



AGENDA

REGULAR MEETINGS

*** * ***

CLAYTON CITY COUNCIL and CLAYTON FINANCING AUTHORITY

WEDNESDAY, January 2, 2008

6:00 p.m.

*Meeting Room, Clayton Community Library
6125 Clayton Road, Clayton, CA*

Mayor: Gregory J. Manning
Vice Mayor: Julie K. Pierce

Council Members

David T. Shuey
Ross "Hank" Stratford
William R. Walcutt

- A complete packet of information containing staff reports and exhibits related to each item is available for public review in City Hall located at 6000 Heritage Trail on Monday prior to the Council meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** CITY COUNCIL ***
January 2, 2008

6:00 P.M.

1. **CALL TO ORDER AND ROLL CALL** – Mayor Manning.
2. **CLOSED SESSION**
 - (a) *Government Code Section 54956.9 (b) (1), Significant Exposure to Litigation (1 case)*

Report out from Closed Session: Mayor Manning

7:00 p.m. CITY COUNCIL

3. **PLEDGE OF ALLEGIANCE** – led by Mayor Manning.
4. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the City Council with one single motion. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Mayor.

 - (a) Approve the minutes of the regular meeting of December 18, 2007. ([View Here](#))
 - (b) Approve Financial Demands and Obligations of the City. ([View Here](#))
 - (c) Adopt a Resolution urging funding priorities of the Metropolitan Transportation Commission for Local Road and Street Maintenance. ([View Here](#))
5. **RECOGNITIONS AND PRESENTATIONS-** None.

6. REPORTS

- (a) Planning Commission – No meeting held to report.
- (b) Trails and Landscaping Committee – No meeting held to report.
- (c) City Manager/Staff
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.
- (e) Other

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Citizens may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) by completing a speaker card and forwarding it to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called by the Mayor, the speaker shall advance to the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the City Council.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS

- (a) Discussion with Park Construction Manager regarding Community Park Improvement Project final design decisions.
(City Manager) ([View Here](#))

Staff recommendation: Provide final design guidance to staff in preparation of construction drawings for competitive bidding of this Park Improvement Project.

- (b) Report on research regarding the amount of monthly compensation allowed for City Councilmembers pursuant to state law for general law cities like Clayton.
(City Clerk) ([View Here](#))

Staff recommendation: Provide direction to staff for preparation of an Ordinance adjusting Councilmember compensation commencing December 2008.

10. **COUNCIL ITEMS** – limited to requests and directives for future meetings.

11. **ADJOURNMENT**– the next regularly scheduled meeting is Tuesday, January 15, 2008.

*** CLAYTON FINANCING AUTHORITY ***
January 2, 2008

1. **CALL TO ORDER AND ROLL CALL** - Chairman Manning.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Citizens may address the Financing Authority on items within the Authority's jurisdiction, (which are not on the agenda) by completing a speaker card and forwarding it to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Chair's discretion. When one's name is called by the Chair, the speaker shall advance to the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Financing Authority may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed as each item is considered.

4. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the Financing Authority with one single motion. Members of the Financing Authority, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment or input may request so through the Chair.

(a) Approve the minutes of the regular meeting of May 1, 2007. ([View Here](#))

(b) Acceptance of the Clayton Financing Authority's Annual Report on Fiscal Year 2007. ([View Here](#))

5. **ACTION ITEMS** - None.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.

6. **ADJOURNMENT** – the Clayton Financing Authority's next meeting will be scheduled when necessary.

#

Agenda Item: 4a

**MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL**

TUESDAY, December 18, 2007

1. **CALL TO ORDER & ROLL CALL** – the meeting was called to order at 7:00 p.m. by Mayor Manning in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Manning, Vice Mayor Pierce, Councilmembers Shuey, Stratford, and Walcutt. Staff present: City Manager Gary Napper, City Attorney Dan Adams, Assistant to the City Manager Laura Hoffmeister and City Clerk Laci Jackson.
2. **CLOSED SESSION** – None.
3. **PLEDGE OF ALLEGIANCE** – Led by Mayor Walcutt.
4. **CONSENT CALENDAR**- It was moved by Councilmember Shuey, seconded by Councilmember Walcutt to approve the Consent Calendar as submitted (5-0 vote).
 - (a) Approved the minutes of the special meeting of December 3, 2007 and the December 4, 2007 regular meeting.
 - (b) Approved Financial Demands and Obligations of the City.
 - (c) Adopted Resolution 51-2007 awarding contract to Odyssey Landscaping Co., Inc. in the amount of \$231,107.00 for removal and replacement of the old Marsh Creek Road Retaining Wall (CIP No. 10404).
 - (d) Accepted the City's Investment Portfolio Report for the First Quarter of Fiscal Year 2007-2008 ending September 30, 2007.
 - (e) Adopted Resolution 52-2007 approving and authorizing the recordation of the Notice of Cessation of Special Tax Lien (CFD 1997-1; expired Citywide Landscape Maintenance District).
 - (f) Adopted Resolution 53-2007 accepting a Grant of Easement from Komgold Oak Center, LLC, for a public sidewalk easement at 1026 Oak Street, Clayton, CA (Flora Square Project).
 - (g) Adopted Resolution 54-2007 accepting as complete Capital Improvement Project No. 10405 (2007 Street Patching Project), and authorize the City Clerk to file the Notice of Completion.
5. **RECOGNITIONS AND PRESENTATIONS** –
 - (a) Mayor Manning presented a Proclamation to the Trails and Landscaping Committee Chairman Dan Richardson declaring December 19, 2007 as "Dan Richardson Day" in the City of Clayton, CA.
 - (b) Mayor Manning presented a 28-year Service Pin to City Attorney Dan Adams in recognition of his longevity and service to the City of Clayton.

6. **REPORTS**

- (a) Planning Commission – Commissioner Joe Odryzwolski reported on the December 11th meeting of the Planning Commission. The Commission continued to work on the Town Center Specific Plan amendments and are preparing a Resolution for approval at their next meeting.
- (b) Trails and Landscaping Committee – Chairperson Candace Bass reported on the December 10th meeting of the Trails and Landscaping Committee. The Committee decided the \$2,727.63 donated by the "Yes on Measure B Committee" would be spent on planting trees near Clayton Road/ Atchinson Stage Road intersection. They also discussed an "Adopt a Trail" program and will be working on it in conjunction with the Maintenance staff in preparing an inventory of trails and current conditions. The Committee elected Candace Bass as the new Chair and Victor Geisler as Vice Chair.
- (c) The City Manager reported "The Grove" Park was coming along and that the park would be essentially completed by December 28th, with only a punch list to finish. The Grand Opening for the park is scheduled for January 12, 2008 at 1 p.m.
- (c) City Council

Councilmember Walcutt attended the Mayors' Conference in Richmond and reassured a citizen that the artificial turf surrounding the sculpture would not be placed throughout "The Grove".

Councilmember Shuey met with the Economic Development sub-committee to discuss the retention of an economic development specialist for retail in the downtown area.

Councilmember Stratford attended the Mayors' Conference in Richmond and took a tour of "The Grove" with the project manager John Croswite.

Vice Mayor Pierce attended the Trails and Landscaping Meeting as the new liaison. She attended the ABAG Regional Planning Committee meeting, and a Transportation Authority meeting. She also attended the Mayors' Conference and the Economic Development sub-committee meeting. Lastly, she reminded everyone that the Clayton Counts Down would be held on New Year's Eve at the Clayton Community Gym from 6:30-10:00 p.m and that anyone interested in volunteering or donating should contact City Hall.

Mayor Manning- Attended the Mayors' Conference. He attended the Library volunteer's luncheon and the Police volunteer's dinner. He was a judge in the Clayton Pioneers Cookie Contest and made calls seeking donations for the Clayton Counts Down.

- (f) Other -None

7. **PUBLIC COMMENTS**

Maria Gonzalez, Program Coordinator for the Concord/Clayton YMCA, reported on the activities at Clayton Community Gym. She reported Boo Night had over 475 people in attendance and that many programs are being held in the Gym including birthday parties. She stated basketball and volleyball are becoming very popular in the Gym and participation is exceeding expectations. Lastly she stated they were looking forward to the Clayton Counts Down.

8. **PUBLIC HEARINGS** -None

9. **ACTION ITEMS-**

- (a) Councilmember's request to discuss a proposal for construction of tennis courts on public [City] property.

Councilmember Shuey recused himself from the dias because he lives within the boundary of the conflict of interest rules. Before he left the room Mr. Shuey addressed the City Council from the public podium and stated that Clayton does not have tennis courts except for those who are members of Oakhurst. He stated the vacant Samuel Court location was a good location because there were not many other uses for this publicly-owned property.

The Assistant to the City Manager presented the staff report and included pictures of each of the possible public property locations in the City.

The Council discussed all of the locations with preference towards the Samuel Court or adjacent City Hall sites. They also recognized the City Manager's option to look at working with the school district for possible locations on their property at Diablo View Middle School. They suggested the Mayor put something in the Clayton Pioneer's Mayor's Column to poll the interest in public tennis courts.

- (b) Determination of City Council sub-committee, inter-governmental and regional board assignments for 2008.

Mayor Manning determined the Council committee assignments for 2008 per the attached list.

By general consensus the Council approved their sub-committee assignments for 2008 as submitted by Mayor Manning.

10. **COUNCIL ITEMS** –

Councilmember Pierce spoke with George Cardinet III about obtaining photos of the late George Cardinet to place in City Hall. She suggested the January 15th meeting would be a good time to have these pictures presented to the City.

11. **ADJOURNMENT**– On call by Mayor Manning the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

Gregory J. Manning, Mayor



Agenda Date: 01/02/08

Agenda Item: 4b

STAFF REPORT

Approved:

Gary A. Napper
City Manager/Executive Director

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: MERRY PELLETIER, FINANCE MANAGER
DATE: JANUARY 2, 2008
SUBJECT: OBLIGATION SUMMARY

RECOMMENDATION

Approve the following obligations.

