

**City of Lynnwood**  
**Salary Commission Agenda**  
**Thursday, August 6, 2020 6-7:30 PM**  
**Via Zoom Webinar**

10. Call to Order: 6:40 PM due to technical issues

20. Roll Call:

Commissioner Connie Ballard  
Commissioner Michele McGraw  
Commissioner David Parshall  
Commissioner Alyssa Pulliam  
Commissioner Steven Sterner  
Staff Liaison Evan Chinn

30. Approval of Minutes: July 23, 2020- approving July 23

Motion David P.  
Second Connie  
Minutes approved

40. Public Comments:

None

50. New Business

Status Report: Spreadsheet data points (Connie & Alyssa): new additions

Lacey was removed, because it is not Mayor/Council Gov't.

Oak Harbor was more similar for a comparison

Process point:

We have data for two above and below Lynnwood.

Red/Ed/Brem, -- Issy, Mt. Vernon/Wenatchee

Edmonds has cafeteria style plan with stipend available.

Evan Needs to update by laws and will do so when LMC is updated to reflect Salary Commission proposed changes to window of work and ability to meet in mid-biennium budget years.

60. Old Business

Public Comments Guidelines completed - review & adopt – and post to site

Motion to adjust verbiage to 500 words Steven S, second Connie B

Motion to post as amended Steven S, Second Connie B



New language in LMC: Evan - describe process moving this forward (updates pending)

Status Report: Comparison of Compensation (Salary & Benefits) outside of Lynnwood

Review and adopt Mission Statement & Bylaws with revisions – Tabled Evan to do

Discussion on recommendation – on salary.

Discuss methodology at next meeting and options on recommendation in light of council letter for no increase.

Review of Council Salary & Benefits info:

What is pay code 405? (Question on Salary and Benefit spreadsheet)

Discussion – as a principle, do not tie to meeting attendance to pay. Agreed.

70. Staff Liaison Comments, Announcements and Invitations

None

80. Comments for the Good of the Order

Next meeting 8/20 6 pm.

90. Adjourn

842 PM