

CITY OF LAKE STEVENS
SALARY COMMISSION MEETING MINUTES

Thursday, October 20, 2022

Zoom and YouTube

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[Salary Commission Meeting of October 20, 2022 - YouTube](#)

CALL TO ORDER: At 6:00pm by Commissioner Hampton

COMMISSIONERS PRESENT: Jennifer Schmidt
Kaity Hoard
Michele Hampton

COMMISSIONERS ABSENT: Dixie Behn

STAFF MEMBERS PRESENT: Anya Warrington, Human Resources Director
Kelly Chelin, City Clerk

OTHERS: Citizen Jon Huber and pending Salary Commissioner

Roll Call

- A. Commissioners agreed to excuse Commissioner Behn's absence.

Action Items:

- A. Oath of Office
Commissioner Jennifer Schmidt was sworn in by City Clerk Chelin.
- B. Elections of Chairperson
Commissioners agreed to defer the election of a new Chairperson until next meeting when all Commissioners were present. They also agreed to allow Commissioner Hampton to lead this meeting.
- C. Approval of December 2, 2021 Minutes
MOTION to approve minutes as is made by Commissioner Hoard, Commissioner Schmidt - seconded. **MOTION** passed unanimously.

New Business

- A. Comparable Cities Information for Mayor and City Council
Director Warrington provided a brief presentation and overview of the information and data provided in the agenda packet. Commissioner Hampton provided a brief overview of how the commission made their 2022 salary decisions. Commissioner Schmidt requested to see the data presented in the 2021 to the salary commission so they could compare. The Commissioners agreed to wait until next session to deep dive into further conversation until all Commissioners could be present.
- B. Schedule Next Meeting
Commissioners agreed upon the following dates:
October 26, 2022 at 6:30 p.m. (pending Commissioner Behn's availability)
November 10, 2022 at 6:00 p.m.

November 17, 2022 at 6:00 p.m.
December 1, 2022 at 6:00 p.m.

Closing

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


MEETING ADJOURNED at 6:42pm.

Respectfully Submitted:



Anya Warrington
Human Resources Director/Commission Liaison

Approved By:



Michele Hampton
Chairperson