RUN DATE

OBLIGATION NUMBERS

TOTALS

12/24/07	14066 – 14068	\$99,415.00
12/24/07	14069	\$19,817.63
12/27/07	14070 – 14105	\$91,395.33

Attachments:

Batch 3472 (2 pages)

Batch 3475 (2 pages)

Batch 3477 (7 pages)

Run date: 12/24/2007 @ 13:16
 Bus date: 12/24/2007

City of Clayton
 * * * Journal entry trace * * *

CS03472.L02 Page 1

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	Obligation summary A101-2101-00.0.0-000		entry					320.00CR
PJ	Obligation summary A601-2101-00.0.0-000		entry					1,095.00CR
PJ	Obligation summary A999-2101-00.0.0-000		entry					98,000.00CR
PJ	Neopost Postage A101-7314-05.0.0-000 Desc1.....: Adm Postage Added 12/20/07	14066	entry	12/20/07				300.00
PJ	Backyard Carnivals A601-2750-00.0.0-001 Desc1.....: New Years Eve 12/31/07	14067	entry	2004				1,095.00
PJ	Financial Northeastern Corp A101-7419-02.0.0-000 Desc1.....: 1yr CD @ 4.74% 12/07	14068	entry	1 yr CD 12				20.00
PJ	Financial Northeastern Corp A999-1210-00.0.0-000 Desc1.....: 1yr CD @ 4.74% 12/07	14068	entry	1 yr CD 12				98,000.00

Batch 3472 posted on 12/24/07 by 1004 for business date 12/24/07

Run date: 12/24/2007 @ 13:16
Bus date: 12/24/2007

City of Clayton
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CS03472.L02 Page 2

Jnl	Period	Account	Description	Debit	Credit	Balance
PJ			Purchase Journal			
	06 2008	A101-2101-00.0.0-000	Accounts Payable		320.00	
	06 2008	A101-7314-05.0.0-000	Postage	300.00		
	06 2008	A101-7419-02.0.0-000	Other Professional Services	20.00		
	06 2008	A601-2101-00.0.0-000	Accounts Payable		1,095.00	
	06 2008	A601-2750-00.0.0-001	Clayton First Night Fund	1,095.00		
	06 2008	A999-1210-00.0.0-000	Long Term Invest FinNorEastern	98,000.00		
	06 2008	A999-2101-00.0.0-000	Accounts Payable		98,000.00	
		Total for Financial Reporting System		99,415.00	99,415.00	.00

Batch 3472 posted on 12/24/07 by 1004 for business date 12/24/07

Run date: 12/24/2007 @ 14:11
Bus date: 12/24/2007

City of Clayton
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CS03475.L02 Page 1

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	Obligation summary		entry					19,817.63CR
	A101-2101-00.0.0-000							
PJ	CalPERS	14069	entry					3,921.03
	A101-7220-02.0.0-000							
	Desc1.....: Retirement PPE 12/16/07							
PJ	CalPERS	14069	entry					2,296.38
	A101-7220-03.0.0-000							
	Desc1.....: Retirement PPE 12/16/07							
PJ	CalPERS	14069	entry					1,384.60
	A101-7220-04.0.0-000							
	Desc1.....: Retirement PPE 12/16/07							
PJ	CalPERS	14069	entry					12,215.62
	A101-7220-06.0.0-000							
	Desc1.....: Retirement PPE 12/16/07							

Batch 3475 posted on 12/24/07 by 1004 for business date 12/24/07

Run date: 12/24/2007 @ 14:11
Bus date: 12/24/2007

City of Clayton
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CS03475.L02 Page 2

Jnl	Period	Account	Description	Debit	Credit	Balance
PJ			Purchase Journal			
	06 2008	A101-2101-00.0.0-000	Accounts Payable		19,817.63	
	06 2008	A101-7220-02.0.0-000	PERS Retirement	3,921.03		
	06 2008	A101-7220-03.0.0-000	PERS Retirement	2,296.38		
	06 2008	A101-7220-04.0.0-000	PERS Retirement	1,384.60		
	06 2008	A101-7220-06.0.0-000	PERS Retirement	12,215.62		
			Total for Financial Reporting System	19,817.63	19,817.63	.00

Batch 3475 posted on 12/24/07 by 1004 for business date 12/24/07

Run date: 12/27/2007 @ 18:13
 Bus date: 12/27/2007

City of Clayton
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CS03477.L02 Page 1

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	Obligation summary A101-2101-00.0.0-000		entry					45,071.01CR
PJ	Obligation summary A201-2101-00.0.0-000		entry					3,773.71CR
PJ	Obligation summary A210-2101-00.0.0-000		entry					4,954.86CR
PJ	Obligation summary A214-2101-00.0.0-000		entry					9,077.68CR
PJ	Obligation summary A230-2101-00.0.0-000		entry					3,500.00CR
PJ	Obligation summary A301-2101-00.0.0-000		entry					54.00CR
PJ	Obligation summary A303-2101-00.0.0-000		entry					6,500.00CR
PJ	Obligation summary A401-2101-00.0.0-000		entry					1,700.00CR
PJ	Obligation summary A601-2101-00.0.0-000		entry					15,227.05CR
PJ	Obligation summary A702-2101-00.0.0-000		entry					928.79CR
PJ	CalPERS Health A101-7246-02.0.0-000 Desc1.....: Health Insurance 1/08	14070	entry H200801105					5,904.29
PJ	CalPERS Health A101-7246-03.0.0-000 Desc1.....: Health Insurance 1/08	14070	entry H200801105					3,392.82
PJ	CalPERS Health A101-7246-04.0.0-000 Desc1.....: Health Insurance 1/08	14070	entry H200801105					470.67
PJ	CalPERS Health A101-7246-06.0.0-000 Desc1.....: Health Insurance 1/08	14070	entry H200801105					8,885.56
PJ	J & R Floor Services A101-7328-03.0.0-000 Desc1.....: Janitorial Services for 12/07	14071	entry	07DEC				1,000.00
PJ	J & R Floor Services A101-7417-03.0.0-000 Desc1.....: Janitorial Services for 12/07	14071	entry	07DEC				448.61
PJ	J & R Floor Services A101-7417-06.0.0-000 Desc1.....: Janitorial Services for 12/07	14071	entry	07DEC				225.00
PJ	J & R Floor Services A101-7417-07.0.0-000 Desc1.....: Janitorial Services for 12/07	14071	entry	07DEC				2,175.00
PJ	J & R Floor Services A702-7417-00.0.0-000 Desc1.....: Janitorial Services for 12/07	14071	entry	07DEC				240.00
PJ	CCC Office of the Sheriff-Coro A101-7425-06.0.0-000 Desc1.....: PD-Crime Lab 11/07	14072	entry ClayPD-071					690.00
PJ	LarryLogic Productions A101-7419-01.0.0-000 Desc1.....: Video City Council Mtg 12/18/07	14073	entry	819				315.00

Run date: 12/27/2007 @ 18:13
 Bus date: 12/27/2007

City of Clayton
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CS03477.L02 Page 2

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	Verizon/MCI A101-7332-02.0.0-000 Desc1.....: Admin ISDN Line 11/07	14074	entry	66427782				210.41
PJ	Valley Yellow Pages A301-7419-00.0.0-000 Desc1.....: EH Vly Yellow Pg Ad 12/07	14075	entry					54.00
PJ	Municipal Pooling Authority A101-7218-02.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					367.12
PJ	Municipal Pooling Authority A101-7218-03.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					220.42
PJ	Municipal Pooling Authority A101-7218-04.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					133.33
PJ	Municipal Pooling Authority A101-7218-06.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					629.07
PJ	Municipal Pooling Authority A101-7246-02.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					61.50
PJ	Municipal Pooling Authority A101-7246-03.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					51.25
PJ	Municipal Pooling Authority A101-7246-04.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					20.50
PJ	Municipal Pooling Authority A101-7246-06.0.0-000 Desc1.....: LTD, Life & ADD 1/08	14076	entry					123.00
PJ	All City Management Services, A101-7419-06.0.0-000 Desc1.....: PD-Crossing Guard WE 12/18/07	14077	entry	11878				451.50
PJ	CCC Office of Revenue Collecti A101-7429-06.0.0-000 Desc1.....: Animal Control Svc 1-3/08	14078	entry	ASD M4357				11,470.00
PJ	City of Concord A101-7343-06.0.0-000 Desc1.....: PD Vehicle Maintenance 11/07	14079	entry	9677				728.54
PJ	City of Walnut Creek A101-7324-02.0.0-000 Desc1.....: CCC Public Mgr Assoc 1-6/08	14080	entry					78.00
PJ	Robert Ross A101-7419-06.0.0-000 Desc1.....: PD PreEmp1 Poly 12/07	14081	entry	68				175.00
PJ	City of Oakley A101-7372-01.0.0-000 Desc1.....: Mayors Conf 1/08	14082	entry					90.00
PJ	NBS Govt. Finance Group A401-7419-00.0.0-000 Desc1.....: RDA 96 Arbitrage Rebate 11/07	14083	entry	F11280701-				1,700.00
PJ	Chairs for Affairs A601-2750-00.0.0-001 Desc1.....: New Years Patio Heater 12/07	14084	entry	11342				310.00

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	Procon Development Inc. A303-7520-00.0.0-104 Desc1.....: Repaint Village Mkt 11/07	14085	entry	1693				6,500.00
PJ	CCC Information Technology A101-7419-02.0.0-000 Desc1.....: Assessment Rolls 2007	14086	entry	4357				52.32
PJ	Joyce Associates A601-2741-00.0.0-077 Desc1.....: Oak Crk Cyn Geo Cnslt 12/07	14087	entry	9195				2,312.80
PJ	HdL Software A101-7419-02.0.0-000 Desc1.....: Biz Lic Prop Tax Data 12/07	14088	entry	0007044				1,054.20
PJ	East Bay Rgn Comm System Auth A230-7485-00.0.0-000 Desc1.....: PD EBRCS 12/07	14089	entry					3,500.00
PJ	CCC Clerk Recorder's Office A210-7419-00.0.0-000 Desc1.....: Record Fees CFD97-1 Cess Docs	14090	entry					381.00
PJ	Ivan Mlaker A601-2731-00.0.0-386 Desc1.....: Refund EP 2731 Dep 12/07	14091	entry	EP 2731				500.00
PJ	Robin & Charles Robinson A101-5791-00.0.0-000 Desc1.....: Refund SWP 37-07 Dep 12/07	14092	entry	SWP 37-07				43.57CR
PJ	Robin & Charles Robinson A601-2744-00.0.0-450 Desc1.....: Refund SWP 37-07 Dep 12/07	14092	entry	SWP 37-07				1,709.50
PJ	PE Joiner & Co Concrete Svcs A101-5791-00.0.0-000 Desc1.....: Refund SWP 46-07 Dep 12/07	14093	entry	SWP 46-07				24.90CR
PJ	PE Joiner & Co Concrete Svcs A601-2744-00.0.0-460 Desc1.....: Refund SWP 46-07 Dep 12/07	14093	entry	SWP 46-07				1,834.00
PJ	Everest Home Improvement A101-5791-00.0.0-000 Desc1.....: Refund SWP 38-07 Dep 12/07	14094	entry	SWP 38-07				18.67CR
PJ	Everest Home Improvement A601-2744-00.0.0-452 Desc1.....: Refund SWP 38-07 Dep 12/07	14094	entry	SWP 38-07				1,875.50
PJ	Ace Pool Design A101-5791-00.0.0-000 Desc1.....: Refund SWP 32-07 Dep 12/07	14095	entry	SWP 32-07				62.25CR
PJ	Ace Pool Design A601-2744-00.0.0-442 Desc1.....: Refund SWP 32-07 Dep 12/07	14095	entry	SWP 32-07				1,585.00
PJ	Ed & Dana Deely A101-5791-00.0.0-000 Desc1.....: Refund SWP 28-07 Dep 12/07	14096	entry	SWP 28-07				68.47CR
PJ	Ed & Dana Deely A601-2744-00.0.0-433 Desc1.....: Refund SWP 28-07 Dep 12/07	14096	entry	SWP 28-07				1,543.50
PJ	ZGPD Planning & Design A101-5791-00.0.0-000 Desc1.....: Refund SWP 14-07 Dep 12/07	14097	entry	SWP 14-07				96.49CR

Run date: 12/27/2007 @ 18:13
 Bus date: 12/27/2007

City of Clayton
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CS03477.L02 Page 4

