

INDEPENDENT COMMISSION ON COMPENSATION FOR ELECTED OFFICIALS ACTION MINUTES

June 10, 2021

The Independent Commission on Compensation for Elected Officials of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on June 10, 2021 at 2:01 p.m.

COMMISSION PRESENT

COUNCIL PRESENT

STAFF PRESENT

Claudia Walters, Chairperson Bryan Raines, Vice Chair Rich Adams Jo Wilson Vacant Agnes Goodwine John Pombier Tina Rogers Alfred Smith

1. Hear a presentation and discuss and overview of the 2018 Commission report, by City staff.

Discussion only; no formal action taken by the Commission.

2. Hear a presentation and discuss the timeline for presenting recommendations to the City Council, and if approved, when they would become effective, by City staff.

Discussion only; no formal action taken by the Commission.

3. Hear a presentation and discuss updated compensation data collected for elected officials of Arizona municipalities, by City staff.

Discussion only; no formal action taken by the Commission.

4. Discuss and take action on calendaring for outreach hearings.

It was moved by Vice Chair Raines, seconded by Commission Member Wilson that a recommendation be made to the City Council that the salaries for both Mayor and Councilmembers be increased by \$1200 annually or \$100 per month, and that the telephone and vehicle allowance remain at their current rates.

Upon tabulation of votes, it showed:

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AYES – Walters-Adams-Lesar-Raines-Wilson NAYS – None

Carried unanimously.

5. Hear a presentation on Communities of Interest.

It was moved by Commission Member Wilson, seconded by Commission Member Adams, that Chairman Walters be authorized to review and approve the Commission's Report and recommendations, and approve the minutes from today's meeting, both of which will be forwarded to the City Council for consideration.

Upon tabulation of votes, it showed:

AYES – Walters-Adams-Raines-Wilson NAYS – None

Carried unanimously.

6. Adjournment.

Without objection, the Council Redistricting Commission adjourned at 2:26 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Council Redistricting Commission of the City of Mesa, Arizona, held on the 10th day of June 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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