



City of Santa Clara

Meeting Minutes

Salary Setting Commission

06/20/2019

7:00 PM

Central Park Library - Margie Edinger Room
2635 Homestead Road
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

Chairperson Sontag called the meeting to order at 7:00 PM.

Present 5 - Commissioner Pilar Arquero , Commissioner Marjorie Banko ,
Commissioner MV Kumar , Commissioner John Sontag, and
Commissioner David Stealey

CONSENT CALENDAR

1. [19-772](#) Action to Approve the Meeting Minutes of June 11, 2019

Recommendation: Approve the Meeting Minutes of June 11, 2019.

**A motion was made by Commissioner Stealey, seconded by
Commissioner Arquero, to approve the meeting minutes of June 11,
2019.**

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner
Kumar, Commissioner Sontag, and Commissioner Stealey

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [19-771](#) Action on Resolution Setting the Compensation of the City Clerk for the
Period of July 1, 2019 to and including June 30, 2021.

Recommendation: Adopt the resolution setting the compensation of the City Clerk for the
period of July 1, 2019 to and including June 30, 2021.

**A motion was made by Commissioner Banko , seconded by
Commissioner Stealey, to adopt the resolution setting the
compensation of the City Clerk for the period of July 1, 2019 to and
including June 30, 2021.**

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner
Kumar, Commissioner Sontag, and Commissioner Stealey

3. [19-773](#) Action on Delegating Authority to Approve the Meeting Minutes of June 20, 2019 to the Chair of the Salary Setting Commission

Recommendation: Staff recommends delegating the authority to approve the meeting minutes of June 20, 2019 to the Chair of the Salary Setting Commission.

A motion was made by Commissioner Arquero, seconded by Commissioner Kumar, to approve delegating the authority to approve the meeting minutes of June 20, 2019 to the Chair of the Salary Setting Commission.

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner Kumar, Commissioner Sontag, and Commissioner Stealey

STAFF REPORT

None

COMMISSIONERS REPORT

The Salary Setting Commission thanked City staff and its fellow commissioners for supporting this process.

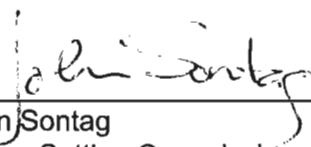
ADJOURNMENT

Chairperson Sontag adjourned the meeting at 7:06 PM to January 2021.

A motion was made by Commissioner Stealey, seconded by Commissioner Arquero, to adjourn the meeting.

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner Kumar, Commissioner Sontag, and Commissioner Stealey

With the delegation of authority of the Salary Setting Commission, I have reviewed and by my signature below, hereby approve, the Salary Setting Commission meeting minutes of June 20, 2019.



John Sontag
Salary Setting Commission, Chair