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	ZGPD Planning & Design A601-2744-00.0.0-408 Desc1.....: Refund SWP 14-07 Dep 12/07	14097	entry	SWP 14-07				1,356.75
PJ	On-Site Health & Safety A702-2730-00.0.0-002 Desc1.....: Refund EH Dep 12/15/07	14098	entry	EH 12/15/0				500.00
PJ	GFWC Clayton Valley Woman's Cl A101-5603-00.0.0-000 Desc1.....: Refund Libr Dep 11/16/07	14099	entry	Libr 11/16				168.00CR
PJ	GFWC Clayton Valley Woman's Cl A601-2730-00.0.0-006 Desc1.....: Refund Libr Dep 11/16/07	14099	entry	Libr 11/16				200.00
PJ	Thanh Ly & Thu Quach A101-5301-00.0.0-000 Desc1.....: Refund C&D Less Fees 12/07	14100	entry	TJ Cuts				125.88CR
PJ	Thanh Ly & Thu Quach A601-2745-00.0.0-453 Desc1.....: Refund C&D Less Fees 12/07	14100	entry	TJ Cuts				2,000.00
PJ	PG&E A101-7335-03.0.0-000 Desc1.....: Service 12/07 (mst)	14101	entry					1,223.16
PJ	PG&E A101-7335-07.0.0-000 Desc1.....: Service 12/07 (mst)	14101	entry					3,361.56
PJ	PG&E A201-7335-00.0.0-000 Desc1.....: Service 12/07 (mst)	14101	entry					3,499.67
PJ	PG&E A210-7335-00.0.0-000 Desc1.....: Service 12/07 (mst)	14101	entry					1,324.04
PJ	PG&E A214-7335-00.0.0-000 Desc1.....: Service 12/07 (mst)	14101	entry					9,077.68
PJ	PG&E A201-7335-00.0.0-000 Desc1.....: Svc Irrig & Signal 12/07	14102	entry	12/19/07				36.32
PJ	PG&E A210-7335-00.0.0-000 Desc1.....: Svc Irrig & Signal 12/07	14102	entry	12/19/07				382.73
PJ	PG&E A101-7335-03.0.0-000 Desc1.....: Service 12/07 (Individual Bills)	14103	entry					1,311.59
PJ	PG&E A201-7335-00.0.0-000 Desc1.....: Service 12/07 (Individual Bills)	14103	entry					237.72
PJ	PG&E A210-7335-00.0.0-000 Desc1.....: Service 12/07 (Individual Bills)	14103	entry					488.01
PJ	PG&E A702-7335-00.0.0-000 Desc1.....: Service 12/07 (Individual Bills)	14103	entry					188.79
PJ	AT&T/CalNet A101-7332-02.0.0-000 Desc1.....: Local Phone Svc 11/07	14104	entry					216.51

Run date: 12/27/2007 @ 18:13
Bus date: 12/27/2007

City of Clayton
* * * Journal entry trace * * *

CS03477.L02 Page 5

Jnl	Description / Addnl data items	Ref 1	Ref 2	Ref 3	Rate / Resrce	Units	Amount / Rate	Posted amount
PJ	AT&T/CalNet A101-7332-07.0.0-000 Desc1.....: Local Phone Svc 11/07	14104	entry					143.31
PJ	Contra Costa Water Dist. A210-7338-00.0.0-000 Desc1.....: City Water Usage 10-11/07	14105	entry F Ser 10-1					2,379.08

Batch 3477 posted on 12/27/07 by 1004 for business date 12/27/07

Jnl	Period	Account	Description	Debit	Credit	Balance
PJ			Purchase Journal			
	06	2008	A101-2101-00.0.0-000	Accounts Payable	45,071.01	
	06	2008	A101-5301-00.0.0-000	Planning Services	125.88	
	06	2008	A101-5603-00.0.0-000	Meeting Room Fee	168.00	
	06	2008	A101-5791-00.0.0-000	Overhead cost recovery	314.35	
	06	2008	A101-7218-02.0.0-000	Life and LTD Insurance	367.12	
	06	2008	A101-7218-03.0.0-000	Life and LTD Insurance	220.42	
	06	2008	A101-7218-04.0.0-000	Life and LTD Insurance	133.33	
	06	2008	A101-7218-06.0.0-000	Life and LTD Insurance	629.07	
	06	2008	A101-7246-02.0.0-000	Benefit Insurance	5,965.79	
	06	2008	A101-7246-03.0.0-000	Benefit Insurance	3,444.07	
	06	2008	A101-7246-04.0.0-000	Benefit Insurance	491.17	
	06	2008	A101-7246-06.0.0-000	Benefit Insurance	9,008.56	
	06	2008	A101-7324-02.0.0-000	Dues and Subscriptions	78.00	
	06	2008	A101-7328-03.0.0-000	Park Services	1,000.00	
	06	2008	A101-7332-02.0.0-000	Telecommunications	426.92	
	06	2008	A101-7332-07.0.0-000	Telephone	143.31	
	06	2008	A101-7335-03.0.0-000	Gas & Electricity	2,534.75	
	06	2008	A101-7335-07.0.0-000	Gas & Electricity	3,361.56	
	06	2008	A101-7343-06.0.0-000	Vehicle Maintenance	728.54	
	06	2008	A101-7372-01.0.0-000	Conferences	90.00	
	06	2008	A101-7417-03.0.0-000	Janitorial Service	448.61	
	06	2008	A101-7417-06.0.0-000	Janitorial Service	225.00	
	06	2008	A101-7417-07.0.0-000	Janitorial Service	2,175.00	
	06	2008	A101-7419-01.0.0-000	Other Professional Services	315.00	
	06	2008	A101-7419-02.0.0-000	Other Professional Services	1,106.52	
	06	2008	A101-7419-06.0.0-000	Other Professional Services	626.50	
	06	2008	A101-7425-06.0.0-000	Crime Lab	690.00	
	06	2008	A101-7429-06.0.0-000	Animal Control	11,470.00	
	06	2008	A201-2101-00.0.0-000	Accounts Payable	3,773.71	
	06	2008	A201-7335-00.0.0-000	Gas & Electricity	3,773.71	
	06	2008	A210-2101-00.0.0-000	Accounts Payable	4,954.86	
	06	2008	A210-7335-00.0.0-000	Gas & Electricity	2,194.78	
	06	2008	A210-7338-00.0.0-000	Water Services	2,379.08	
	06	2008	A210-7419-00.0.0-000	Other Professional Services	381.00	
	06	2008	A214-2101-00.0.0-000	Accounts Payable	9,077.68	
	06	2008	A214-7335-00.0.0-000	Gas & Electricity	9,077.68	
	06	2008	A230-2101-00.0.0-000	Accounts Payable	3,500.00	
	06	2008	A230-7485-00.0.0-000	Capital Equipment-Cleep Grant	3,500.00	
	06	2008	A301-2101-00.0.0-000	Accounts Payable	54.00	
	06	2008	A301-7419-00.0.0-000	Other Professional Services	54.00	
	06	2008	A303-2101-00.0.0-000	Accounts Payable	6,500.00	
	06	2008	A303-7520-00.0.0-104	Downtown Economic Dev Project	6,500.00	
	06	2008	A401-2101-00.0.0-000	Accounts Payable	1,700.00	
	06	2008	A401-7419-00.0.0-000	Other Professional Services	1,700.00	
	06	2008	A601-2101-00.0.0-000	Accounts Payable	15,227.05	
	06	2008	A601-2730-00.0.0-006	Library Room Rental Deposit	200.00	
	06	2008	A601-2731-00.0.0-386	Ivar Mlaker EP 2731 Cash Bond	500.00	
	06	2008	A601-2741-00.0.0-077	Oak Creek Canyon Plan Ck Dep	2,312.80	
	06	2008	A601-2744-00.0.0-408	Crewer Constr SW Permit 14-07	1,356.75	
	06	2008	A601-2744-00.0.0-433	D. Deely SW Permit 28-07	1,543.50	
	06	2008	A601-2744-00.0.0-442	Ace Pool SW Permit 32-07	1,585.00	
	06	2008	A601-2744-00.0.0-450	Robin Robinson SW Permit37-07	1,709.50	

Run date: 12/27/2007 @ 18:13
Bus date: 12/27/2007

City of Clayton
* * * Journal entry trace * * *

CS03477.L02 Page 7

Jnl	Period	Account	Description	Debit	Credit	Balance
PJ		Purchase Journal	** continued **			
	06 2008	A601-2744-00.0.0-452	Everest Home Imp SWPermit38-07	1,875.50		
	06 2008	A601-2744-00.0.0-460	PE Joiner SW Permit 46-07	1,834.00		
	06 2008	A601-2745-00.0.0-453	Thanh Ly C&D Deposit	2,000.00		
	06 2008	A601-2750-00.0.0-001	Clayton First Night Fund	310.00		
	06 2008	A702-2101-00.0.0-000	Accounts Payable		928.79	
	06 2008	A702-2730-00.0.0-002	Endeavor Hall Cash Deposits	500.00		
	06 2008	A702-7335-00.0.0-000	Gas & Electricity	188.79		
	06 2008	A702-7417-00.0.0-000	Janitorial Service	240.00		
		Total for Financial Reporting System		91,395.33	91,395.33	.00

Batch 3477 posted on 12/27/07 by 1004 for business date 12/27/07



Agenda Date: 1/2/08

Agenda Item: 4c

Approved:

Gary A. Napper
City Manager/Executive Director

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 02 JANUARY 2008

SUBJECT: RESOLUTION URGING FUNDING PRIORITIES OF MTC FOR LOCAL
ROADS AND STREETS MAINTENANCE

RECOMMENDATION

It is recommended the City Council adopt the prepared Resolution urging the Metropolitan Transportation Commission (MTC) reassign and expand its allocation of federal Surface Transportation Funds (STP) to the maintenance and improvement of existing local roads and streets within the San Francisco Bay Area.

BACKGROUND

As noted in the attached staff report from the Contra Costa Transportation Authority (CCTA), there is an estimated shortfall of \$6.5 billion to maintain local streets and roads in the San Francisco Bay Area over the next 25 years. Presently, some of the federal monies funneled to the MTC, in its designated role as the Metropolitan Planning Organization (MPO), are being diverted to "preferred" and "favored" regional transportation projects of the Bay Area. The Commission's discretionary allocation of funds to these programs, such as the "Transportation for Livable Communities" and "Regional Pedestrian and Bicycles", while topical and of interest, merely widens the financial gap in addressing the aging and deteriorating existing infrastructures serving the economy of the San Francisco Bay Area. The Resolution urges the MTC's reallocation of federal transportation monies to the higher priority for maintenance and care of the existing local streets and roads system in the Bay Area.

FISCAL IMPACT

None.

Attachments: 1. CCTA staff report [2 pp.]
2. City Resolution [3 pp.]

Subject	Resolution of Support for Continued and Expanded Funding of Local Streets and Roads through T-2035.
Summary of Issues	Continued and expanded funding of local streets and roads is one of many important issues that MTC's Regional Transportation Plan Update (T-2035) will discuss. Local jurisdictions are encouraged to request support of continued funding through adoption of a resolution.
Recommendations	That the Authority transmit the attached resolution to the Mayors' Conference for adoption in January 2008.
Financial Implications	Under current federal authorization (SAFETEA-LU), the region receives \$452 million in flexible federal funding that is administered through MTC over a six-year period. The portion of these funds that will be available for streets and roads is a major issue that will be discussed over the next few months, as MTC begins drafting the financial element to its 2009 RTP Update.
Options	
Attachments	Draft Resolution of Support for MTC to Provide Continued and Expanded Funding to Local Jurisdictions for the Maintenance and Improvement of Streets and Roads.
Changes from Committee	

Background

Federal law requires that MTC develop a Regional Transportation Plan and update it every four years. The next update to the RTP is scheduled for adoption in 2009, however, work is now beginning on the financial element of the RTP, which includes a 25-year forecast for transportation funding in the Bay Area, including the allocation of federal Surface Transportation Program funds.

Under the current federal authorization (SAFETEA-LU), FHWA allocated \$32.7 billion in STP funds nationwide. The Bay Area's share of regional STP funds is \$452 million over the life of SAFETEA-LU (from FY 2003 through FY 2009).

In the past decade, MTC has allocated an increasing percentage of STP funds to regional programs, such as Transportation for Livable Communities (TLC) and Regional Pedestrian and Bicycles. MTC is further contemplating using a share of STP funds to support ABAG's "Focus" program.

The cities of Contra Costa benefit significantly from federal STP funding to maintain and improve local streets and roads, which face dramatic shortfalls compared to needs. Prior to 1991, federal funding for local streets and roads was provided directly to the cities and the counties through the federal aid urban and federal aid secondary programs, and these funds were not available to MTC for diversion to regional programs.

Although MTC's regional programs are beneficial to specific elements of the transportation system, they do not contribute directly to maintaining and improving streets and roads, where an estimated shortfall of \$6.5 billion for the region, over twenty-five years, was identified in the last RTP.

The attached resolution supports continued and expanded funding for streets and roads through the 2009 RTP. It encourages MTC to maintain and expand funding for streets and roads through federal, state, and regional sources, and it urges MTC to cap the percentage of regional STP funds that are channeled to regional programs at the expense of streets and roads.

RESOLUTION NO. - 2008

**A RESOLUTION URGING THE METROPOLITAN
TRANSPORTATION COMMISSION TO PROVIDE CONTINUED
AND EXPANDED FUNDING TO LOCAL JURISDICTIONS
FOR THE MAINTENANCE AND IMPROVEMENTS OF
LOCAL STREETS AND ROADS**

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, the Metropolitan Transportation Commission (MTC) is the designated Metropolitan Planning Organization (MPO) for the San Francisco Bay Area; and

WHEREAS, functioning as the MPO, MTC receives federal allocations of Surface Transportation Planning (STP) funds, a portion of which pass through MTC to the cities and the counties of the Bay Area and are used to maintain and improve local streets and roads; and

WHEREAS, state and federal laws require that MTC develop a Regional Transportation Plan (RTP) and update it every four years; and

WHEREAS, the RTP is a 25-year transportation planning document that must include a financial element, as required under federal law; and

WHEREAS, MTC's adopted 2005 RTP (called "T-2030"), includes a 25-year forecast for transportation funding in the Bay Area, including the allocation of federal STP funds; and

WHEREAS, MTC is in the process of updating its RTP; and

WHEREAS, under the current federal authorization (SAFETEA-LU), FHWA allocated \$32.7 billion in STP funds nationwide; and

WHEREAS, the Bay Area's share of STP funds is \$452 million over the life of SAFETEA-LU from 2003 through 2009; and

WHEREAS, 100% of STP funds are eligible to fund transit capital shortfalls and local streets and roads rehabilitation for the Bay Area; and

WHEREAS, in the past decade MTC has allocated an increasing percentage of STP funds in successive RTPs to its preferred regional programs, such as Transportation for Livable Communities (TLC) and Regional Pedestrian and Bicycles, and is contemplating further increases for ABAG's "Focus" program; and

WHEREAS, the amount of STP funding that MTC channels to its regional programs has increased from \$180 million in the 2001 RTP, to \$740 million in the 2005 RTP;¹ and

¹ Based on MTC's adopted 2001 and 2005 RTPs.

WHEREAS, the cities of Contra Costa rely heavily upon federal funding sources to maintain and improve local streets and roads; and

WHEREAS, prior to 1991 revisions, federal funding for local streets and roads was provided directly to the cities and the counties through the Federal Aid Urban and Federal Aid Secondary Programs, and were not available to MTC for diversion to regional programs, and

WHEREAS, MTC's regional programs, although beneficial to specific elements of the transportation system, do not contribute directly to maintaining and improving local streets and roads; and

WHEREAS, based upon the currently adopted RTP, the cost of maintaining local streets and roads is \$16.7 billion, while revenues are projected at \$10.2 billion.²

NOW, THEREFORE BE IT RESOLVED that the City Council of Clayton, California does hereby determine the above Recitals are true and correct facts as regards to transportation funds and local streets and roads needs, and does herewith find as follows:

1. Aging and deteriorating conditions of local streets and roads are a matter of public policy concern and an extremely serious problem warranting immediate attention in order to limit further damages and return our streets and roads to a decent state of repair; and
2. Urges and supports expanded funding for local streets and roads out of discretionary federal funds flowing directly to MTC through commitments in the 2009 RTP; and
3. Encourages MTC to expand funding of local streets and roads by utilizing federal regional Surface Transportation Program (STP) funding, other discretionary sources that flow directly through MTC, and new sources that become available to the region; and
4. Petitions MTC to cap the percentage of regional STP funds that are set aside for its regional programs to current levels or less in order to increase the opportunity to fund local streets and roads rehabilitation and capital maintenance.

PASSED, APPROVED AND ADOPTED by the City Council of Clayton, California at a regular public meeting thereof held the 2nd day of January 2008 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

² Based on the adopted T-2030 RTP.

THE CITY COUNCIL OF CLAYTON, CA

Gregory J. Manning, Mayor

ATTEST:

Laci J. Jackson, City Clerk



Agenda Date: 1/2/08

Agenda Item: 9a

Approved:


Gary A. Napper
City Manager/Executive Director

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 02 JANUARY 2008

**SUBJECT: FINAL DESIGN APPROVALS
COMMUNITY PARK IMPROVEMENT PROJECT**

RECOMMENDATION

Following design option presentations by The Zahn Group (Mr. John Croswhite), it is recommended the City Council provide final design approvals for the small and large shade structures, the small and large play structures, and the BBQ-style alternatives for inclusion in the project specifications for the Community Park Improvement Project.

BACKGROUND

At previous public meetings (02 October and 06 November 2007), the Clayton City Council has provided design guidance and directions regarding City plans for the improvement of play structures and picnic facilities in the 15-year old Clayton Community Park. The demolition phase of the existing facilities is currently out-to-bid with award of contract by the City Council scheduled for its public meeting on 15 January 2008.

At the conclusion of its November 6th regular meeting, the City Council requested a final review of the proposed play structures (small and large) prior to preparation of final construction drawings for competitive bidding of the improvement project. Since that action, Mr. John Croswhite (The Zahn Group) has finalized his recommended designs and each are included in this Staff Report for City Council acceptance. Mr. Croswhite further proposes new designs for the small and large shade structures, and has also offered another BBQ alternative for the group picnic areas in contrast to the proposed stainless steel built-in BBQ that met mixed reaction (note: replacement pedestal BBQs will be incorporated at the smaller picnic facility locations).

A rendering of the small play structure was not available at Agenda preparation time for inclusion in the Packet (due to holiday schedules of the vendor), and a schematic of the proposed design will be submitted at the City Council meeting for review.

- Attachments:
1. Large Play Structure [2 pp.]
 2. Small Play Structure
 3. Large Shade Structure [3 pp.]
 4. Small Shade Structure [4 pp.]
 5. BBQ alternatives [2 pp.]

**LARGE
PLAY
STRUCTURE**

Clayton Park 5-12 Area



View A ▲



View B ▲

nsp North State Playgrounds
Corporate Office
1555 Tahoe Court
Redding, CA 96003
Toll Free: (877) 473-7619
Fax: (530) 246-0518
sales@northstateplaygrounds.com

DESIGN SALES SERVICE

View C ►



Playmaker® Design N80004

Age Group: 5 to 12

Capacity: 63 Children

Play Events: 17 Fun-Filled Events

Structure Size: 46' 8" x 33' 3" x 16' 2"
(L x W x H)

Use Zone: 65' 1" x 45' 6"

Colors:



Chestnut



Green



Brownstone



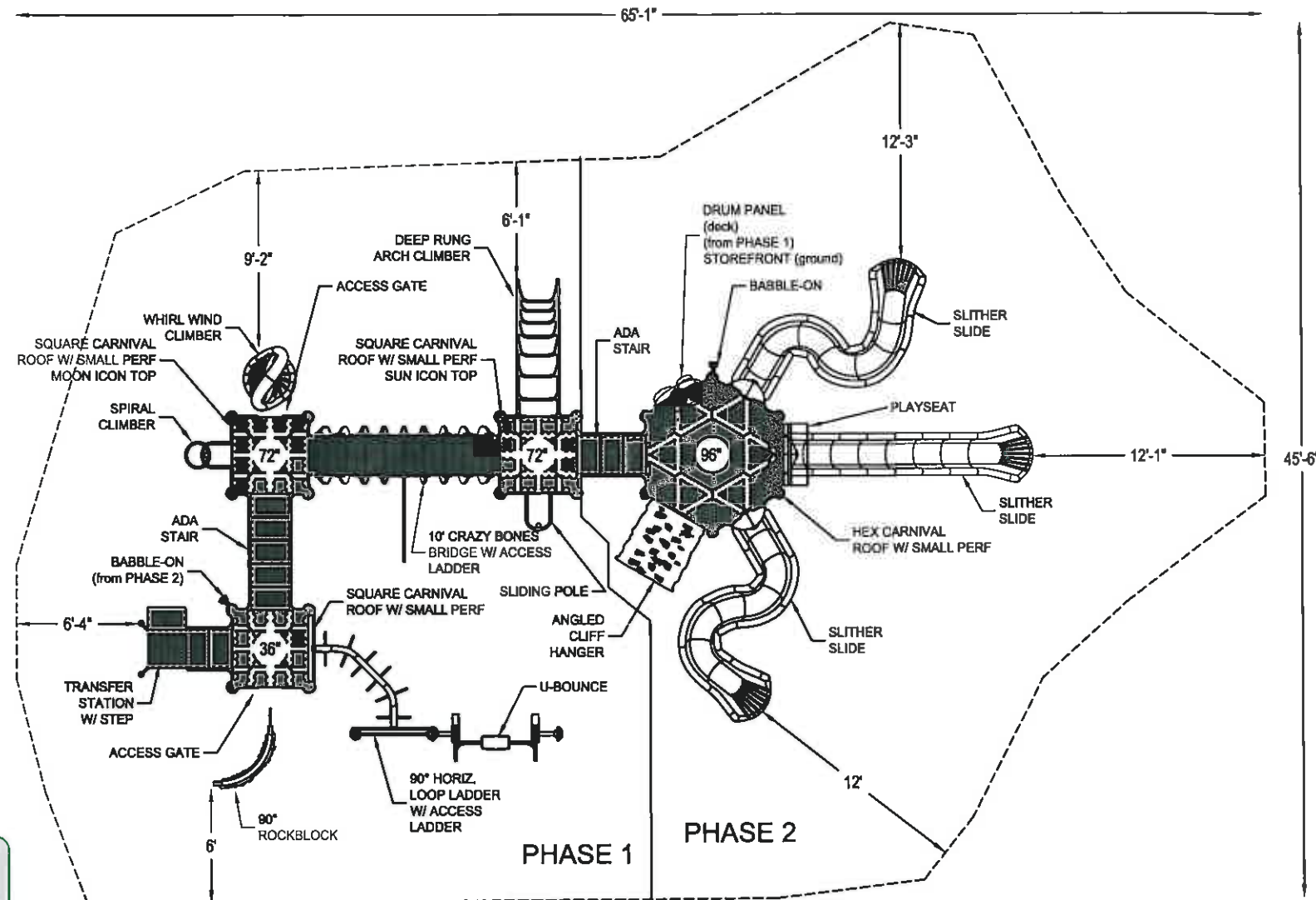
Beige



Brown
PlayArmour™

©2007 Playworld Systems, Inc.
Playworld™ is a brand of Playworld Systems®, Inc.

