



RESOLUTION NO. 39242

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 individuals to the Citizen Commission on Elected Salaries.

4 WHEREAS, at the City Council meeting on Tuesday, July 15, 2014, the City
5 Council approved 12 amendments to be placed on the November 4, 2014 ballot,
6 ten of which were approved by registered voters of the City of Tacoma, and
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8 WHEREAS Amendment No. 9 created a Citizen Commission on Elected
9 Salaries ("Commission"), the purpose of which is to determine the compensation
10 and salary of the Mayor and Council Members, and

11 WHEREAS the Commission shall consist of seven members appointed as
12 follows: five members, one from each City Council district, selected by lot by the
13 Pierce County Auditor from registered City of Tacoma voters eligible to vote at the
14 time of selection; and two members who are residents of the City of Tacoma, to be
15 appointed by the Mayor and confirmed by the Council, one with experience in
16 human resource management and the other with experience in the legal
17 profession, and
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19 WHEREAS, beginning in 2015, the Commission shall meet each year in one
20 or more regular or special meetings, and determinations for any change in the
21 salaries of these elected officials shall be filed with the City Clerk and transmitted
22 to the City Council for adoption no later than September 1 of the calendar year,
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WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,

Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the Commission; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That those nominees to the Citizen Commission on Elected Salaries, listed on Exhibit "A" are hereby confirmed and appointed as members of such commission for such terms as are set forth on Exhibit "A."

Section 2. That the initial terms for all positions shall be increased by two months, to expire September 30th, and all subsequent terms shall run from October 1st through September 30th.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

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COUNCIL DISTRICT APPOINTMENTS:

Name	Council District	Term	Expiration
Joseph Zawacki	1	1 year	September 30, 2016
Karen Robinson	2	1 year	September 30, 2016
Terry Mensonides	3	2 years	September 30, 2017
Robert Anderson	4	2 years	September 30, 2017
Robert Malm	5	3 years	September 30, 2018

MAYORAL APPOINTMENTS:

Name	Position	Term	Expiration
Richard Wilkinson	Human Resources Specialist	1 year	September 30, 2016
Dianne Conway	Legal Specialist	3 years	September 30, 2018