

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

TUESDAY, July 1, 2008

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 Stratford and Walcutt. Absent: Councilmember Shuey. Staff present: City Manager Gary Napper, City Attorney Dan Adams, City Engineer Rick Angrisani, and City Clerk Laci Jackson.

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

3. **CONSENT CALENDAR-** Councilmember Walcutt pulled Item 3(c) for discussion with the City Engineer. The City Engineer stated the bid was for a two inch overlay and due to high unit pricing for oil-based products, the project will not include Oakhurst Drive. He also stated approximately four nights of paving work would be done but that striping would likely occur during the day.

It was moved by Councilmember Walcutt, seconded by Councilmember Stratford to approve the Consent Calendar as submitted (4-0 vote).

- (a) Approved the minutes of the regular meeting of June 17, 2008.
- (b) Approved Financial Demands and Obligations of the City.
- (c) Adopted Resolution 30-2008 awarding contract to RGW Construction, Inc. in the amount of \$1,125,848.20 for construction of the 2008 Street Pavement Rehabilitation Project (CIP No. 10406).
- (d) Adopted Resolution 31-2008 revising the fee for monthly public street sweeping contract services, as billed and collected through Allied Waste Services.
- (e) Adopted Resolution 32-2008 approving a one (1)-year Memorandum of Understanding (MOU) with the Clayton Police Officers Association effective the Fiscal Year 2008-2009.
- (f) Authorized the City Clerk to conduct the biennial review of the City's Conflict of Interest Code (per the state Political Reform Act) and submit a notice to the City Council regarding the results of the review by no later than October 1, 2008.

4. **RECOGNITIONS AND PRESENTATIONS**

- (a) Mayor Manning presented a Certificate of Appreciation to Joe Odrzywolski, Jr., for his 3½ years of public service as Commissioner and Chairman on the Clayton Planning Commission.
- (b) Presentation on upcoming AT&T "Lightspeed Initiative" for digital TV and high-speed Internet telecommunication services in Clayton.

Will Rigney, AT&T Area Director provided an overview of the upcoming telecommunications program, answered questions by the Council, and stated AT&T is looking forward to working with staff on the project to commence in late 2008 or early 2009.

6. REPORTS

- (a) Planning Commission – Vice Chairperson Tuija Catalano reported on the June 24th meeting of the Planning Commission. The Commission approved a use permit for outdoor propane tanks at Village Market with the installation of bollards to prevent safety issues. They also approved a site plan review for 71 El Portal Place and a use permit for AT&T for a wireless antenna on Nottingham Circle.
- (b) Trails and Landscaping Committee – No meeting held to report.
- (c) The City Manager reported no Concert in The Grove would be held on July 5th but July 12th would be county western music. He stated the Community Park will be open for the holiday weekend. He noted a CNN news report had raised a concern on lead in artificial turf so he contacted Heavenly Greens the company that put the field turf underneath the statuary at The Grove and they insured him the field turf in The Grove was safe. The company noted the field turf similar to that used in The Grove actually replaced the dangerous artificial turf in New Jersey where the investigation of the turf had been conducted.
- (d) City Council

Vice Mayor Pierce reported the Concerts in The Grove were wonderful. She attended a TRANSPAC meeting and encouraged people to continue to patronize the Farmers' Market on Saturday's between 9 a.m. and 1 p.m.

Mayor Manning reminded citizens that if they do not patronize the Farmers' Market the vendors will not continue to come to Clayton. He attended a Library Foundation meeting, a County Connection meeting, and would be attending a CERT training on radio use.
- (e) Other- None.

7. PUBLIC COMMENTS-

Sebastian Jacobs stated his concern over graffiti on Clayton Road and wanted to know what was being done to combat the graffiti. The City Manager asked citizens to call City Hall to report graffiti and to call the Police Department if they witness the vandalism in progress. He noted that with school being out the graffiti has been on the rise.