PLAYWORLD™



APPROVED

By Andy Shrawder at 12:20 pm, Nov 29, 2007

*Playground Supervision Required



39 USERS

5-12

PLAYWORLD™

© 2007 Playworld Systems, Inc.
Playworld™ is a brand of Playworld Systems, Inc.



46'-8" x 33'-3" x 16'-2"



16 FL.



2176 SqFt.



65'-1" x 45'-6"

PROJECT NO: N80004	REV: -	DATE: 11/26/07
SYSTEM: Playmakers		SCALE: 3/16" = 1'-0"
SITE PLAN		DRAWN BY: Melissa

Clayton Park 5-12 Area

Clayton, CA

North State Playgrounds
1555 Tahoe Court Redding, CA 96003
www.NorthStatePlaygrounds.com
Phone: 1-877-473-7619

**SMALL
PLAY
STRUCTURE**

(SCHEMATIC PROVIDED AT MEETING)

**LARGE
SHADE
STRUCTURE**





Shaber Systems, Inc.
10000 SHABER DRIVE, SUITE 100
 FARMINGTON, CT 06031
 TEL: 860.634.0000 FAX: 860.634.0001
 WWW.SHABER-SYSTEMS.COM
7901 LOGISTICS DR.
BRITAIN, NC 27804
TEL: 703.400.0000 FAX: 703.400.0001
WWW.SHABER-SYSTEMS.COM

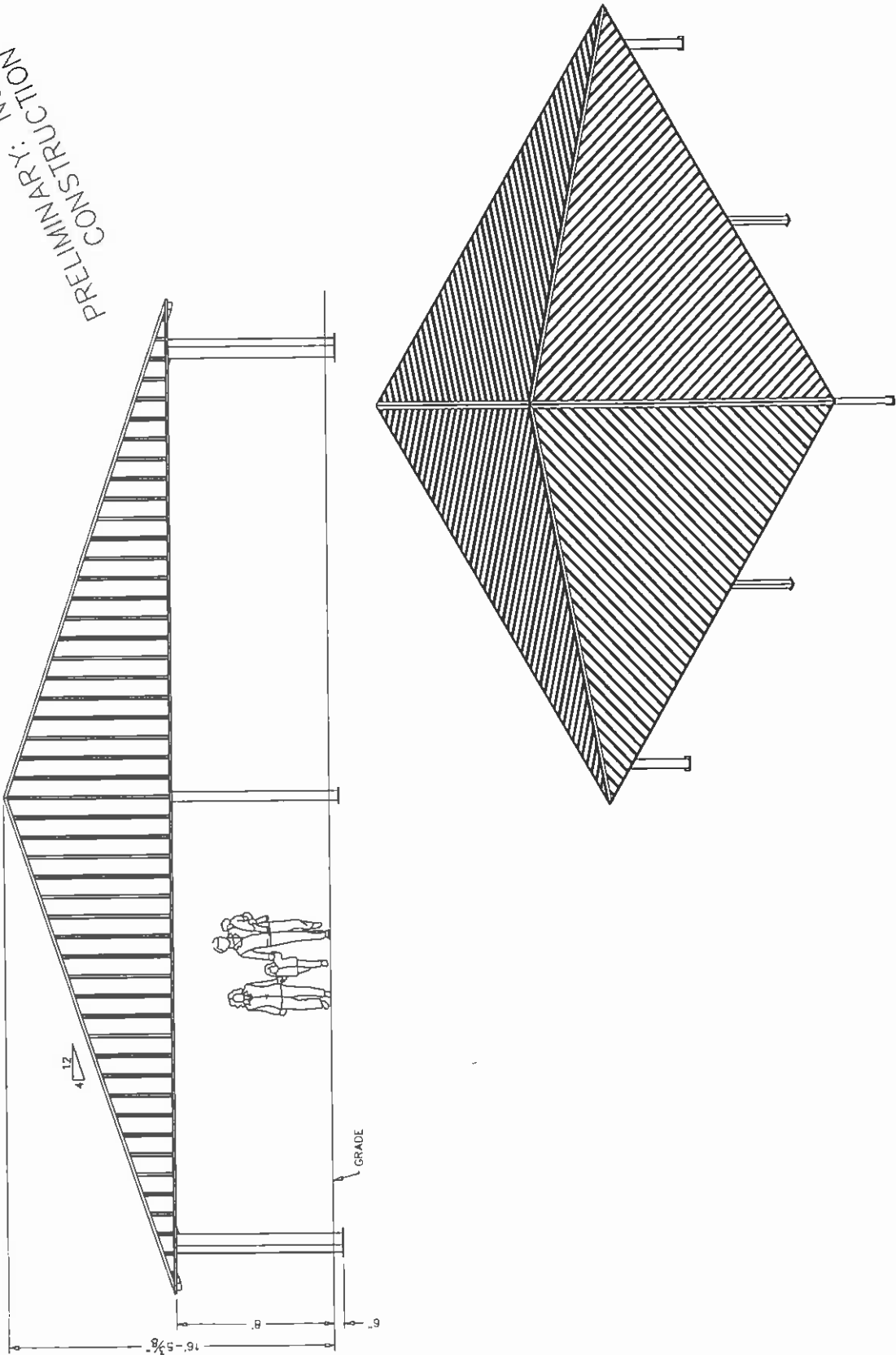
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DATE:	11/21/07
JOB NO.:	
STANDARD	
REVISION:	
BUILDING TYPE:	
SQ50M-P4	
PROJECT NAME:	

SHEET

1.0

PRELIMINARY: NOT FOR
 CONSTRUCTION



Shedder Systems Inc
 7900 LINDSEY DR.
 FREDERICK, MD 21704
 301.444.4444
 301.444.4444

PRELIMINARY: NOT FOR CONSTRUCTION

Frame

DRAWN BY:	JSW
DATE:	11/21/07
JOB NO.:	
STANDARD	
REVISION:	
BUILDING TYPE	
PROJECT NAME:	

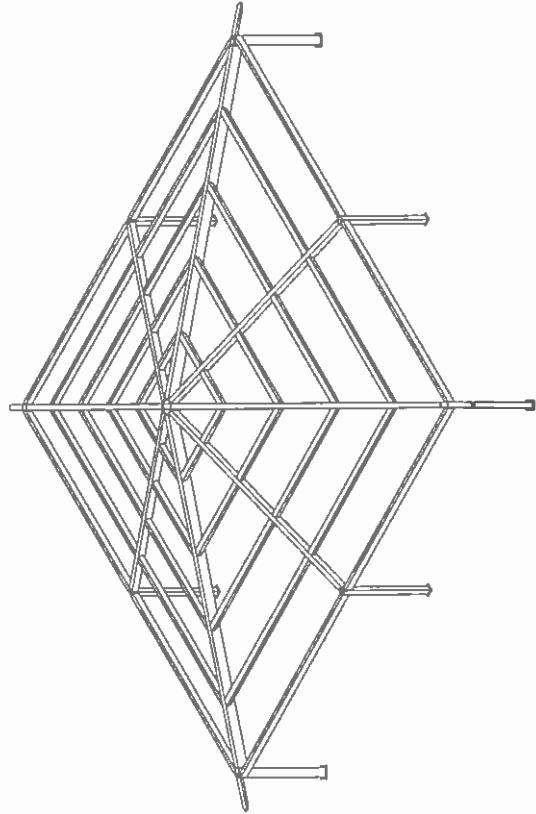
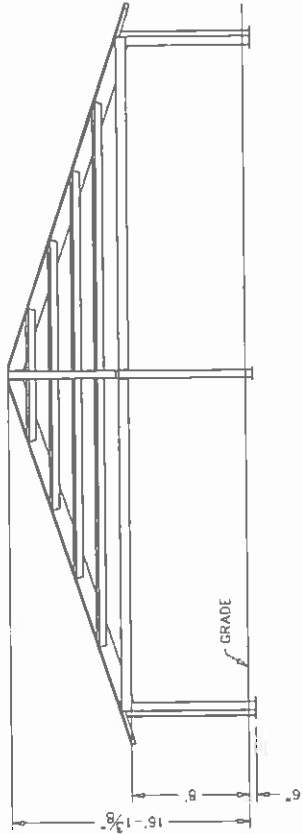
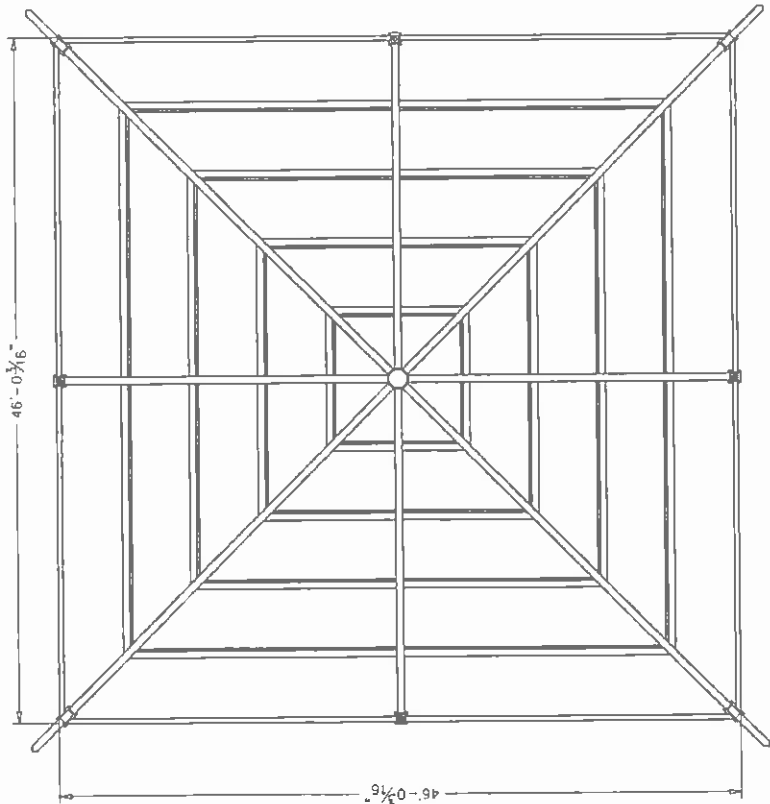
SHEET

