

SALARY COMMISSION MINUTES Thursday, May 24, 2018 at 5:00 p.m. Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

I. CALL TO ORDER

Salary Commission Chair Cox called the meeting to order at 5:03 p.m.

II. ROLL CALL

Present: Erika Cox, Matthew McBride, Matt Ransom, and Barry Burnham

Absent: John Nohr

Staff: Bernie Bacon and Pete Capell

III. APPROVAL OF THE MINUTES

It was moved and seconded, to approve the November 9, 2017 Salary Commission Public Hearing minutes. The motion passed unanimously.

IV. SALARY COMMISSION ANNUAL REVIEW

Capell informed the Committee about a Form of Government Committee that will be providing a report to Council recommending a change in the form of government. Council will consider putting the decision to change the form of government in front of the voters. If it passes, a meeting of this Committee would be called to discuss.

The Committee reviewed the tasks and responsibilities of the Mayor and Council Members. Discussion also occurred about the application and timing of COLA increases.

The Committee directed staff to perform another informal survey of the Council Members of their time spent in their Council Member roles, as well as updating the Salary and Benefit Survey, to include stipend and allowances.

This data will be provided to the Committee at their next meeting; sometime in the Fall of 2018.

V. ADJOURNMENT

The meeting adjourned at 5:25 p.m.