

**MINUTES
SALARY SETTING COMMISSION
MEETING OF JANUARY 25, 2018**

425 N. El Dorado Street, Stockton, CA

1. SESSION CALL TO ORDER/ROLL CALL - 3:02 PM

Roll Call

Present:

J. D. Burrise

Judith Chambers

Kathleen Gapusan

Lewis P. Samsell

Christian Santos

2. PLEDGE TO THE FLAG

Chair J.D. Burrise led the Pledge of Allegiance

3. CITIZENS COMMENTS/ANNOUNCEMENTS

Roy Morales - thanked all members for being part of solutions to city's challenges; spoke to councilmember and Mayor salaries

4. ADOPTION OF CONSENT CALENDAR

4.1 18-4318 APPROVAL OF MINUTES

Legislation Text

2018-01-11 Minutes for Approval

Approve the minutes from the Salary Setting Commission meeting of January 11, 2018.

Moved by: J. D. Burrise, seconded by Lewis P. Samsell.

Vote: Motion carried 5-0

Yes: J. D. Burrise, Judith Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian Santos.

5. UNFINISHED BUSINESS

5.1 18-4316 REVIEW AND DISCUSSION OF REQUESTED INFORMATION REGARDING THE SALARY AND BENEFITS OF THE CITY COUNCIL PURSUANT TO SECTION 410 OF THE STOCKTON CITY CHARTER

Legislation Text

Attachment A - 2015 Salary Setting Commission Recommendation

Attachment B - Option 1

Attachment C - Option 2

Attachment D - Option 3

Attachment E - Option 4

Attachment F - Option 5

Document filed - K. Gapusan

Approve **Motion 2018-01-25-0501** directing staff to bring back a staff report and set a public hearing to allow commission to recommend establishing a total salary compensation of \$26,696.75 for City Councilmembers

Moved by: Christian Santos, seconded by Kathleen Gapusan.

Vote: Motion carried 5-0

Yes: J. D. Burrise, Judith Chambers, Kathleen Gapusan, Lewis P. Samsell, and Christian Santos.

6. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

7. APPEALS/PUBLIC HEARINGS

None

8. NEW BUSINESS

None

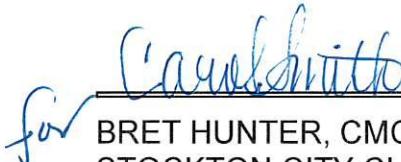
9. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

10. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Paul Loehr, Assistant Director of Human Resources - confirmed next meeting for February 8, 2018 at 3:00 PM

11. ADJOURNMENT - 4:44 PM


BRET HUNTER, CMC
STOCKTON CITY CLERK