



MONROE CITY COUNCIL
Finance & Human Resources Committee Meeting
Tuesday, November 4, 2014, 6 P.M.
Permit Center, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Finance & Human Resource Committee was held on November 4, 2014, in the Permit Center of City Hall. The Meeting was called to order by Committee Chairperson Kamp at 6:07 p.m.

Committee Present: Councilmembers Jason Gamble, Kurt Goering¹, and Jim Kamp

Staff Present: Gene R. Brazel, City Administrator; Dianne Nelson, Finance Director; and Elizabeth M. Smoot, City Clerk

Citizens Present: None

II. Approval Minutes (Meeting of Tuesday, October 14, 2014)

The Tuesday, October 14, 2014, Finance & Human Resources Committee minutes were reviewed; and approved (2-0)².

III. Unfinished Business

A. Elected and Appointed Officials Compensation

Mr. Gene Brazel, City Administrator, provided information on elected and appointed official's compensation, as requested by Council; and stated this item is on the November 4, 2014, City Council Regular Business Meeting Agenda for discussion by the full Council. In general, the majority of cities have adopted a salary commission by ordinance for setting elected official's compensation; and the majority of cities do not compensate appointed officials (including Planning Commissioners).

The committee recommended establishing a salary commission for elected officials; and will report out to the full Council in this regard.

IV. New Business

A. Audit

Mr. Dianne Nelson, Finance Director, provided information on the Audit: the entrance conference was recently held, and auditors are currently performing their review; this audit differs from years past, as the process focuses on 'performance review;' and Olympia will issue findings that may include recommendations on City processes.

¹ CLERK'S NOTE: Councilmember Goering arrived at 6:20 p.m.

² CLERK'S NOTE: Councilmembers Gamble and Kamp were present to vote on approval of the minutes.

General discussion ensued regarding the audit; new process; and the forthcoming exit conference.

V. Other -- NONE

VI. Next Committee Meeting (Tuesday, December 2, 2014)

VII. Adjournment

The Committee Meeting adjourned at 6:23P.M.