

City of Santa Clara

Meeting Minutes Salary Setting Commission

06/11/2019 7:00 PM

City Hall - Council Chambers 1500 Warburton 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

1. <u>19-748</u> Action to Approve the Meeting Minutes of June 5, 2019

Recommendation: Approve the Meeting Minutes of June 5, 2019.

A motion was made by Commissioner Banko, seconded by Commissioner Stealey, to approve the Meeting Minutes of June 5, 2019.

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

PUBLIC PRESENTATIONS

A student from De Anza College spoke regarding her interest in the work performed by the Police Department and did not have any additional comments.

GENERAL BUSINESS

2. <u>19-746</u> Action on Resolution Setting the Salary of the Police Chief as Unchanged,

and Setting the Benefits Allocated to the Position, for the Period of July 1,

2019 to July 1, 2021.

Recommendation: Adopt the resolution setting the salary and benefits of the Police Chief for the Period of July 1, 2019 to July 1, 2021.

A motion was made by Commissioner Kumar, seconded by Commissioner Arquero, to adopt the resolution setting the salary and benefits of the Police Chief for the period of July 1, 2019 to July 1, 2021.

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

3. 19-749 Continued Discussion of, and Possible Action on, Salary Setting for City Clerk Pursuant to SCCC 2.20.015

Recommendation: This item is for information and discussion only, there is no recommendation at this time.

> A motion was made by Commissioner Stealey, seconded by Commissioner Sontag to set the monthly compensation of the City Clerk for the period beginning when the individual elected to the position of City Clerk at the next election for that position takes office and ending on June 30, 2021 at \$1900.00.

> A friendly amendment was made by Commissioner Sontag, seconded by Commissioner Banko, to reduce the monthly compensation of the City Clerk to \$1500.00, to which Commissioner Stealey consented.

Aye: 3 - Commissioner Banko, Commissioner Sontag, and Commissioner Stealey

Nay: 2 - Commissioner Arquero, and Commissioner Kumar

STAFF REPORT

None

COMMISSIONERS REPORT

Chairperson Sontag reported that the June 20, 2019 meeting could be last one and the Salary Setting Commission reconvenes in January 2021.

ADJOURNMENT

Chairperson Sontag adjourned the meeting at 8:14 PM to the next regularly scheduled meeting on June 20, 2019.

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

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