



# City of Santa Clara

## Meeting Minutes

### Salary Setting Commission

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05/09/2019

7:00 PM

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

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#### **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      [19-559](#)      Action to Approve the Meeting Minutes of March 28, 2019

**Recommendation:** Approve the Meeting Minutes of March 28, 2019.

**A motion was made by Commissioner Stealey, seconded by  
Commissioner Kumar, to approve the Meeting Minutes of March 28,  
2019.**

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

#### **PUBLIC PRESENTATIONS**

Police Chief Mike Sellers spoke regarding the letter addressed to the  
Salary Setting Commission dated April 11, 2019 requesting the  
Commission's consideration of the Chief of Police salary compaction issue  
and made the recommendation to tie his benefits to Bargaining Unit 9A,  
Unclassified Police Management.

#### **GENERAL BUSINESS**

2      [19-428](#)      Discussion of, and possible action on, salary setting for Police Chief  
pursuant to SCCC 2.80.015, and update to Chief of Police Total Monthly  
Compensation Survey

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

**The Salary Setting Commission discussed this item and by  
consensus, continued this item to the next meeting.**

- 3      [19-493](#)      Continued discussion on Salary Setting for City Clerk

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

**The Salary Setting Commission discussed this item and by consensus, continued the item to the next meeting.**

- 4      [19-496](#)      Discussion of Adding Additional Meeting Dates in 2019 to the Salary Setting Commission

**Recommendation:** Staff makes no recommendation.

**The Salary Setting Commission discussed this item and by consensus directed staff to identify possible June meeting dates and locations.**

#### **STAFF REPORT**

None

#### **COMMISSIONERS REPORT**

None

#### **ADJOURNMENT**

**Chairperson Sontag adjourned the meeting at 9:13 PM to the next meeting on May 23, 2019.**