Councilmember Walcutt asked if there was an Ordinance in place to rectify graffiti problems. The City Manager responded letters are sent to property owners where graffiti is present on private property and that most people usually take care of the problem. He noted Maintenance has been directed to clean up the graffiti as soon as it is spotted on City property.

Councilmember Pierce stated she has seen an increase in graffiti and asked citizens to report all vandalism to the Police Department.

8. PUBLIC HEARINGS – None.

9. **ACTION ITEMS**

- (a) Presentation of the Trails and Landscaping Committee's FY 2007-2008 Annual Report.

Committee Chairperson Bass thanked the Trails and Landscaping Committee for their hard work and then introduced Committee Member Bill Vineyard to present the Annual Report for 2008. Mr. Vineyard stated the report was comprised of a message from the Committee Chair, outlined the accomplishments of the District, and stated what the Measure B tax dollars would be working toward in the coming year.

The Council thanked the Committee for their hard work.

It was moved by Councilmember Walcutt, seconded by Vice Mayor Pierce to accept the Trails and Landscaping Committee's Annual Report for 2008 (4-0 vote).

- (b) Presentation of the Trails and Landscaping Committee recommendation for an Adopt-a-Trail Program.

Committee Member Siegel presented the Trails and Landscaping Committees recommendation for a new Adopt-a-Trail Program. She noted the Committee and Adopt-a-Trail subcommittee is dedicated to the administration of the program and the Committee had spent a lot of time considering input on the program. She noted the Committee would need to further consider the use of trail signage to note the Adopt-a-Trail sponsors.

Councilmembers expressed concern over sign placement on the Trails, but understood that some sort of recognition would be needed to entice businesses or citizens to participate in the program. Committee Member Siegel noted there would only need to be 12 markers placed on the trails. The Council also expressed a desire to have a centrally located board where donors could be recognized. The City Manager suggested the possibility of looking into trash cans with sponsor/donor signs on them, which might detour vandalism in comparison to the trail markers and also address littering on trails.

The Council asked the Committee to look further into the trail marker issue and bring the Council a complete program with suggestions.

8:50 p.m.- At call by Mayor Manning the meeting recessed for a ten minute break.

9:00 p.m.-The meeting reconvened.

- (c) City Council discussion of regularly scheduled Council meetings in August and/or September 2008 relative to quorum availability and summer vacation plans.

The City Council came to the consensus that they would cancel their meeting of August 5th unless something urgent came up.

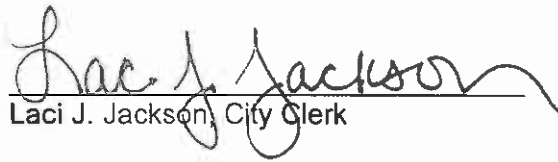
It was moved by Vice Mayor Pierce, seconded by Councilmember Stratford, to cancel its August 5, 2008 regular meeting unless the City Manager determines an item of urgent business must be addressed on that date (4-0 vote).

12. **COUNCIL ITEMS**

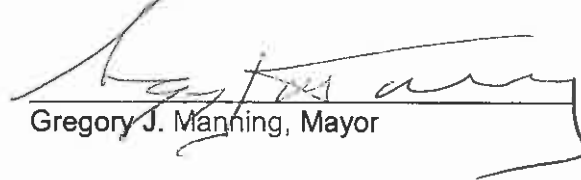
Mayor Manning noted he has set up a tour of the Marsh Creek Detention facility with the Sheriff and other County officials to view the prison facility and understand possible state inmate expansion plans. He asked if others wished to attend and if a majority of the Council wished to be there on Thursday, July 3rd, this meeting must be adjourned to that date and time. Councilmembers expressed interest in the tour but only Councilmember Stratford's schedule permitted attendance; therefore, no adjournment to a public meeting is necessary.

13. **ADJOURNMENT**– On call by Mayor Manning the meeting adjourned at 9:05 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Gregory J. Manning, Mayor