

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

May 23, 1985

Committee Members Present: Councilors DeJardin, Gardner,  
Kirkpatrick and Van Bergen

Committee Members Absent: Councilor Cooper

Staff Present: Don Carlson, Jennifer Sims and Ray  
Barker

Chairman Van Bergen called the special meeting to order at 5:10 p.m.

1. Consideration of Resolution No. 85-573, for the Purpose of  
Amending the Classification and Pay Plans (Personnel Officer,  
Data Processing Manager and Information Systems Analyst)

Mr. Carlson reported the additional information requested by the Committee on May 16, 1985 (comparative salary information for the Personnel Officer and Data Processing Manager positions), was included in the updated staff report.

Motion: Councilor DeJardin moved the Committee recommend the Council adopt Resolution No. 85-573. Councilor Gardner seconded the motion.

Councilor Gardner noted the FY 1985-86 budget for the Personnel Officer position was higher than the proposed starting salary range. Mr. Carlson explained most staff were hired at the starting range but a slightly higher sum had been budgeted to allow for greater flexibility in attracting qualified candidates. The salary would be set within the limits of the budgeted amount, he said.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Kirkpatrick and  
Van Bergen

Absent: Councilor Cooper

The motion carried.

Mr. Carlson reported that consideration of Resolution No. 85-573 would appear on the Consent Agenda for the Council meeting of June 13, 1985.

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In response to Mr. Carlson's request, Chairman Van Bergen announced a special Council Management Committee meeting would be held at 5:00 p.m., June 13, 1985, for the purpose of considering a contract award for a Transportation Division computer purchase. Mr. Carlson explained funds were budgeted for the purchase as part of the mid-year budget amendment request.

There being no further business, Chairman Van Bergen adjourned the special meeting at 5:15 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

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