

**MINUTES
SALARY SETTING COMMISSION
MEETING OF FEBRUARY 22, 2017**

~~EDD Conference Room~~, 425 N. El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL - 1:30 PM

Roll Call

Present:

Judith M. Chambers

Kathleen Gapusan

Lewis P. Samsell

Christian A. Santos

Absent:

J. D. Burrise.

DeAnna Solina, Director of Human Resources - gave staff introductions to new Commissioners

1.1 17-3346 ELECT A CHAIR OF THE COUNCIL SALARY SETTING COMMISSION

Legislation Text

Approve Motion to nominate Kathleen Gapusan for Chair of the Salary Setting Commission

Moved by: Christian A. Santos, seconded by Kathleen Gapusan.

Vote: Motion failed 2-2

Yes: Kathleen Gapusan, and Christian A. Santos.

No: Judith M. Chambers, and Lewis P. Samsell.

Absent:J. D. Burrise.

Approve Motion to nominate J.D. Burrise for Chair of the Salary Setting Commission

Moved by: Lewis P. Samsell, seconded by Judith M. Chambers.

Vote: Motion failed 2-2

Yes: Judith M. Chambers, and Lewis P. Samsell.

No: Kathleen Gapusan, and Christian A. Santos.

Absent:J. D. Burrise.

Approve **Motion 2017-02-22-0101** closing nominations for Chair of the Salary Setting Commission

Moved by: Judith M. Chambers, seconded by Kathleen Gapusan.

Vote: Motion carried 4-0

Yes: Judith M. Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian A. Santos.

Absent: J. D. Burrise.

NOTE: Both Motions to nominate a Chair to the Salary Setting Commission failed. Item will be continued to the next meeting.

1.2 17-3348 ELECT A VICE CHAIR OF THE COUNCIL SALARY SETTING COMMISSION

Legislation Text

Approve **Motion 2017-02-22-0102-01** closing Nomination for Vice Chair of the Salary Setting Commission

Moved by: Judith M. Chambers, seconded by Kathleen Gapusan.

Vote: Motion carried 4-0

Yes: Judith M. Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian A. Santos.

Absent: J. D. Burrise.

Approve **Motion 2017-02-22-0102-02** electing Lewis P. Samsell Vice Chair of the Salary Setting Commission

Moved by: Christian A. Santos, seconded by Lewis P. Samsell.

Vote: Motion carried 4-0

Yes: Judith M. Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian A. Santos.

Absent: J. D. Burrise.

2. PLEDGE TO THE FLAG

~~3. REPORT OF ACTION TAKEN IN CLOSED SESSION~~

4. CITIZENS COMMENTS/ANNOUNCEMENTS

None

5. ADOPTION OF CONSENT CALENDAR

5.1 15-1586 APPROVAL OF COMMISSION MINUTES

Legislation Text

2015-03-05 Salary Setting Minutes

2015-02-18 Salary Setting Minutes

Approve **Motion 2017-02-22-0501** approving minutes from the Salary Setting Commission meetings of February 18, 2015 and March 5, 2015.

Moved by: Christian A. Santos, seconded by Kathleen Gapusan.

Vote: Motion carried 4-0

Yes: Judith M. Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian A. Santos.

Absent: J. D. Burrise.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

7.1 17-3370 REVIEW AND DISCUSSION OF THE SALARY AND BENEFITS OF THE MAYOR PURSUANT TO SECTION 410 OF THE STOCKTON CITY CHARTER

Legislation Text

Attachment A - Mayor Salary and Compensation Survey

Attachment B - Mayor Comparison Salary Study

DeAnna Solina, Director of Human Resources - gave an introduction to the item and answered questions from Commissioners throughout with additional comments from Dan Schroder, Attorney, Neumiller and Beardsley

Public Comment

Marcie Bayne - expressed concern with Attachment B, noting that Sacramento is not a Strong Mayor form of government as mentioned in the Attachment; spoke to need for like comparisons

Vice Chair Samsell - asked Marcie Bayne rational for looking at Southern California cities

Marcie Bayne - responded to Vice Chair Samsell

Approve **Motion 2017-02-22-0701** approving the next Salary Setting Commission meeting dates of Thursday, March 2, 2017 at 3:00 PM, Wednesday, March 8, 2017 at 8:30 AM, Wednesday, March 15, 2017 at 8:30 AM and Wednesday, March 22, 2017 at 2:00 PM

Moved by: Judith M. Chambers, seconded by Christian A. Santos.

Vote: Motion carried 4-0

Yes: Judith M. Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian A. Santos.

Absent: J. D. Burrise.

Note: Staff will return to the Commission and provide further information on Strong Mayor cities that have a population over 100,000 people and Duty Statements for the Mayors of Stockton and Modesto.

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

9. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

None

10. ADJOURNMENT - 2:29 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON