



TO: Elizabeth Pauli, City Manager
FROM: Gary Buchanan, Human Resources Director
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing individuals to the Citizen Commission on Elected Salaries
DATE: September 25, 2018

SUMMARY:

Appointing individuals to the Citizen Commission on Elected Salaries.

COUNCIL SPONSORS:

Mayor Woodards.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization by establishing a Citizen Commission on Elected Salaries to determine Mayor and Councilmember salaries.

BACKGROUND:

The Citizen Commission on Elected Salaries consists of seven members appointed as follows: Five of the seven Commission Members shall be selected by lot by the Pierce County Auditor from among those registered City of Tacoma voters eligible to vote at the time the persons are selected for appointment to the Commission. One member will be selected from each of the City’s Council districts. The Auditor shall establish policies and procedures for conducting the selection by lot to be forwarded to the City Council for appointment. The remaining two of the seven Commission members must be residents of the City of Tacoma and shall be appointed by the Mayor and confirmed by the Council. One person shall have experience in human resource management and the second person shall have experience in legal profession.

Dianne Conway has served in the Legal Specialist position expiring September 30, 2018. Ronald Malm has served in Council District No. 5 position expiring September 30, 2018. The Mayor would like to appoint Chad Arceneaux to the Legal Specialist position. The Pierce County Auditor has selected Patricia O’Conner for Council District No. 5 position. Both terms will expire September 30, 2021.

ISSUE:

Two positions on the Citizen Commission on Elected Salaries will be vacant as of September 30, 2018, and needs to be filled.

ALTERNATIVES:

None. A Citizen Commission on Elected Salaries must be appointed.

RECOMMENDATION:

The Mayor is recommending the appointment of Chad Arceneaux for the Legal Specialist position and the Pierce County Auditor requested the appointment of Patricia O’Conner for the Council District No. 5 position.

FISCAL IMPACT:

There is no fiscal impact.