



TO: Elizabeth Pauli, City Manager
FROM: Bill Fosbre, City Attorney
 Gary Buchanan, Human Resources Director
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing, reappointing, and ratifying individuals to the Citizen Commission on Elected Salaries – February 16, 2021
DATE: February 9, 2021

SUMMARY:

A resolution appointing, reappointing, and ratifying individuals and all actions and decisions made by the Citizen Commission on Elected Salaries for the years 2017 through 2020.

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.

The Mayor recommends the reappointment of Richard Wilkinson to the position of HR Specialist to the Commission for a term to expire September 30, 2022. The Pierce County Auditor has selected by lottery the following names for nomination and confirmation of appointment. By ratifying the members and their terms listed below, the Commission will be current on record.

COUNCIL DISTRICT APPOINTMENTS:

Name	Commission Position	Term Expiration
David Koenig	Council District No. 3	September 30, 2023
Amanda Robison	Council District No. 4	September 30, 2023

RATIFYING THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS FOR TERMS AND UNEXPIRED TERMS:

Name	Commission Position	Term Expiration
Julianna Yust	Council District No. 3	September 30, 2020
Pandora Schaal	Council District No. 4	September 30, 2020
Mary Brittany Yaworski	Council District No. 4	September 30, 2020
Brandon Kindschy	Council District No. 1	September 30, 2022
Klaus Nalley	Council District No. 2	September 30, 2022
Richard Wilkinson	HR Specialist - Mayoral	September 30, 2022

ISSUE:

Positions on the Commission need to be confirmed as appointed and reappointed and all actions and decisions made by the Commission for the years 2017 through 2020 ratified.

ALTERNATIVES:

The Citizen Commission on Elected Salaries must comply with Section 2.3 of the City Charter.

RECOMMENDATION:

Staff is recommending the appointment, reappointment and ratifying of all terms, actions, and decisions made by the Commission for the years 2017 through 2020.

FISCAL IMPACT:

There is no fiscal impact.