

City of Santa Clara

Meeting Minutes Salary Setting Commission

01/30/2019 7:00 PM

City Hall - Council Chambers 1500 Warbuton Avenue Santa Clara, CA 95050

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

<u>19-144</u> Meeting Minutes of January 8 and 17, 2019

Recommendation: Approve the Meeting Minutes of January 8 and 17, 2019.

A motion was made by Commissioner Sontag, seconded by Commissioner Kumar, that this item, Meeting Minutues of January 8, 2019, be Noted and filed. The motion carried by the following vote:

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

A motion was made by Commissioner Kumar, seconded by Commissioner Arquero, that this item, Meeting Minutes of January 17, 2019, be Noted and filed. The motion carried by the following vote:

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

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

None

STAFF REPORT

19-121 Action to Consider Additional Comparative Information and to Set Salaries

of Mayor, Council, City Clerk and Police Chief

Recommendation: Staff has no recommendation other than to encourage the Commission to

consider the available responsive information and when ready, act to set

the salaries of the Mayor, Council, City Clerk, and Police Chief.

This item was considered without recommendation from staff.

COMMISSIONERS REPORT

None

ADJOURNMENT

A motion was made by Commissioner Stealey, seconded by Commissioner Arquero, to adjourn the meeting at 8:37 pm to the next regularly scheduled meeting on February 21, 2019. The motion carried by the following vote:

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