

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

TUESDAY, June 17, 2008

1. **CALL TO ORDER & ROLL CALL** – the meeting was called to order at 6:15 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, Finance Manager Merry Pelletier, City Engineer Rick Angrisani, 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 6:15 p.m.

- (a) Conference with Labor Negotiator, *Government Code Section 54957.6*
Instructions to City-designated negotiator: City Manager
Employee Organization: Clayton Police Officers Association (CPOA)

7:02 p.m. Report out from Closed Session: Mayor Manning reported the Council gave direction to its negotiator the City Manager.

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

4. **CONSENT CALENDAR-** Staff provided an update on Item 4(b) and asked that it be pulled from the Consent Calendar. It was moved by Vice Mayor Pierce, seconded by Councilmember Walcutt to approve the Consent Calendar with the exception of pulled Item 4(b) (4-0 vote).

- (a) Approved the minutes of the regular meeting of June 3, 2008.
- (b) Rescission of construction contract awarded to Odyssey Landscaping, Inc., on December 18, 2007 for the old Marsh Creek Road Retaining Wall Replacement Project (CIP No. 10404), and authorization for staff to advertise for new competitive bids to perform the work. No action.
- (c) Approved Financial Demands and Obligations of the City.
- (d) Accepted the City Financial Investment Report for the 3rd Quarter of Fiscal Year 2007-2008, ending March 31, 2008.
- (e) Re-appointed Joyce Atkinson to the Contra Costa County Library Commission as Clayton's representative for the term of office expiring June 30, 2009.
- (f) Re-appointed JoAnn Caspar, Victor Geisler, Jerry Kosel, and Kelly Marshall to the Trails and Landscaping Committee for terms office expiring June 30, 2010.

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

6. REPORTS

- (a) Planning Commission – No meeting held to report.
- (b) Trails and Landscaping Committee – Chairperson Bass reported on the June 16th meeting of the Trails and Landscaping Committee. She reported the Committee discussed the Annual Report of the Citywide Landscape Maintenance District, the Adopt a Trail program, and online reporting of problems in the District. The next meeting of the Trails and Landscaping Committee will be in September.

7:17 p.m. Councilmember Shuey arrived.

- (c) The City Manager reported the Community Park Renovation Project punch list has been created and finishing touches are being placed on the park. The City hopes the park will be open by the July 4th weekend. He stated vandalism is up around the City and he encouraged people to report problems. Lastly he stated for the first time in City history a seasonal City Maintenance Worker is now on duty working in the City on a Saturday. The City Manager then introduced Mike Irwin, Executive Director of the Mt. Diablo YMCA, to discuss activities at the Clayton Community Gym.

Mr. Irwin introduced Noah Ochoa, the new Program Director at the Clayton Community Gym. He then discussed the busy summer schedule at the gym and stated the YMCA would like to start an Advisory Council for the gym so that they can get community feedback on program desires. In 2007 the YMCA served over 3,100 separate individuals through their programs at the Clayton Community Gym.

Vice Mayor Pierce asked if offering senior programs were being looked in to? Mr. Irwin stated the YMCA will be focusing on total health and wellness and clustering individuals with programs that interest them.

Councilmember Shuey asked Mr. Irwin to use the elementary school emails and bulletins to get the word out about programs. Mr. Irwin said the YMCA is working on a diverse advertising and marketing campaign.

- (d) City Council

Councilmember Walcutt had no report but reminded citizens that skateboarding is prohibited in The Grove park and to report to the Police those that do.

Councilmember Shuey met with the economic development specialist Jim Harrigan to discuss his proposal for economic development in the Town Center. He stated Mr. Harrigan has put a lot of time and work into the project and the Council will be interested to see the results of his research to emphasize dining experiences/businesses.

The City Manager added the objective of the proposal was to get a realistic picture of what types of businesses to expect in Clayton.

Councilmember Stratford attended a conference at UC Berkeley for elected officials.

Vice Mayor Pierce attended the Trails and Landscaping Committee meeting, Mayors' Conference, ABAG Regional Planning Committee meeting, and she continues to enjoy the new Farmers' Market in downtown Clayton on Saturday mornings.

Mayor Manning attended a meeting with Supervisor Bonilla and the County Sheriff regarding the Marsh Creek Road Detention Facility. He also attended the Mayors' Conference, presented Officer Rich Enea for the Knights of Columbus Officer of the Year award, and attended a Red Cross presentation on shelter management. Lastly, he continues to attend and enjoy the Concerts in The Grove.

- (e) Other- None.

7. **PUBLIC COMMENTS**- None.

8. **PUBLIC HEARINGS** –

- (a) Public Hearing on the proposed City of Clayton Budget for Fiscal Year 2008-2009 and the Capital Improvement Project Budget (CIP) for Fiscal Years 2008-2013.

City Manager presented the Budget and indicated there are no cuts in services or employees and the Budget is balanced. He discussed the State Budget but indicated that at this point it seems as though local property taxes and Prop. 42 monies will remain untouched. The City could lose 10% of its annual COPS Grant (\$10,000 loss) but that shortfall could be covered by unused COPS Grant monies.

The City Council indicated their desire to have staff look into obtaining help for community events. (e.g. litter pickup; set-up/tear down).

Mayor Manning opened the Public Hearing at 8:15 p.m. No public comments were received. He then closed the Public Hearing.

It was moved by Councilmember Walcutt, seconded by Councilmember Stratford to adopt Resolution 28-2008 approving a City Budget for FY 2008-2009 and a 5-Year CIP for FY 2008-2013 (5-0 vote).

9. **ACTION ITEMS**

- (a) Public Meeting on the levy of annual assessments on real property in the Street Lighting Assessment District (residential street lights) for FY 2008-2009, pursuant to Streets and Highways Code 18070 and Government Code 54954.6.

The City Engineer presented the staff report and indicated the annual Street Lighting Assessment would not be increased. No public comments were received regarding the levy of assessments for the District.

No action was taken.

- (b) Council Sub-Committee recommendation on appointments to three (3) vacancies on the Planning Commission and setting terms of office from July 1, 2008 through June 30, 2010.

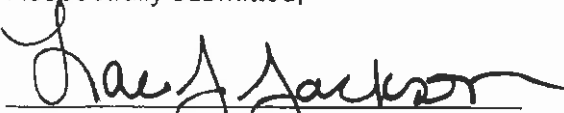
Vice Mayor Pierce stated the interview Subcommittee had interviewed the four applicants and that all were qualified for the position. Based on the interviews, the Subcommittee recommended the appointment of Bob Armstrong, Tuija Catalano and Sandra Johnson to the termed vacancies.

It was moved by Vice Mayor Pierce, seconded by Mayor Manning to adopt Resolution 29-2008 appointing Bob Armstrong, Tuija Catalano and Sandra Johnson to the Planning Commission for terms expiring June 30, 2010 (5-0 vote).

12. COUNCIL ITEMS – None.

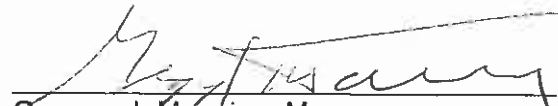
13. ADJOURNMENT– On call by Mayor Manning the meeting adjourned at 8:20 p.m.

Respectfully submitted,



Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Gregory J. Manning, Mayor