Salary Review Commission – Special Session

MEETING MINUTES

May 11, 2022

1:00 PM - 2:30 PM, WebEx Meeting

The meeting was open to the public; however no public testimony was taken. Discussion was limited to appropriate officials, presenters and staff.

Meeting Called to Order at 1:00 PM

Call to Order	Attendees Present:
	Dycelia Weiss – Commissioner
	Linda McDermott – Vice Chair
	Lee Taylor – Chair
	Kristin Smith – City Administration Liaison
	Meghann Steinolfson – Human Resources
	Michael Piccolo – City Legal Liaison
	Matt Boston – City Council Liaison
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Welcome	Kristin Smith called the meeting to order at 1:00 PM and turned the
	meeting over to Chair Taylor.
Approval of	May 4, 2022 meeting minutes were unanimously approved.
Minutes	
Discussion of	Chair Taylor inquired about the status of the OPM Training he needs to
Updated and	complete. Human Resources had forwarded it to him following the last
Additional Data	meeting on May 4. Offered to send to him again if needed.
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	Commissioner Weiss inquired whether Vice Chair McDermott needed an
	overview or had questions regarding the last meeting. Vice Chair
	McDermott had no questions.
	Mobermott had no questions.
	Ms. Smith provided an overview of the updated data that was provided,
	which included three new items: an economic picture of the City of
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	Spokane for the last three years (sales tax revenue), comparison
	organizational charts, and organizations that allowed elected officials to
	hold outside employment. The commissioners discussed the relevance
	of sales tax revenue, CPI, and Cost of Living.

Chair Taylor sought clarification on the role of the commission; Vice Chair McDermott and Commissioner Weiss clarified that it is the role of the commission to make the salary determination, and the city staff supports the commission through factual data.

Chair Taylor discussed whether there would or should be structure to the discussion on salaries. He will identify a short list of questions to share at the next scheduled meeting for the commissioners to consider and discuss.

Commissioner Weiss shared that it is too early to make a decision but suggested a 0.9% increase for consideration as a cost of living increase based on the CPI and COLA across the country.

Chair Taylor requested the definition of CPI and COLA, and the relationship between the two. City staff to provide clarification at the next meeting.

Vice Chair McDermott suggested reviewing the cost of living or cost of labor for the top 10 Washington cities with comparable government structure. City staff will prepare a market analysis for the next meeting.

Chair Taylor suggested the commission schedule fifteen minutes before the start of the public forum on May 18, 2022 to discuss the questions he will prepare.

Public Involvement

Ms. Smith shared that at the next meeting on May 18, 2022 there will be a public forum for public comment. The meeting will open at 1:00pm, the first fifteen minutes will be dedicated to commission members' discussion. At 1:15pm the public forum will commence.

Meeting adjourned at 2:05pm