner Hampton
COMMISSIONERS PRESENT:	Dixie Behn Kaity Hoard Michele Hampton
COMMISSIONERS ABSENT:	Ford Poston
STAFF MEMBERS PRESENT:	Anya Warrington, Human Resources Director and Risk Manager Caitlin Weaver, Deputy City Clerk
OTHERS:	None

Roll Call

A. **MOTION** to excuse Commissioner Poston's absence by Commissioner Behn and seconded by Commissioner Hoard.

Action Items:

A. Approval of November 8, 2021 minutes. **MOTION** to approve minutes as is made by Commissioner Behn, Commissioner Hoard seconded. **MOTION** passed unanimously.

Public Hearing:

Commissioner Hampton opened the public hearing, HR Director Warrington summarized the previous work the Commission had done and reviewed materials provided. Commissioner Hampton opened public comment and no members of the public were present. Commissioner Hampton checked with Deputy Clerk Weaver to ensure any and all public comment received had been reviewed by the commissioners. Deputy Clerk Weaver stated no public comment had been received. At 6:11pm Commissioner Hampton closed the public hearing.

MOTION by Commissioner Behn to authorize Commissioner Hampton to file the annual salary of $114,123.60 per year for the Mayor with the City Clerk. Commissioner Hoard seconded. **MOTION** passed unanimously.

MOTION by Commissioner Hoard to authorize Commissioner Hampton to file the salary $596.00 per month plus $80.00 per claimed meeting with a maximum of 4 meetings per month for the City

Council members with the City Clerk. Commissioner Behn seconded. **MOTION** passed unanimously.

Closing
MOTION to adjourn made by Commissioner Hoard, Commissioner Behn seconded. **MOTION** passed unanimously.

MEETING ADJOURNED at 6:16pm.

Respectfully Submitted:

Anya Warrington
Human Resources Director/Commission Liaison

Approved By:

Chairperson