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**AGENDA**  
City of Modesto  
**CITIZENS SALARY SETTING COMMISSION**

Conference Room 6709, Sixth Floor  
Tenth Street Place, 1010 10th Street  
Modesto, California 95354

Wednesday, September 21, 2016, at 12:00 p.m.

Roll Call – Honorable John Whiteside (Retired) Chairperson; Marie Bairey, Joan Rutschow, Rex Cline, and Homero Mejia

**PUBLIC COMMENT PERIOD**  
**Three minute time limit per speaker**

Only interested persons in the audience may present these matters. Under State law, Commission Members may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Commission Member or the Commission itself may take action to direct staff to place a matter of business on a future agenda.

**NEW BUSINESS**

1. Consider approving the Minutes from the Citizens' Salary Setting Commission meeting on September 6, 2016.
2. Consider resignation of Joan Rutschow.
3. Consider reviewing information regarding salaries of comparable cities obtained by staff and discussing any possible salary changes for Mayor and Council.
4. Consider timelines for future meetings.

**MATTERS TOO LATE FOR THE AGENDA**

These may be presented by members of the Citizens Salary Setting Commission and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the Commission's attention after the agenda was posted.

**ADJOURNMENT**

Posted pursuant to Government Code Section 54954.2(a) on the bulletin board at Tenth Street Place and Stanislaus County Library Main Branch on

\_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
date time signature

**OFFICE OF THE CITY CLERK  
CITIZENS SALARY SETTING COMMISSION  
NOTICE OF SPECIAL MEETING**

Please take notice that a special workshop of the Citizens Salary Setting Commission has been called pursuant to Article VII, Section 3 of the Citizens Salary Setting Commission by-Laws to be convened on

**Wednesday, September 21, 2016, at 12:00 p.m.**

at 1010 Tenth Street, Sixth Floor, Conference Room 6709, Modesto, California.

The business to be considered at said special Citizens Salary Setting Commission meeting shall consist of the following:

See attached Agenda

**BY ORDER OF THE CHAIR**

\_\_\_\_\_  
STEPHANIE LOPEZ, City Clerk

September 15, 2016

Posted pursuant to Government Code Section 54954.2(a) on the bulletin board at Tenth Street Place and Stanislaus County Library Main Branch on

\_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
date time signature

**TO THE CLERK OF THE CITY OF MODESTO:**

Re: CITIZENS SALARY SETTING COMMISSION

Pursuant to Article VII, Section 3 of the By-Laws of the Citizens Salary Setting Commission, you are hereby authorized and empowered to call a special meeting to be convened on

**Wednesday, September 21, 2016, at 12:00 p.m.**

at 1010 Tenth Street, Sixth Floor, Conference Room 6709, Modesto, California

The business to be considered at said special Citizens Salary Setting Commission meeting shall consist of the following:

See attached Agenda

September 15, 2016

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JOHN WHITESIDE, Chairperson