

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

February 3, 2009

1. **CALL TO ORDER & ROLL CALL** – the special meeting was called to order at 4:40 p.m. by Mayor Pierce in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Council Members present: Mayor Pierce, Vice Mayor Stratford, Councilmembers Geller, Medrano and Shuey. Staff present: City Manager, City Clerk.

2. **PUBLIC COMMENTS** – None.

3. **ACTION ITEM**

(a) ***Discussion and establishment of Council-Manager Goals and Objectives for Calendar Year 2009.***

The City Manager updated the City Council as to progress made and achievements obtained regarding the goals set from previous annual sessions. After considerable discussion and exchange of ideas, the City Council outlined the following Goals and Objectives for upcoming year:

- Coordinate work with Economic Development Systems on Phase 3 of the Economic Development Plan for downtown Clayton.
- Inventory the remaining unused public properties and determine if each should remain as open space or targeted for public recreation uses.
- Begin General Plan Update.
- Review Local Parking Code Updates.
- Timely Monthly Financial Statements available.
- Work to make Endeavor Hall more Profitable.
- Aid Existing Downtown Businesses
- Create a "Shop Clayton First" program with in conjunction with CBCA.
- Review the RDA 5-Year Plan and Phase Out
- Research the Feasibility of a Gas Station in Clayton
- Paperless Council Meetings
- Solar Energy for City Facilities
- Use Morris & Diablo Streets for additional Retail Commercial space in Downtown.
- Teen Center in Clayton
- Plan for Future Use of Easley Ranch
- Promote & Assist High-Density Housing in the Downtown Area.
- Become more Community minded
- Downtown Gateway Beautification Project & Signs, joint project with the CBCA.

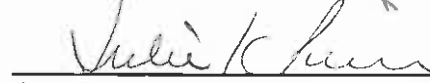
- Purchase the former Buscaglia property in the Downtown.
- Examine volume-based rates for residential trash can service to encourage more recycling by residents to meet 50% diversion state law.
- Bocce Court Center on public property (private construction).
- Investigate sports field lights and all weather turf at the Community Park.
- Sale and development of the City's Oak Street buildings and property.
- Emergency Preparedness Training (CERT) for public and remaining City Council Members.
- Develop a "Building a Community of Character" partnership with the schools to emphasize valued character traits.
- Reinforce the sharing of official City reply communications.
- Continuous increased traffic enforcement.
- Promotion of Clayton events and activities on cable Channel 26.

4. **ADJOURN** – on call by Mayor Pierce, the meeting adjourned at 6:45 p.m.

Respectfully submitted,


 Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


 Julie K. Pierce, Mayor