MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, May 20, 2008

1. **CALL TO ORDER & ROLL CALL** – the meeting was called to order at 7:05 p.m. by Mayor Manning in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Manning, Councilmembers Shuey, Stratford, and Walcutt. Absent: Vice Mayor Pierce. Staff present: City Manager Gary Napper, City Attorney Dan Adams, and City Clerk Laci Jackson.

2. **CLOSED SESSION** – None.

3. **PLEDGE OF ALLEGIANCE** – Led by Mayor Manning.

4. **CONSENT CALENDAR- Mayor Manning pulled item 4 (h) because Vice Chairman Victor Gielser asked for the item to be rescinded due to the Trails and Landscaping Committee meetings moving to quarterly instead of monthly. The City Manager reminded him he would need to fill out an application for re-appointment because his term expires at the end of June.**

It was moved by Councilmember Walcutt, seconded by Councilmember Shuey to approve the Consent Calendar except for item 4 (h) which was pulled from the agenda (4-0 vote).

(a) Information Only
(1). Final Project Report on Sidewalk Repair and ADA Ramp Project.

(b) Approved the minutes of the regular meeting of May 6, 2008.

(c) Approved Financial Demands and Obligations of the City.

(d) Approved the City of Clayton's "Measure C" Growth Management Program Compliance Checklist for allocation of Local Street Maintenance and Improvement Funds by the Contra Costa Transportation Authority (FY 07-08 & 08-09).

(e) Adopted Resolution 22-2008 accepting the Endeavor Hall Parking Lot II Project (CIP No. 10360) as Complete and ordering the filing of the Notice of Completion.

(f) Adopted Resolution 23-2008 approving the annual Engineer's Report for the Clayton Street Lighting Assessment District for 2008-2009, and setting the Public Meeting for June 17, 2007 and the Public Hearing for July 15, 2007.

(g) Adopted Resolution 24-2008 authorizing the continued participation of the City of Clayton with the County of Contra Costa in receipt and disbursement of Community Development Block Grant (CDBG) and HOME Investment Partnership Act Program Funds for Federal Fiscal Years 2009-2011 (3 years).

(h) Accept voluntary resignation of Vice Chairman Victor Geisler on the Trails and Landscaping Committee, effective May 20, 2008.

5. **RECOGNITIONS AND PRESENTATIONS** – None.

6. REPORTS

(a) Planning Commission: Chairman Keith Haydon reported on its May 13th meeting. The Commission approved the design and reconstruction of a replacement deck.

(b) Trails and Landscaping Committee – No report.

(c) The City Manager reported the Veteran's of Foreign Wars (VFW) would be holding its annual Memorial Day Ceremony in the Clayton Town Center at the Flag Poll, Monday at 10 a.m. The Concerts in The Grove will commence May 31st from 6:00 p.m.-8:30 p.m. The concerts are free to the public. He reported the Farmers' Market was very successful on its first weekend. He also gave an update on Community Park and stated it would not be open for Memorial Day weekend, but that it may be open by May 30th as there are still some finishing touches to be addressed.

Councilmembers Shuey asked if the Concerts in The Grove were going to render any road closures. The City Manager stated the Police Chief would have an officer dedicated to the first concert and he would be handling crowd control and road closures.

Councilmember Shuey asked if the City had received any feedback on the Farmers' Market. The City Manager stated that by 12:30 p.m. most of the vendors were sold out of fruit and vegetables and Vince the market director was pleased with the turnout. He noted that citizens can visit the Pacific Coast Farmers' Market website and sign up to receive updates on the types of produce to be sold each week at the market. Councilmember Shuey then asked if there would be music each week? The City Manager responded that the Pacific Coast Farmers' Market would be handling that aspect of the market. He also noted that during the market the music was turned on in The Grove for the enjoyment of the patrons.

(d) City Council

(Councilmember Pierce was unable to attend the meeting due to her attendance at the CERT class final.)

Councilmember Shuey attended the Farmers' Market and was impressed at the variety of foods and the prices. He also heard positive feedback on the music. He thanked the City maintenance staff, on behalf of the Clayton Valley Little League, for fixing a problem with third base. He noted that there were still spots available for the CBCA golf tournament to be held on June 2nd and encouraged anyone interested in playing to call CBCA for more information.

Councilmember Walcutt attended the Farmers' Market and stated it was an instant success and the he spoke with the Pacific Coast Farmers' Market, Marketing Manager, and she was impressed and surprised by the turnout.

Mayor Manning reported on the Grand Opening of the Farmers' Market. He stated Don Fitzgerald was in attendance because he was original founder of the Farmers' Market in 1991. He attended a meeting of the CCCTA bus company and, attended the Contra Costa County Board of Supervisors meeting on May 13th and was the only elected official in attendance to hear the discussion on the County's fees for overcharged property tax administration fees.

(e) Other- None.

7. **PUBLIC COMMENTS**- None.

8. **PUBLIC HEARINGS** – None.

9. **ACTION ITEMS**

(a) Consider approval & acceptance of a donated "Blue Star Memorial By-Way Marker" in The Grove public park.

The City Manager presented the staff report stating he had received a letter from the Clayton Valley Garden Club and the Blue Star Mom's asking for permission and approval to place a "Blue Star Memorial By-Way Marker" in The Grove public park. He then asked the members of the Clayton Valley Garden Club and the Blue Star Mom's to share more information on the project.

Elaine Billeter from the Clayton Valley Garden Club stated the "Blue Star Memorial By-Way Marker," was part of the National Garden Clubs program to honor those who are serving and who have served in the military. She stated there are already markers in Concord and Walnut Creek. She stated the Garden Club would order the plaque and that Mt. Diablo Landscaping had offered them a rock to place the plaque on. She concluded by saying this project was a great way to honor the community.

Deborah Burrow, Carolyn McCombs, and Fran Kelly from the Blue Star Mom's asked for the Council's support of the project and stated it would bring people's attention to those serving our country.

By consensus, the Council stated that if support money needed to be spent to install the marker they were not in opposition.

It was moved by Councilmember Shuey, seconded by Councilmember Stratford to approve the donation and installation of a "Blue Star By-Way Memorial Marker" for The Grove park by the Clayton Valley Garden Club at the base of the old Italian Cypress trees and provide support costs if needed for the project (4-0 vote).

12. **COUNCIL ITEMS**- None.

13. **ADJOURNMENT**– On call by Mayor Manning the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

Gregory J. Manning, Mayor