



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
 Elizabeth Pauli, City Attorney’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing individuals to the Citizen Commission on Elected Salaries –
 July 28, 2015
DATE: July 22, 2015

SUMMARY:

Appointing the following individuals to the Citizen Commission on Elected Salaries:

Council District Appointments:

| Name: | Council District: | Term: | Expiration: |
|--------------------|-------------------|---------|---------------|
| Candidate withdrew | 1 | 1 year | July 27, 2016 |
| Karen Robinson | 2 | 1 year | July 27, 2016 |
| Terry Mensonides | 3 | 2 years | July 27, 2017 |
| Robert Anderson | 4 | 2 years | July 27, 2017 |
| Robert Malm | 5 | 3 years | July 27, 2018 |

Mayoral Appointments:

| Name: | Position: | Term: | Expiration: |
|-------------------|----------------------------|---------|---------------|
| Richard Wilkinson | Human Resources Specialist | 1 year | July 27, 2016 |
| Dianne Conway | Legal Specialist | 3 years | July 27, 2018 |

COUNCIL SPONSORS:

Mayor Strickland.

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 Council salaries.

BACKGROUND:

At the City Council meeting on Tuesday, July 15, 2014, the City Council approved twelve amendments to be placed on the November 4, 2014 ballot. Of those twelve amendments placed on the ballot, ten were approved by registered voters of the City of Tacoma. Amendment No. 9 created a Citizen Commission on Elected Salaries. The purpose of the Commission is to determine the compensation and salary of the Mayor and each Council Member.

The Citizen Commission on Elected Salaries shall consist 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. There shall be one member 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 the legal profession.



Additionally the Commission shall meet each year beginning in 2015 in one or more regular or special meetings to carry out its duties. Determinations for any change in the salaries of these elected officials shall be filed with the City Clerk and transmitted to the Council for adoption no later than September 1 of the calendar year.

ISSUE:

Seven positions need to be filled on the Citizen Commission on Elected Salaries.

ALTERNATIVES:

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

RECOMMENDATION:

Staff is recommending the appointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.