MINUTES SALARY SETTING COMMISSION MEETING OF JANUARY 19, 2022

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

CALL TO ORDER/ROLL CALL - 2:00 PM

Roll Call

Present:

Donna Brown Kathleen Hart Fernando Duarte Marla Wortz

1.1 22-0058 ELECT A CHAIR OF THE COUNCIL SALARY SETTING COMMISSION

Legislation Text

Approve **Motion 2022-01-19-0101** accepting the nomination of Donna Brown to serve as the Chair of the Council Salary Setting Commission.

Moved by: Kathleen Hart, seconded by Fernando Duarte.

Vote: Motion carried 4-0

Yes: Donna Brown, Kathleen Hart, Fernando Duarte, and Marla Wortz.

1.2 22-0059 ELECT A VICE CHAIR OF THE COUNCIL SALARY SETTING COMMISSION

Legislation Text

Approve **Motion 2022-01-19-0102** accepting the nomination of Fernando Duarte to serve as the Vice Chair of the Council Salary Setting Commission.

Moved by: Kathleen Hart, seconded by Marla Wortz.

Vote: Motion carried 4-0

Yes: Donna Brown, Kathleen Hart, Fernando Duarte, and Marla Wortz.

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Chair Brown

3. CITIZENS COMMENTS/ANNOUNCEMENTS

Kathleen Gapusan - salary for City Council

4. ADOPTION OF CONSENT CALENDAR

None

5. UNFINISHED BUSINESS

None

- 8. **NEW BUSINESS**
- 8.1 22-0062 HUMAN RESOURCES INTRODUCTION POWERPOINT PRESENTATION

Legislation Text

Presentation - Salary Setting Commission - 2022

Informational only. No action taken.

- 6. REQUEST FOR APPEALS/PUBLIC HEARINGS
- 6.1 22-0061 REQUEST A PUBLIC HEARING TO ADOPT RECOMMENDATIONS RELATING TO SALARY FOR THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF STOCKTON IN ACCORDANCE WITH ARTICLE IV, SECTION 410 OF THE CITY CHARTER

Legislation Text

Attachment A - Councilmember Compensation Survey 2022

Attachment B - Comparable Agencies for Salary Surveys

Approve **Motion 2022-01-19-0601** approving setting a public hearing to adopt recommendations relating to salary for the City Council after the Salary Setting Commission reviews and discusses the contents of this report and formulates a recommendation. The action relating to the Council members is the two-year period commencing January 1, 2023. Staff will then prepare the appropriate Staff Report and documents consistent with this recommendation.

Moved by: Donna Brown, seconded by Kathleen Hart.

Vote: Motion carried 2-0

Yes: Donna Brown, and Kathleen Hart.

7. APPEALS/PUBLIC HEARINGS

None

9. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

10. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Duarte - data information

Chair Brown - need to review numbers, different cities; thanked staff

11. ADJOURNMENT - 2:52 PM

ELIZA R. GARŽA, CMC STOCKTON CITY CLERK