

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

WEDNESDAY, January 2, 2008

1. CALL TO ORDER & ROLL CALL – the meeting was called to order at 6:04 p.m. by Mayor Manning in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Manning, Vice Mayor Pierce, Councilmembers Stratford, Shuey (arrived during closed session). Absent: Councilmember Walcutt. Staff present: City Manager Gary Napper, City Attorney Dan Adams, Community Development Director Jeremy Graves and City Clerk Laci Jackson.

2. CLOSED SESSION

On call by Mayor Manning, the City Council adjourned into Closed Session for the stated purpose at 6:05 p.m.

- (a) *Government Code Section 54956.9 (b) (1)*, Significant Exposure to Litigation (1 case)

7:02 Report out from Closed Session: Mayor Manning reported the Council received a report and gave direction to legal counsel.

3. PLEDGE OF ALLEGIANCE – Led by Mayor Manning.

4. CONSENT CALENDAR- It was moved by Councilmember Shuey, seconded by Vice Mayor Pierce to approve the Consent Calendar as submitted (4-0 vote).

- (a) Approved the minutes of the regular meeting of December 18, 2007.
- (b) Approved Financial Demands and Obligations of the City.
- (c) Adopted Resolution 01-2008 urging funding priorities of the Metropolitan Transportation Commission for Local Road and Street Maintenance.

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) The City Manager reported on the success of the Clayton Counts Down event. He noted \$380.00 was donated on the night of the event and that money would be put into the Clayton Counts Down Fund to help pay for the evening.

(d) City Council –

Vice Mayor attended with their grandchildren and were having a wonderful time. She thanked Joan Manning for being the Volunteer Coordinator and all of the volunteers.

Councilmember Stratford worked at the Clayton Counts Down event and said he was surprised by the amount of people and the activities.

Councilmember Shuey attended the Clayton Counts Down event and helped BBQ.

Mayor Manning helped with the Clayton Counts Down event and reiterated the success of the event.

(e) Other- None.

7. PUBLIC COMMENTS-

Joeseeph Partansky, Concord resident, and member of the County Connection Assessable Services Committee (ASC) stated Clayton had never had a representative on the committee. He stated he had noticed that sidewalks in the City had been marked for repairs, but that they had not been started. Lastly, he asked if the City of Clayton was part of the large ADA lawsuit.

The City Manger responded that staff was marking the sidewalk and intended to put the sidewalk repair project out to bid in the near future. He stated the City of Clayton had been dismissed from the ADA lawsuit because they had been setting aside thousands of dollars each year to address ADA concerns.

8. PUBLIC HEARINGS -None

9. ACTION ITEMS-

- (a) Discussion with Park Construction Manager regarding Community Park Improvement Project final design decisions.

John Croswhite, Park Construction Manager, Zahn Group presented the final design of the improvements for the Community Park.

By Consensus, Council directed staff to add a shaded area to the small play structure, add backs to all of the benches, add a covered slide to the large play structure, and look into adding a half tunnel tube for the small play structure. They also directed staff to move forward with three large "Bunker Box" BBQ's with Graffiti proofing.

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

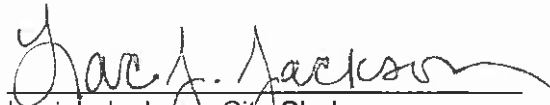
The City Clerk presented the staff report seeking Council direction on preparation of an Ordinance adjusting Councilmember compensation by the amount allowed by Government Code commencing December 2008.

By consensus, Council agreed to have staff proceed with preparing the Ordinance.

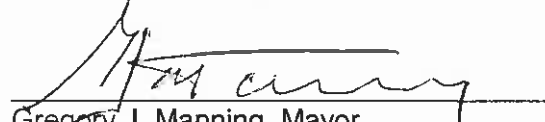
12. **COUNCIL ITEMS** – None

13. **ADJOURNMENT**– On call by Mayor Manning the meeting adjourned at 7:47 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Gregory J. Manning, Mayor