

## **City of Stockton**

## **Meeting Agenda - - Revised Salary Setting Commission**

J.D. Burrise, Commissioner Judith M. Chambers, Commissioner Kathleen Gapusan, Commissioner Lewis P. Samsell, Commissioner Christian A. Santos, Commissioner

Wednesday, February 22, 2017

1:30 PM

EDD Conference Room - City Hall, 425 N. El Dorado Street 3rd Floor, Stockton CA

## **Agenda Revised to List Current Commissioners**

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

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

Recommended Action: RECOMMENDATION

Accept by motion the nomination of the Chair of the Council Salary

Setting Commission.

**Department:** Human Resources

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

Recommended Action: RECOMMENDATION

Accept by motion the nomination of the Vice Chair of the Council Salary

Setting Commission.

**Department:** Human Resources

- 2. PLEDGE TO THE FLAG
- 3. REPORT OF ACTION TAKEN IN CLOSED SESSION
- 4. CITIZENS COMMENTS/ANNOUNCEMENTS\*
- 5. ADOPTION OF CONSENT CALENDAR
- 5.1 15-1586 APPROVAL OF COMMISSION MINUTES

**RECOMMENDED** 

Approve minutes from the Salary Setting Commission meetings of

February 18, 2015 and March 5, 2015.

**Department:** City Clerk

Attachments: 2015-03-05 Salary Setting Minutes

2015-02-18 Salary Setting Minutes

- 6. UNFINISHED BUSINESS
- 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

Recommended Action: RECOMMENDATION

This item is for information and discussion only, and no action is required at this time. The Salary Setting Commission shall review and discuss the contents of this report, and if necessary, request staff to prepare additional information for consideration, or propose salary and benefit recommendations based on the information provided and direct staff to prepare a staff report for concurrence at the next Salary Setting

Commission meeting.

**Department:** Human Resources

Attachments: Attachment A - Mayor Salary and Compensation Survey

Attachment B - Mayor Comparison Salary Study

- 8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS
- 9. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS
- 10. ADJOURNMENT

## CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on February 16, 2017, in compliance with the Brown Act.

**Bonnie Paige, CMC** 

By:		
	Deputy	

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Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

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AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

\* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.