3.0

ALL STRUCTURAL COMPONENTS WILL BE:
 TUBE: ASTM A500 GRADE B
 PLATE: ASTM A36
 BOLTS: ASTM A325
 NUTS: ASTM A563
 WELDING: GMAW

NOTE:
 COLUMN SIZE: HSS 8X6X3/16

PRELIMINARY: NOT FOR CONSTRUCTION



**SMALL
SHADE
STRUCTURE**



PRELIMINARY: NOT FOR
CONSTRUCTION



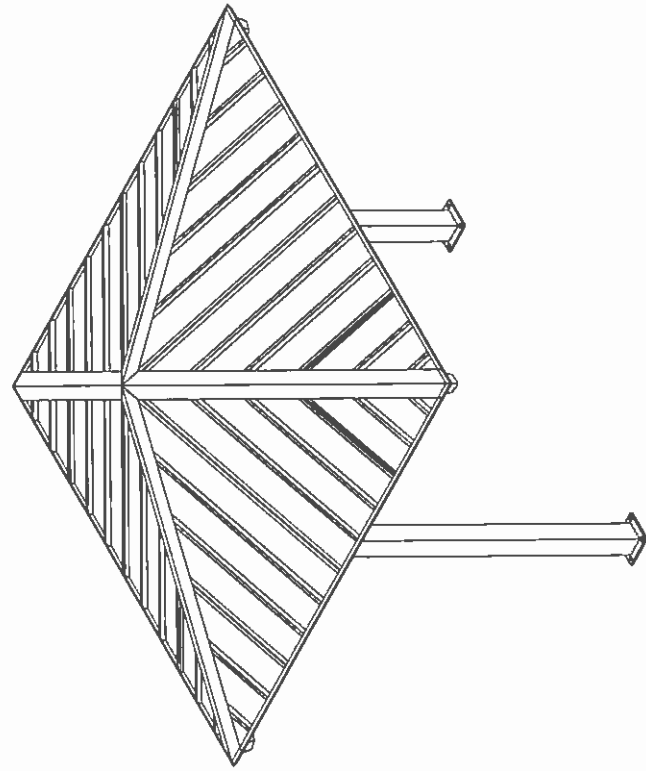
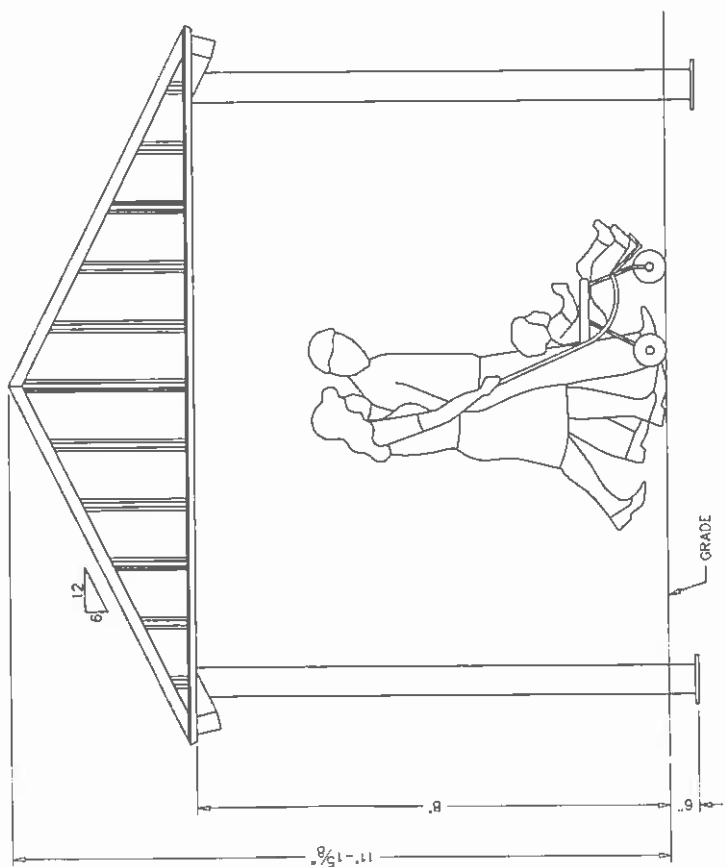
Shelter Systems Inc.
10000 Highway 100, Suite 100
Houston, Texas 77055
713.261.1111
www.sheltersystems.com

7000 LOCUSTS DR.
SUITE 100
ZEPHRAH, MO 64088
816.461.4644
816.461.4645
816.461.4646

Elevation

DRAWN BY:	JSW
DATE:	11/21/07
JOB NO.:	
STANDARD	
REVISION:	
BUILDING TYPE	SH12M--P6
PROJECT NAME:	

SHEET
1.0



Shelby Systems Inc.
 10000 Highway 100, Suite 100
 Dayton, OH 45424-1000
 (937) 233-1111
 FAX (937) 233-1112
 WWW.ICONSTRUCT.COM

7800 JACOBSON DR.
 SUITE 100
 ZIONSVILLE, IN 46088
 (317) 288-0000
 (317) 288-0001
 FAX (317) 288-0002

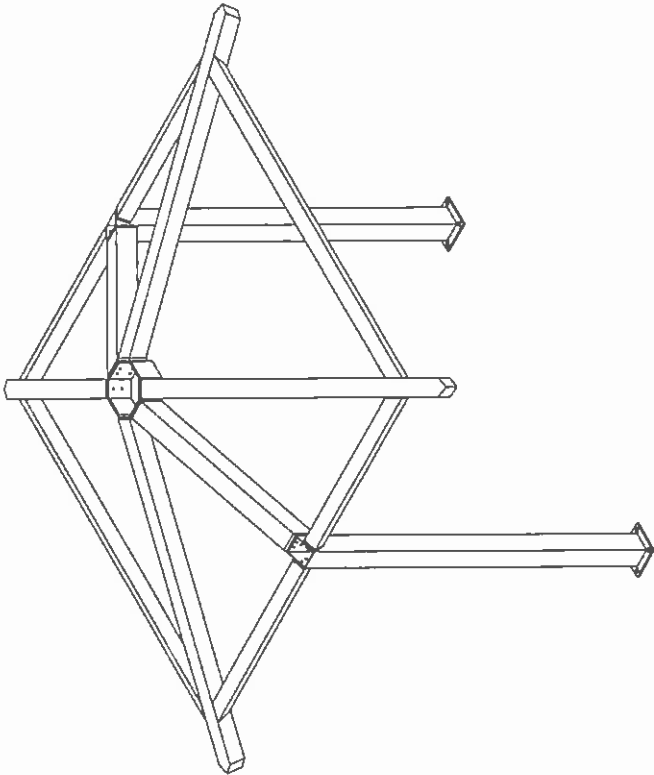
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JOB NO.:	
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REVISION:	
BUILDING TYPE	SH12M-P6
PROJECT NAME	

SHEET

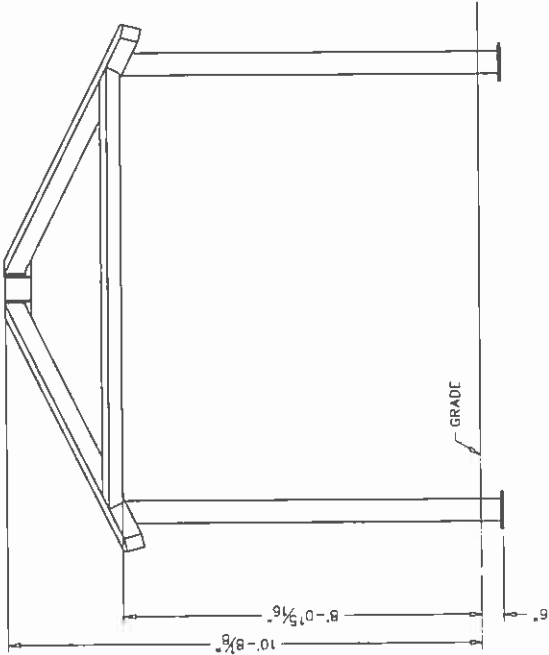
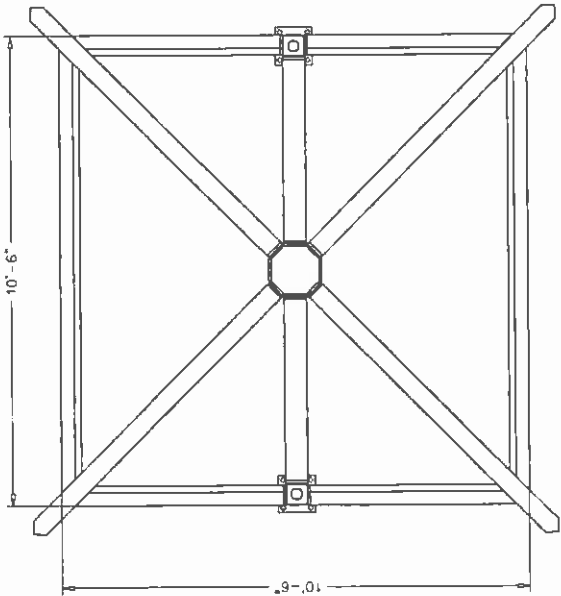
3.0

PRELIMINARY: NOT FOR CONSTRUCTION



ALL STRUCTURAL COMPONENTS WILL BE:
TUBE: ASTM A500 GRADE B
PLATE: ASTM A36
BOLTS: ASTM A325
NUTS: ASTM A563
WELDING: GMAW

