

RESOLUTION NO. 2360

A RESOLUTION OF THE CITY OF WILSONVILLE ADOPTING MODIFIED MAYORAL COMPENSATION EFFECTIVE JANUARY 1, 2013.

WHEREAS, at its Work Session of April 9, 2012, the City council reviewed the recommendation of the Mayoral Compensation Task Force to modify the current Mayoral compensation and reviewed reports and survey by staff concerning Mayoral compensation in other Oregon cities and the City of Wilsonville group insurance plan requirements; and

WHEREAS, a discussion occurred with concerns being expressed about increasing time needs for meeting among regional public officials, including the Mayor; attracting a greater candidate pool; not having the compensation reach a level that encourages a Mayor to assume administrative status; greater involvement of councilors and staff in regional concerns; and a concern that other cities, especially in the Portland metropolitan area have increased demands of their mayors, but have lower compensation packages, and while this may historically come about from different times with less time demand, the current economic times are also reflective of a recession with many constituents having less income; and

WHEREAS, the Council provided consensus guidance to staff to provide a modified Mayoral compensation resolution effective January 1, 2013 to reduce the Mayoral stipend to \$750.00 per month; change reimbursement for car expenses from a set monthly rate of \$400.00 to a mileage reimbursement based on the applicable IRS mileage rate; the Mayor be provided use of a City cell phone and lap top computer through the City's IS division at City expense for City business conducted in connection with Mayoral duties; continuation of the ability to elect to be on the City's group health insurance plan, consistent with the applicable administrative rules governing the plan; and reimbursement of business expenses in connection with performing Mayoral duties in keeping with City expense reimbursement policies.

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. A modification of the current Mayoral compensation shall go into effect January 1, 2013 as follows:

1.1 The Mayoral stipend shall be \$750.00 per month.

1.2 The Mayor shall be entitled to be reimbursed for use of his personal motor vehicle in connection with conducting City business as may be necessary and/or customary in performing Mayoral duties on behalf of the City of Wilsonville and such reimbursement shall be based on mileage multiplied by the applicable prevailing Internal Revenue Service rate at the time incurred. In no case shall reimbursement during the time of office be requested later than 30 days after the applicable term ends.

1.3 The Mayor shall be provided the use of a City cell phone and lap top computer through the City's IS department at City expense for City business in connection with the performance of the necessary and/or customary Mayoral duties on behalf of the City of Wilsonville.

1.4 The City group health insurance plan includes public elected officials, and the Mayor may elect to receive the City's health insurance benefits in accordance with the Plan's administrative policies.

1.5 The Mayor shall be entitled to be reimbursed for business expenses incurred as may be necessary and/or customary in performing the Mayoral duties on behalf of the City of Wilsonville.

Section 2. This resolution shall take effect upon adoption and the modifications of compensation as set forth above shall go into effect January 1, 2013.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 7th day of May, 2012, and filed with the Wilsonville City Recorder this date.


Tim Knapp, Mayor

ATTEST:


Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Recused himself
Council President Núñez	Excused
Councilor Hurst	Yes
Councilor Goddard	Yes
Councilor Starr	Yes