



Minutes

Agenda

Longview Citizens' Commission on Salaries of Elected Officials

Monday, February 24, 2020

5:00 PM

City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Longview Citizens' Commission on the Salaries of Elected Officials of the City of Longview, Washington, will conduct a special meeting in the Longview City Hall Training Room, 1525 Broadway, Longview, on Monday, February 24th, at 5:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. CALL TO ORDER

City Clerk Kaylee Cody called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: George Brajcich, Nicholas Higgins, Keith Larson, Robert Patterson, Ron Kosloski

Absent: Two vacancies

Staff Present:

City Clerk Kaylee Cody & City Attorney Jim McNamara

3. ELECTION OF CHAIR

George Brajcich nominated Keith Larson for Chair. There were no other nominations. Keith Larson was elected as Chair unanimously.

4. APPROVAL OF MINUTES

20-00084 SALARY COMMISSION MINUTES, MARCH 19, 2018

A motion was made by George Brajcich, seconded by Robert Patterson, to approve the minutes as submitted. The motion passed unanimously.

5. OPEN PUBLIC MEETINGS ACT TRAINING

City Clerk Kaylee Cody presented the Washington State Office of the Attorney General's Open Public Meetings Act video available online. The video fulfills the training requirement of RCW 42.30 for members of governing bodies.

6. REVIEW CURRENT COUNCIL COMPENSATION

20-00085 REVIEW CURRENT COUNCIL COMPENSATION

A motion was made by Ron Kosloski, seconded by Robert Patterson, to add a constituents' comments section to future agendas. George Brajcich noted for the record that no constituents attended the meeting. The motion passed unanimously.

The Commission reviewed the provided meeting materials and discussed council compensation.

A motion was made by Keith Larson, seconded by George Brajcich, to grant a \$30.00 monthly salary increase to each member of the City Council for 2020-2021.

Proposed salaries for 2020-2021:

*Mayor: \$1,530
Mayor Pro Tem: \$1,030
Councilor: \$980*

The motion passed unanimously.

A motion was made by Nicholas Higgins, seconded by George Brajcich, to grant an additional \$30.00 monthly salary increase to each member of the City Council for 2021-2022.

Proposed salaries for 2021-2022:

*Mayor: \$1,560
Mayor Pro Tem: \$1,060
Councilor: \$1,010*

The motion passed unanimously.

A public hearing is required before the proposed salary schedule can be adopted.

7. PROVIDE STAFF DIRECTION & SCHEDULE NEXT MEETING

The Commission directed City Clerk Kaylee Cody to schedule a special meeting for 5:00 p.m. on March 23rd to hold the required public hearing and to prepare a resolution for the Commission's consideration to adopt the proposed salaries.

8. ADJOURNMENT

A motion was made by Robert Patterson, seconded by Ron Kosloski, to adjourn the meeting at 6:14 p.m. The next meeting of the Commission is March 23rd, 2020, at 5:00 p.m.

Kaylee Cody
City Clerk

Approved: _____
Chair