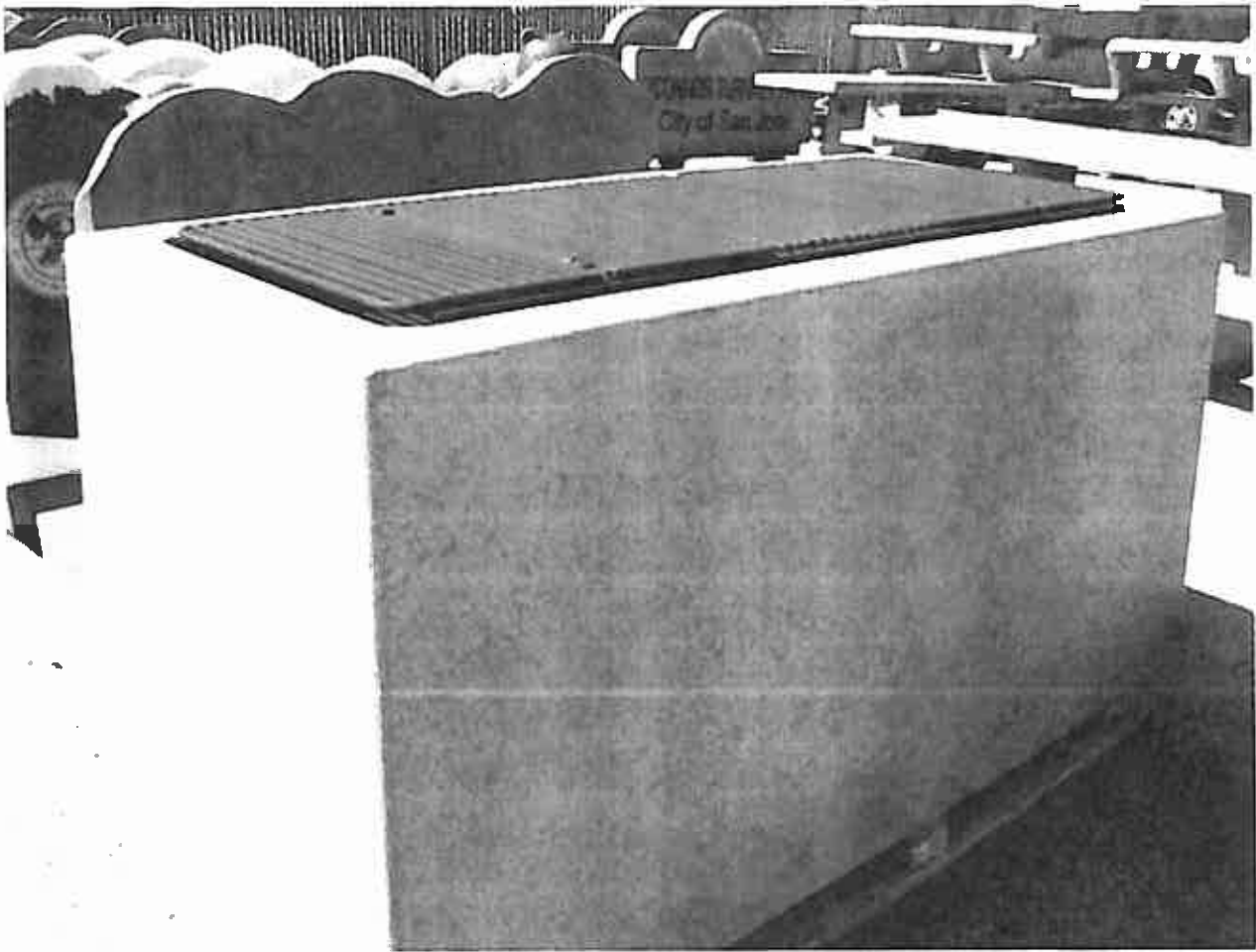
NOTE:
COLUMN SIZE: HSS 6x6x3/16



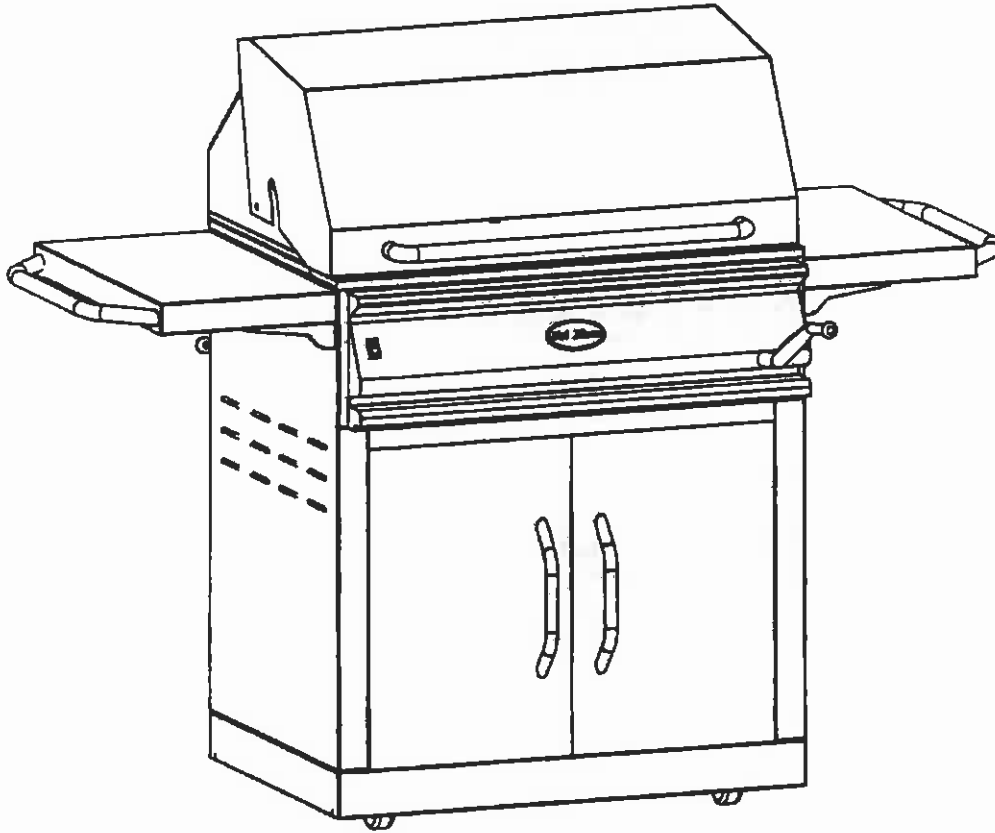


SHEET 2.0

BBQ OPTIONS



BAR-B-Q'S
CR1000
CHARCOAL GRILL CART



DIMENSIONS	
WIDTH	66" w/ folded trays
DEPTH	26 1/2"
HEIGHT	58" w/ hood open

NOTE: DUE TO OUR CONTINUOUS IMPROVEMENT PROGRAM,
ALL MODELS AND SPECIFICATIONS ARE SUBJECT TO
CHANGE WITHOUT NOTICE.



Agenda Date: 1/2/08

Agenda Item: 9b

Approved:

Gary A. Napper
City Manager/Executive Director

STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: City Clerk

DATE: January 2, 2008

SUBJECT: Research on Monthly Compensation for City Councilmembers.

RECOMMENDATION

It is recommended the City Council provide policy direction to staff regarding preference to adjust by local ordinance the City Council monthly compensation level prior to the general municipal election scheduled in November 2008.

BACKGROUND

As a general law city, the City of Clayton is governed by the California Government Code [Sections 36516] pertaining to the maximum amount a general law elected city councilmember may earn for compensation. It also regulates when such adjustments in compensation may be authorized.

A. Section 36516 (a)(1)

In cities up to and including 35,000 in population, each member of the city council may receive up to and including \$300 per month in compensation. Said amount *is not* inclusive of any other benefits the city councilmembers may receive.

This amount is the current compensation received by each member of the Clayton City Council.

B. Section 36516.5

A change in compensation can not apply to a councilmember during one's term of office when voted into place; however, the prohibition herein expressed shall not prevent the adjustment of the compensation of all members of the council serving staggered terms whenever one or more members of such council becomes eligible for a salary increase by virtue of beginning a new term of office.

C. Section 36516 (c)

Compensation of council members may be increased beyond the amount provided in this section by a local ordinance or by an amendment to a local ordinance but the amount of the increase may not exceed an amount equal to 5 percent for each calendar year from the operative date of the last adjustment of the salary in effect when the ordinance or amendment is enacted. No salary ordinance shall be enacted or amended which provides for automatic future increase in salary.

DISCUSSION

Pursuant to the applicable laws of the California Government Code, the Clayton City Council, by adoption of a new local ordinance, may adjust the current \$300 per month city council compensation to be effective for each member of the City Council [5] newly-constituted and reorganized after the certified results of the municipal election to be held 04 November 2008. Such an ordinance should be adopted [Second Reading] by this City Council no later than 04 October 2008 or the Council's second regular meeting in September in order to be clearly effective for the "new" Clayton City Councilmembers.

The only available method of increasing compensation, Section 36516 (c) allows the monthly compensation amount to exceed the allowable \$300 per month with a 5% increase for each calendar year from the previous increase. The previous increase was adopted to increase the City Council compensation commencing December 2002 (by Ordinance No. 365).

Calendar years since December 2002:	5
5 yrs. Past + 2008 forward = 6 yrs X 5% per year	30% increase factor
\$300/mo X 30%	\$390

By state law, the maximum monthly compensation that may be set by City Council action at this time is \$390.00 commencing in December 2008.

FISCAL IMPACT

Should the City Council decide to proceed with the enactment of a local ordinance increasing the monthly compensation of each City Councilmember seated after the November 2008 general municipal election (in December 2008), the net budgetary impact would be realized for the remaining 7 months of FY 2008-2009 [assumption: maximum \$390/month set]:

Council Compensation and Associated Costs (per Councilmember)	FY 2008-2009 (7 months)	Annual Impact thereafter
Council compensation	\$90	\$90
PERS:	\$19.26	\$19.26
Workers Comp:	\$2.52	\$2.52
FICA/Medicare	\$1.31	\$1.31
Total per Councilmember:	\$113.09	\$113.09
Total X 5 Councilmembers:	\$565.45	\$565.45
Annual Total:	\$3,958.15	\$6,785.40

It is noted that members of the City Council have not, in past practice, submitted any expenses for costs incurred in the performance of their elected duties, such as telephone or cell phone charges, gasoline/mileage expenses, or home paper costs.

The difference between this current compensation and the new compensation would be \$6,785.40 as shown below:

Council Compensation and Associated Costs(per Councilmember)	Current	FY 2008-2009 (7 months with new compensation)	Continuing Costs after FY 2008-2009
Council compensation	\$300.00	\$390	\$390
PERS:	\$64.20	\$83.46	\$83.46
Workers Comp:	\$8.40	\$10.92	\$10.92
FICA/Medicare	\$4.35	\$5.66	\$5.66
Total per Councilmember:	\$376.95	\$490.04	\$490.04
Total X 5 Councilmembers:	\$1,884.75	\$2,450.20	\$2,450.20
Annual Total:	\$22,617.00	\$26,575.15	\$29,402.40

ASSOCIATE COMPENSATION

Each member of the Clayton Planning Commission receives a nominal monthly compensation of \$100. This amount was adjusted upward by City Council Ordinance No. 365 at the time of the last increase to the Council compensation. Determination of compensation for local appointed officials of a city rests with the respective City Council.

Any adjustment to Planning Commissioner compensation must be added to the new total amount calculated above for FY 2008-2009.

Any change in these compensations would impact the General Fund Budget by an increase of \$6,785.40 annually.

Attachments: 1. Ordinance No. 365 (2 pages)
2. Chapter 2.05 Clayton Municipal Code: Compensation for Council Persons (1 page)

ORDINANCE NO. 365

AN ORDINANCE REVISING MONTHLY COMPENSATION FOR CITY COUNCIL, PLANNING COMMISSION, AND COMMUNITY SERVICES COMMISSION MEMBERS BY REPLACING SECTIONS 2.05.010, 2.12.025 AND 2.14.060 OF THE CLAYTON MUNICIPAL CODE WITH NEW SECTIONS SO NUMBERED AND ADDING NEW SECTION 2.05.030 (COUNCIL BENEFITS PROGRAM) TO THE CLAYTON MUNICIPAL CODE

THE CITY COUNCIL
City of Clayton, California

THE CITY COUNCIL OF THE CITY OF CLAYTON DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2.05.010 of the Clayton Municipal Code (Monthly Compensation) and applicable sections of Clayton Ordinances codified therein are each hereby repealed and new Section 2.05.010 is hereby added to Chapter 2.05 to read as follows:

"2.05.010 Monthly Compensation. Each member of the City Council shall receive compensation in the amount of Three Hundred Dollars (\$300.00) per month for each full month of a Council Member's term of office, provided however, no compensation shall be paid for any month in which the Council fails to hold at least one regular public meeting."

