

City of Santa Clara

Meeting Minutes

Salary Setting Commission

03/14/2019	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 p.m.

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

CONSENT CALENDAR

- <u>19-308</u> Action to Approve the Meeting Minutes of January 30, February 21, and 28, 2019
- **Recommendation:** Approve the Meeting Minutes of January 30, 2019, February 21 and 28, 2019.

A motion was made by Commissioner Banko, seconded by Commissioner Stealey, to approve the meeting minutes of January 30, February 21 and 28, 2019. The motion carried by the following vote:

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

PUBLIC PRESENTATIONS

City of Santa Clara Police Chief, Mike Sellers, spoke during public presentations and requested the Salary Setting Commission to consider the salary compaction issue in the management classification.

GENERAL BUSINESS

<u>19-314</u> Consideration of Updated Comparator Information for Chief of Police

<u>Recommendation</u>: This item is for information and discussion only, and no action is required at this time.

Commissioner Stealey move to discuss the item in executive session, the motion was not seconded, and was withdrawn by the maker of the motion.

STAFF REPORT

- <u>19-323</u> Action on Resolution Setting the Salaries of Mayor and Council Members as unchanged for the Period July 1, 2019, to July 1, 2021, Pursuant to City Charter Section 702
- **<u>Recommendation</u>**: Adopt the Resolution Setting the Salaries of Mayor and Council Members as unchanged for the Period July 1, 2019, to July 1, 2021, Pursuant to City Charter Section 702

A motion was made by Commissioner Banko, seconded by Commissioner Pilar, to adopt the resolution setting the salaries of Mayor and Council Members as unchanged for the period of July 1, 2019 to July 1, 2021, pursuant to City Charter Section 702. The motion carried by the following vote:

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

COMMISSIONERS REPORT

ADJOURNMENT

Chairperson Sontag adjourned the meeting at 8:45 pm to the next regularly scheduled meeting on March 28, 2019.