

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

**TUESDAY, December 2, 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 Shuey, Stratford and Walcutt. 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-** It was moved by Councilmember Shuey seconded by Vice Mayor Pierce to approve the Consent Calendar (5-0 vote).
  - (a) **Information Only**
    1. Notification by Contra Costa Water District of a Public Hearing on Wednesday, January 7, 2009 to consider proposed treated water rate increase of up to 4.3%, effective February 1, 2009.
    2. Notification by Allied Waste Services that residential and commercial solid waste collection and disposal service rates will increase by 3.24% (90% of the annual CPI increase), effective January 1, 2009 (per Franchise Agreement).
  - (b) Approved the minutes of the regular meeting of November 18, 2008.
  - (c) Approved Financial Demands and Obligations of the City.
  - (d) Adopted Resolution 59-2008 declaring results of canvass of returns in the November 2008 General Municipal Election declaring three persons elected to the City Council of Clayton, California for full four-year terms.
5. **RECOGNITIONS AND PRESENTATIONS**
  - (a) Mayor Manning presented an appreciation plaque to Shelly Crain, Sergeant of the Clayton Police Department upon her upcoming retirement from law enforcement employment in December 2008. He thanked her for her dedication and service to the Clayton Police Department and the Clayton community.
6. **REMARKS BY OUTGOING CITY COUNCIL MEMBERS**

Councilmember Walcutt stated there had been many accomplishments during his time on the Council and that his motivation for staying involved in politics in Clayton was to bring life to the downtown. He stated many of the goals he had for Clayton had recently come to fruition.

Mayor Manning stated he had been on the City Council for 22 years and had served as Mayor five times. He gave advice to the new Councilmembers, reminding them a united

front proves effective. He stated his years on the Council had been great and that Clayton was the best City in Contra Costa County.

Gregg Manning and Bill Walcutt then left the Council dais to be seated in the audience.

**7. OATH OF OFFICE BY NEWLY-ELECTED CITY COUNCIL MEMBERS**

The City Clerk administered the Oaths of Office to the newly elected Councilmembers: Julie Pierce, Joseph Medrano, and Howard Geller. The new Councilmembers took their seats at the Council dais.

**8. ANNUAL REORGANIZATION OF CLAYTON CITY COUNCIL**

**(a) Election of Mayor by the City Council.**

The City Clerk opened nominations.

Councilmember Shuey nominated Julie K. Pierce for the position of Mayor. Councilmember Stratford seconded the nomination. There were no other nominations. The election of Julie K. Pierce as Mayor was passed by acclamation (5-0 vote).

**(b) Election of Vice Mayor by the City Council.**

Mayor Pierce opened nominations.

Mayor Pierce nominated Hank Stratford for the position of Vice Mayor. Councilmember Shuey seconded the nomination. There were no other nominations. The election of Hank Stratford as Vice Mayor passed unanimously (5-0 vote).

**(c) Recognitions and Comments by Mayor and City Council.**

Councilmember Medrano thanked his family and friends for their support during the election and is looking forward to serving the residents of Clayton.

Councilmember Geller thanked his family, friends, and his significant other Debbie Mullins for their hard work during the campaign.

Mayor Pierce thanked Gregg Manning and Bill Walcutt for their leadership and service to the Clayton Community. She then presented each of them with a Proclamation emphasizing the major projects and accomplishments during their tenure. She presented gifts to the incoming Councilmembers and existing Councilmembers, and thanked voters for their continuing support and confidence by her reelection to the Council.

**9. REPORTS**

**(a) Planning Commission – Vice Chairman Hartley reported on the November 25<sup>th</sup> meeting of the Planning Commission. The Commission conducted a residential Site Plan Review.**

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

**(c) The City Manager congratulated the newly elected officials and welcomed them. He thanked Gregg Manning and Bill Walcutt for their willingness and eagerness to serve.**

(d) City Council

Vice Mayor Stratford thanked Gregg Manning and Bill Walcutt for their time on the Council and stated he had learned a lot from each of them. He then welcomed Councilmembers Geller and Medrano.

Councilmember Shuey thanked Gregg and Bill for their thought out arguments and analysis. He stated he learned a lot from them both.

Mayor Pierce noted attended multiple transportation meetings.

(e) Other

10. **PUBLIC COMMENT ON NON-AGENDA ITEMS**- None.

11. **PUBLIC HEARINGS**- None.

12. **ACTION ITEMS**

- (a) Second Reading and Adoption of Ordinance 419 concerning a Planning Commission recommended amendment to Chapter 17.44 (Site Plan Review) of the *Clayton Municipal Code* to increase the dimensional thresholds allowing greater administrative review and approval of specified minor additions to residences (ZOA 02-08).

The Community Development Director presented the staff report and noted the Ordinance would streamline the review process.

There were no public comments.

**It was moved by Councilmember Shuey, seconded by Vice Mayor Stratford to have the City Clerk read Ordinance No. 419 by title and number only and waive further reading (5-0 vote).**

The City Clerk read Ordinance No. 419 by title and number only.

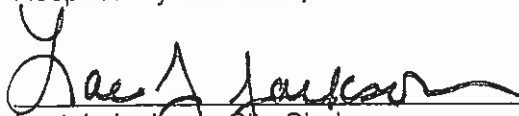
**It was moved by Councilmember Shuey, seconded by Vice Mayor Stratford to adopt Ordinance No. 419 (5-0 vote).**

9. **ACTION ITEMS**- None.

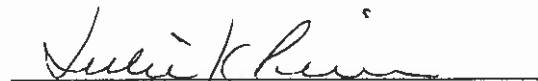
10. **COUNCIL ITEMS** – None.

11. **ADJOURNMENT**– On call by Mayor Pierce the meeting adjourned at 7:42 p.m.

Respectfully submitted,

  
Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

  
Julie K. Pierce, Mayor