SECTION 2. New Section 2.05.030 entitled Council Benefits Program, currently set forth in Resolution No. 51-98, is hereby added to the Clayton Municipal Code to read as follows:

"2.05.030. Council Benefits Program. Effective as of January 1, 1999, Council Members are termed "employees" with their prevailing stipend to be salary for purposes of participation in a benefits program allowing optional City Council Member participation with PERS paid by the City, and all other employee benefits, such as individual or family medical and/or dental insurance and individual life insurance and deferred compensation, to be paid by and at the cost of the Council Member.

SECTION 3. Section 2.12.025 of the Clayton Municipal Code (Planning Commission Monthly Compensation) and applicable sections of Clayton Ordinances codified therein are each hereby repealed and new Section 2.12.025 is hereby added to Chapter 2.12 to read as follows:

"2.12.025 Monthly Compensation. Each member of the Planning Commission shall receive compensation in the amount of One Hundred Dollars (\$100.00) per month for each full month of the Commission Member's term of office, provided however, no compensation shall be paid for any month in which the Commission fails to hold at least one regular public meeting."

SECTION 4. Section 2.14.060 of the Clayton Municipal Code (Community Services Commission Monthly Compensation) and applicable sections of Clayton Ordinances codified therein are each hereby repealed and new Section 2.14.060 is hereby added to Chapter 2.14 to read as follows:

"2.14.060 Monthly Compensation. Voting members of the Community Services Commission shall receive compensation in the amount of Seventy-Five Dollars (\$75.00) per month for each full month of the Commission Member's term of office, provided however, no compensation shall be paid for any month in which the Commission fails to hold at least one regular public meeting."

SECTION 5. Monthly compensation for Council members as fixed in Section 1 above shall not become effective until December 1, 2002, which follows the next City Council election in November, 2002, when one or more members of the Council shall begin a new term of office.

SECTION 6. Compensation for Planning Commission and Community Services Commission members as fixed in Sections 2 and 3 above shall become effective August 1, 2002.

SECTION 7. SEVERABILITY CLAUSE. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance. The Council hereby declares that it would have adopted the Ordinance, and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases be declared invalid.

SECTION 8. This Ordinance shall become effective thirty (30) days from and after its passage. Within fifteen (15) days after the passage of the Ordinance, the City Clerk shall cause it to be posted in three (3) public places heretofore designated by resolution by the City Council for the posting of ordinances and public notices.

The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Clayton held on May 21, 2002.

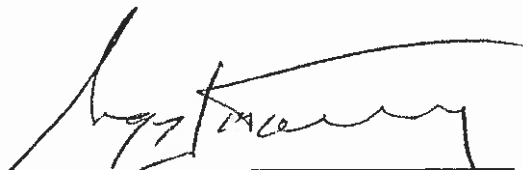
Passed, adopted and ordered posted at a regular meeting of the City Council of the City of Clayton on June 4, 2002, by the following vote:

AYES:

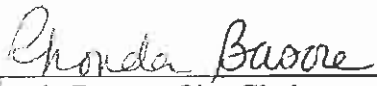
NOES:

ABSENT:

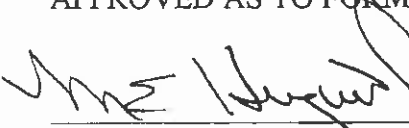
ABSTAIN:


Mayor

ATTEST:


Rhonda Basore, City Clerk

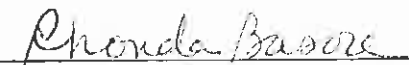
APPROVED AS TO FORM:


Maurice E. Huguet, Jr., City Attorney

APPROVED AS TO ADMINISTRATION:


Gary A. Napper, City Manager

I hereby certify that the foregoing Ordinance was duly introduced at a regular meeting of the City Council of the City of Clayton held on May 21, 2002 and was duly adopted, passed and ordered posted at a regular meeting of the City Council held on June 4, 2002.


Rhonda Basore, City Clerk

**MINUTES
CLAYTON FINANCING AUTHORITY
REGULAR MEETING
May 1, 2007**

Agenda Date: 1/2/08

Agenda Item: 4aFIN

1. **CALL TO ORDER AND ROLL CALL**- the meeting was called to order by President Walcutt at 7:40 p.m. in the Clayton Community Library, 6125 Clayton Road. **Board of Directors present:** President Walcutt, Vice President Manning, Board Members Pierce, Shuey and Stratford. **Staff members present:** Executive Director, Secretary, Assistant City Attorney, Assistant to the City Manager, and Finance Director.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** – None.

4. **CONSENT CALENDAR** – It was moved by Vice President Manning, seconded by Board Member Pierce to approve the Consent Calendar as submitted (5-0 vote).

(a) Approved the minutes of the regular meeting of January 2, 2007.

5. **PUBLIC HEARING**

(a) Public Hearing to consider action authorizing the issuance and sale of Special Tax Revenue Refunding Bonds in an aggregate principle amount not to exceed \$5.6 million, to refinance bonds originally issued to fund the construction of the Diablo View Middle School and the Clayton Community Park improvements.

The Assistant to the City Manager presented the staff report.

Mark Curren of Piper Jaffrey and Steve Melikian of Jones Hall answered questions from the Board of Directors.

President Walcutt opened the Public Hearing at 7:57 p.m. and closed the Public Hearing at 7:58 p.m. as no Public Comments were received.

It was moved by Vice President Manning, seconded by Board Member Pierce to adopt Resolution 01-2007 approving and authorizing the issuance of up to \$5.6 million (aggregate principle amount) in Special Tax Revenue Refunding Bonds to refinance the existing CFD debt (5-0 vote).

5. **ACTION ITEMS** - None.

6. **BOARD ITEMS** – None.

7. **ADJOURN** – the meeting adjourned at 7:59 p.m.

Respectfully submitted,

Laci J. Jackson, Secretary

Approved by
Clayton Finance Authority Board of Directors

William R. Walcutt, President

ANNUAL REPORT

TO: HONORABLE PRESIDENT AND BOARD OF DIRECTORS
FROM: EXECUTIVE DIRECTOR
MEETING DATE: 02 JANUARY 2008
SUBJECT: ANNUAL REPORT FOR 2007

RECOMMENDATION

It is recommended the Board of Directors receive and approve for file this Clayton Financing Authority Annual Report for 2007.

BACKGROUND

On 04 December 1990, the City Council of Clayton, California adopted Resolution No. 120-90, which created the Clayton Financing Authority through a joint exercise of powers agreement. This Financing Authority was initially established to allow redevelopment tax allocation bonds to be sold at a more favorable negotiation basis versus a public basis. This Financing Authority is registered with the State of California Controller's Office and is subject to the laws pertaining to special districts. As a legal, separate public entity, the Authority is required to file an Annual Report with the State of California [ref. Section 26909, *CA Government Code*].

The By-Laws of the Clayton Financing Authority require an annual meeting at the same place immediately following the completion of the first Clayton City Council meeting held in January of each year. Article VIII of the Joint Powers Agreement requires the Board to adopt an annual budget for the Financing Authority and to report on activities of the Authority during the proceeding calendar year.

2007 ACTIVITY REPORT

In Calendar Year 2007, the Clayton Financing Authority met twice and conducted corresponding activity as summarized below:

1. 02 January 2007

The Board approved minutes from its meeting on 17 January 2006 and adopted its Annual Report for 2006.

2. 01 May 2007

The Board held a Public Hearing to consider and then adopt a Resolution (No. 01-2007) authorizing the issuance and sale of Special Tax Revenue Refunding Bonds in a principle amount not to exceed \$5.6 million to refinance bonds originally issued to fund the construction of the Diablo View Middle School and the Clayton Community Park improvements.

The subsequent refinancing saved approximately \$600,000 to the Oakhurst District property owners over the remaining 15 term of the bonds, resulting in an individual Oakhurst property owner reduction of \$20-\$51 per year from the current development tax assessment.

FINANCIAL REPORT

A. All Authority debt, demands and other fiscal obligations were paid in full and on time. The Authority did not enact an annual budget in Year 2007 as no routine expenses, administrative overhead or inter-agency expenses were charged against the Authority by the Clayton Redevelopment Agency or the City of Clayton.

B. As a result of the Authority's sale of real property on 31 October 2006 to Endashiiian, LLC for the development of a Longs Drugs Store at the southwest corner of Center Street and Clayton Road intersection, the Authority holds a current value asset of \$831,336 cash as of 30 June 2007 (includes interest earnings from the original \$800,815.29 escrow proceed). The Board of Directors has full discretion as to the ultimate disposition of these funds.

C. In November 1997, the Clayton Financing Authority issued \$7,160,000 in Special Tax Revenue Refunding Bonds. These bonds were used primarily to purchase a series of special tax bonds issued by the City of Clayton to refinance the City's \$6,435,000 original aggregate principal amount of Community Facilities District No. 1990-1 [original] Special Tax Bonds issued in December 1990, and which had an outstanding balance of \$6,295,000 at the time of refunding issuance. The original Special Tax Bonds were issued to finance a portion of the construction of a public middle school (i.e. Diablo View Middle School) and site preparation of adjacent playing fields (i.e. Clayton Community Park). These obligations are secured by annual special taxes levied on the taxable land within the specified Community Facilities District (CFD) of the Oakhurst Development (1,358 parcels).

As noted above, these bonds were refinanced by Board authority in May 2007 with ultimate sale on 07 June 2007. However, the Authority has not received the initial year financial report on this refinance for consideration in this Annual Report. Consequently, we must refer to the information available below as of November 2007.

The outstanding principal of the 1997 Special Tax Revenue Refunding Bonds is \$4,878,000. A comparison of the trend line in delinquent taxpayers within the specified District for the Tax Year is outlined below:

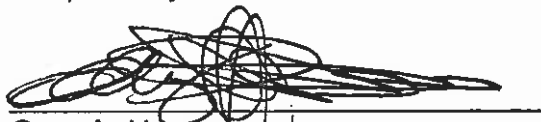
<u>Tax Year</u>	<u>Delinquency Rate</u>	<u>Delinquency Amount</u>
2006-2007	2.98%	\$16,099.14
2005-2006	0.98%	\$ 5,309.24

No delinquent taxpayers are responsible for five percent (5%) or more of the total special taxes levied, the issuance threshold requiring strict Board intervention and foreclosure action. City staff and NBS monitor the delinquency status regularly with Reminder Letters as well as Demand Letters sent as appropriate to delinquent property owners to remind them of their obligation.

The Reserve Fund balance of \$257,144 as of 30 June 2007 is sufficiently funded to address any and all nominal delinquencies, and therefore no projected draw on Reserves is necessary at this time. The total assessed value of all parcels within the District subject to this Special Tax is \$668.8 million (as of 30 November 2007).

D. It is recommended the Board not create an annual budget for 2007 due to *de minimus* activity required of the Authority in this calendar year.

Respectfully submitted,



Gary A. Napper
Executive Director