

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

TUESDAY, November 4, 2008

1. **CALL TO ORDER & ROLL CALL** – the meeting was called to order at 7:03 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, Assistant City Attorney Maury Huguet and City Clerk Laci Jackson.

2. **CLOSED SESSION** - None.

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

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

(a) Approved the minutes of the regular meeting of October 21, 2008.

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

(c) Adopted Resolution 58-2008 accepting the Clayton Community Park Renovation Project as complete and ordering the filing of a Notice of Completion (CIP No. 10407).

5. **RECOGNITIONS AND PRESENTATIONS**

(a) Mayor Manning read the Proclamation declaring November 5, 2008 as "Shelter in Place Education Day."

(b) Police Chief Dan Lawrence introduced Clayton's newest Police Officers: Shanna Decoite, Darren Billington, and Peter Hanft.

6. **REPORTS**

(a) Planning Commission – Commissioner Sandra Johnson reported on the October 28th meeting of the Planning Commission. The Commission discussed Municipal Code amendments for the Site Plan Review process and reviewed and provided comments on the Clayton Town Center Retail draft Study.

(b) Trails and Landscaping Committee – No meeting held to report.

(c) City Manager no report.

(d) City Council

Councilmember Walcutt had no report but noted that voter turnout seemed very high at the polls.

Councilmember Stratford- attended the CERT final and an event for elected officials hosted by the Contra Costa Association of Realtors (CCAR). He also attended Boo Night sponsored by the YMCA and the annual Clayton Ghost walk.

Vice Mayor Pierce attended the ABAG fall annual meeting, the CCAR event for elected officials, and the Route 4 Bypass opening. She also stated in order to provide the free New Year's Eve celebration the committee is in need of volunteers and donations. She also attended the CBCA candidate forum and thanked all of the candidates for their hard work. Lastly, Boy Scouts Troop 484 held their 20th anniversary party at Endeavor Hall and there were more than 100 people in attendance.

Mayor Manning attended the CBCA sponsored City Council candidates' forum. He also attended a County Connection special meeting to deal with the budget issues. He noted changes to routes would occur though the basic Route 110 would still be intact, and that Public Hearing would be held to address citizen concerns over cuts.

(e) Other – None.

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS-**

Richard Taylor stated over 150 people attended the annual Ghost Walk. He thanked the Clayton Police Department for their help and presented Councilmember Stratford with a certificate for his participation as a celebrity ghost.

8. **PUBLIC HEARINGS-** None.

9. **ACTION ITEMS-** None.

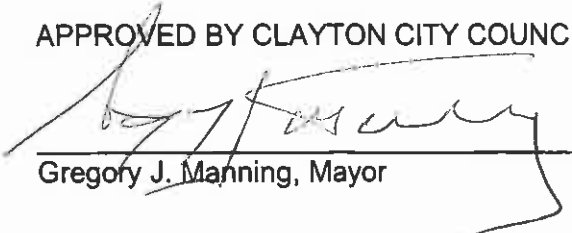
10. **COUNCIL ITEMS** – None.

11. **ADJOURNMENT-** On call by Mayor Manning the meeting adjourned at 7:26 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Gregory J. Manning, Mayor