

**CITIZENS COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
January 10, 2018**

A meeting of the **Citizens Commission On Salaries For Elected City Officials** for the City of Peoria, Arizona was convened in open and public session at 8401 West Monroe, Peoria, Arizona, on January 10, 2018 at 4:58 pm.

Members Present: George Johnson, Chairman
David Eberhart
Zachary Stringer
Reed Webber
Diane Alfonso

Members Absent: None

Staff Present: Laura Ingegneri, Human Resources Director
Christine Nickel, Human Resources Manager
Melissa Westerfield, Human Resources Specialist

Call to the Public: There being no public present, Commissioner George Johnson, called for the first agenda item.

NOTE: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA: All items listed on the consent agenda are considered to be routine or have been previously reviewed by the Board members and may be enacted by one motion. There is no separate discussion of these items unless a Board Member so requests; in which event the item will be removed from the General Order of Business and is considered in its normal sequence on the Agenda.

CONSENT – New Business:

Commissioner George Johnson called for approval of the consent agenda. Motion was made by Commissioner Diane Alfonso and seconded by Commissioner Reed Webber to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. Disposition of Absence

None

2. Minutes

Approved the minutes from the January 28, 2016 meeting of the Citizens Commission on Salaries for Elected City Officials as presented.

REGULAR AGENDA

NEW BUSINESS

3 Election of Chairperson

Motion by was made by Commissioner Reed Webber to elect Commissioner George Johnson as Chairperson, and seconded by Commissioner Diane Alfonso. Upon vote, the motion carried unanimously.

4 Elected City Officials Salaries

At the request of the Commission, Laura Ingegneri, Human Resources Director, presented an overview of the comparative benchmarks salary data in relationship to the City of Peoria's salaries on elected city officials.

Christine Nickel, Human Resources Manager, reviewed the general historical salary increase information for the elected officials and non-represented employees.

Motion was made by Commissioner Diane Alfonso and seconded by Commissioner David Eberhart, to recommend a five percent (5.0%) increase to salaries for Mayor and Council. Upon vote, the motion carried unanimously.

CALL TO THE PUBLIC - (Non-Agenda Items): None

UPDATES FROM STAFF: None

UPDATES FROM THE COMMISSION: None

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was duly adjourned at **5:26 pm.**

Chair

Christine Nickel, Human Resources Manager