



## Legislation Details (With Text)

<b>File #:</b>	19-464	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Consent Calendar	<b>Status:</b>		Passed	
<b>File created:</b>	4/10/2019	<b>In control:</b>		Council and Authorities Concurrent Meeting	
<b>On agenda:</b>	4/23/2019	<b>Final action:</b>		4/23/2019	
<b>Title:</b>	Action on a Resolution Approving the 2019 Salary Setting Commission additional meetings schedule and rescinding Resolution 19-8679				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Salary Setting Commission 2019 Additional Meeting Dates, 2. Recommended Resolution, 3. Resolution No. 19-8698				

Date	Ver.	Action By	Action	Result
4/23/2019	1	Council and Authorities Concurrent Meeting	Adopted	

## REPORT TO COUNCIL

### SUBJECT

Action on a Resolution Approving the 2019 Salary Setting Commission additional meetings schedule and rescinding Resolution 19-8679

### BACKGROUND

City Charter Section 1003 states that each of the boards and commissions of the City shall hold regular meetings as required by City Code. City Code Section 2.120.030 states that each board or commission shall hold regular meetings at the times and on the days indicated by resolution of the City Council, which resolutions may be amended from time to time by further resolution of the Council.

### DISCUSSION

At the March 14, 2019, Salary Setting Commission meeting, the Commission recommended to the City Council its modified schedule for 2019, which proposed five additional meeting dates in April and May 2019, of which three remain (remaining dates listed on Attachment 1). This item was brought forward and approved by City Council on March 26, 2019.

Due to an administrative error, the resolution that was approved on March 26, 2019 was incomplete, and must be rescinded in its entirety. A revised resolution has been prepared that lists the three remaining meeting dates recommended by the Salary Setting Commission (Attachment 2). If the Salary Setting Commission sets additional meeting dates to compensate for the two cancelled April meetings, an additional resolution will be brought to Council for approval.

### ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a

government organizational or administrative activity that will not result in direct or indirect changes in the environment.

### **FISCAL IMPACT**

There is no direct fiscal impact associated with this action other than administrative time and expense to set the meetings.

### **COORDINATION**

This report has been coordinated with the City Attorney's Office.

### **PUBLIC CONTACT**

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

### **RECOMMENDATION**

Adopt a Resolution approving the 2019 Salary Setting Commission additional meeting dates and rescinding Resolution 19-8679.

Reviewed by: Teresia Zadroga-Haase, Director, Human Resources

Approved by: Deanna J. Santana, City Manager

### **ATTACHMENTS**

1. Salary Setting Commission 2019 Additional Meeting Dates
2. Recommended Resolution