
DRAFT SPECIAL MEETING MINUTES
July 25, 2017

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair David Burckhard, Vice Chair Douglas Ludlow, Commissions Eileen Consiglio, George Thibeault, and Diane Owen.

ABSENT: None.

STAFF: City Clerk Toni J. Taber, Senior Deputy City Attorney Suzanne Hutchins, and Deputy City Clerk Elaine Trinh.

II. Call to Order

Chair Burckhard convened the Salary Setting Commission at 6:00 p.m. in the Council Chambers of City Hall, 200 E. Santa Clara St, San Jose, CA 95113.

III. Public Record

There was no public record on file.

IV. Public Comment

There was no public testimony on the floor.

V. Consent Calendar

- A. Approval of Minutes
 - 1. Special Meeting, June 29, 2017
 - 2. Study Session, July 13, 2017

Documents Filed: Draft Meeting Minutes from Salary Setting Commission's Special Meeting on June 29, 2017; and Draft Meeting Minutes from Salary Setting Commission's Study Session on July 13, 2017.

Action: Upon a motion by Commission Member Diane Owen, seconded by Vice Chair Douglas Ludlow, and carried unanimously, the consent calendar was approved. (5-0).

VI. Reports and Information Only

A. Options for Charter Amendment from Study Session

Documents Filed: Salary Setting Commission Options for City Charter Amendment

City Clerk Toni Taber and Senior Deputy City Attorney Suzanne Hutchins was available to answer questions from the Commission. Commission discussion ensued.

VII. Old Business

There was no old business.

VIII. New Business

A. Discussion and Adoption of Recommended Options to Submit to the City Council for Consideration of Charter Amendment Relating to Mayor and Council Salaries

Commission discussion ensued.

Actions:

Upon a motion by Vice Chair Douglas Ludlow, seconded by Commission Member Diane Owen, and carried unanimously, the Commission adopted two recommendations: (1) the City Charter remains as is and (2) the Salary Setting Commission sets the salary with no vote of the City Council. (5-0).

Upon a motion by Commission Member George Thibeault, seconded by Vice Chair Douglas Ludlow, and carried unanimously, the Commission directed Chair Burkhard to draft a letter with City Staff and the Chair may offer any level of justification that he chooses. (5-0).

IX. Meeting Schedule and Agenda Items

There will be no next meeting.

X. Adjournment

Upon a motion by Commission Member Eileen Consiglio, seconded by Vice Chair Douglas Ludlow, and carried unanimously, the meeting was adjourned at approximately 7:04 p.m.

DAVID BURKHARD, CHAIR

ATTEST:
SALARY SETTING COMMISSION SECRETARY

ELAINE TRINH, DEPUTY CITY CLERK