

Citizens' Commission on Public Service and Compensation Legal Action Report

Thursday, February 2, 2023, 5:30PM Mayor and Council Chambers, City Hall, 1st Floor 255 W. Alameda St., Tucson, Arizona

1. Roll Call

The Citizens' Commission on Public Service and Compensation (CCPSC) meeting was called to order at 5:40 p.m. by Suzanne Mesich, City Clerk.

Upon roll call, those present and absent were:

Present:Appointor:Greg FaceyCity ManagerJennifer GarciaCity ManagerNicolas Nieri-LongCity ManagerAlexa SchollCity ManagerAgustin UrquidiCity ManagerThomas WarneCity Manager

Absent:

Laura Dent City Manager

Staff Present:

Suzanne Mesich, City Clerk Jesus Acedo, Management Assistant, City Clerk's Office Rene Figeroa, Administrative Assistant, City Clerk's Office

2. Opening Remarks and Introductions

Suzanne Mesich, City Clerk, introduced herself followed by staff in attendance from the City Clerk's Office.

Members of the CCPSC introduced themselves.

3. Open Meeting Law Requirements

Information and presentation were provided by Suzanne Mesich, City Clerk, regarding key points components of the Arizona Open Meeting Law.

4. Role and Responsibilities of the Committee

Suzanne Mesich, City Clerk, provided an overview of the roles and responsibilities of the CCPSC as outlined in the Tucson Charter. She also provided a history of the Commission's prior recommendations, and an overview of information provided for the Commission's consideration.

Ms. Mesich broke down the information included in the binders provided to the commission and explained that once the commission made a decision on their recommendation, it would go to the Mayor and Council for administrative action and placement on the ballot for voter consideration.

No formal action was taken.

5. Election of Officers

Discussion was held regarding Commissioners' interest in serving as Chair.

It was moved by Commissioner Warne, duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Dent absent/ excused), to elect Alexa Scholl as Chairperson.

Discussion ensued.

It was moved by Commissioner Warne, duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Dent absent/ excused), to elect Greg Facey as Vice Chairperson.

6. Future Meetings

Chair Scholl confirmed Commissioners' availability for future meetings. There was discussion regarding alternative times and locations for meetings. The Commission reached a consensus to schedule future meetings weekly on Thursdays, in the Mayor and Council Chambers of City Hall at 5:30PM.

7. Review Data and Develop Commission Recommendation

Discussion ensued regarding what the Commission's philosophy and goals might be, and information the Commission would find helpful in developing its recommendation.

Staff was requested to provide updated information on the average cost of living in Tucson, Arizona, average salary for Elected Officials in the State of Arizona for jurisdictions with comparable budgets, populations, and duties.

Additionally, staff was directed to establish a rolling invitation for members of the Mayor and Council to come in and speak about their experience in office and discuss how much time they spend working on City related events/tasks.

Discussion ensued; no formal action was taken.

8. Adjournment

The meeting was adjourned at 6:13 p.m.