

REQUEST FOR COUNCIL ACTION

SUBJECT: Resolution 19-~~192~~ Approving a Change in Compensation for Planning Commission Members, retroactive to July 1, 2019.

SUMMARY: Adoption of this Resolution would formalize the City Council's prior intent to pay Planning Commission Members \$75.00 per meeting instead of \$50.00 per meeting in compensation during the current fiscal year (July 1, 2019 to June 30, 2020).

FISCAL/ASSET IMPACT: **\$3500.00**, which is an additional \$25.00 per meeting for each of the seven (7) Planning Commission Members during the current fiscal year (July 1, 2019 to June 30, 2020) – this assumes that approximately 20 meetings are attended per Planning Commission Member during the one year period.

STAFF

RECOMMENDATION: Staff recommends approval of this Resolution.

MOTION

RECOMMENDED: "I move to **approve** Resolution 19-~~192~~ a Resolution Approving a Change in Compensation for Planning Commission Members, retroactive to July 1, 2019."

[OR a Motion to deny the Resolution.]

[OR approved as part of a Consent Motion.]

[Roll Call Vote required.]

Recommended and Presented by:


Scott Langford
Development Services Director

Recommended by:


FOR MALENA MURRAY
Malena Murray
Human Resources/Risk Director

Authorized for Council Consideration:


David R. Brickey
City Manager
Korban Lee
Asst. City Manager

Prepared by and Reviewed for Legal Sufficiency:


Duncan T. Murray
City Attorney's Office

THE CITY OF WEST JORDAN, UTAH

A Municipal Corporation

RESOLUTION NO. 19- 192

A RESOLUTION APPROVING A CHANGE IN COMPENSATION FOR PLANNING COMMISSION MEMBERS, RETROACTIVE TO JULY 1, 2019

WHEREAS, the City Council's prior intent was to pay Planning Commission Members \$75.00 per meeting instead of \$50.00 per meeting in compensation during the current fiscal year (July 1, 2019 to June 30, 2020), but inadvertently this change was not inserted into the financial and budget documentation for the current fiscal year budget; and

WHEREAS, the City Council of the City of West Jordan desires to pay Planning Commission Members \$75.00 per meeting in compensation during the current fiscal year (July 1, 2019 to June 30, 2020); and

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST JORDAN, UTAH, THAT:

1. The City Council hereby approves paying Planning Commission Members **\$75.00 per meeting actually attended** instead of \$50.00 per meeting in compensation during the current fiscal year (July 1, 2019 to June 30, 2020), and hereby authorizes payments retroactive to July 1, 2019 to effectuate this result; and

2. The City Council hereby directs the City Manager to implement these changes and to update the appropriate compensation schedules, in conformity with West Jordan City Code Section 2-2-12; and

3. The City Council hereby recommends that the Mayor in the Council-Mayor Form of Government include, in the budget for next fiscal year (July 1, 2020 to June 30, 2021), a change in the appropriate budget line item for Planning Commission Members to be compensated at the rate of **\$75.00 per meeting actually attended** instead of \$50.00 per meeting.

Adopted by the City Council of West Jordan, Utah, this 9th day of October 2019.

JIM RIDING
Mayor

ATTEST:

JAMIE BROOKS
Interim City Clerk/Recorder

Voting by the City Council:

“YES”

“NO”

Council Member Alan Anderson

Council Member Dirk Burton

Council Member Zach Jacob

Council Member Chad Lamb

Council Member Chris McConnehey

Council Member Kayleen Whitelock

Mayor Jim Riding
