

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

**TUESDAY, November 3, 2009**

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:03 p.m. by Mayor Pierce in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Pierce, Vice Mayor Stratford, Councilmembers Geller, and Medrano Councilmembers Absent: Councilmember Shuey. Staff present: Assistant to the City Manager Laura Hoffmeister, City Attorney Dan Adams, and City Clerk Laci Jackson.
2. **CLOSED SESSION** – None.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Pierce.
4. **CONSENT CALENDAR-** It was moved by Vice Mayor Stratford, seconded by Councilmember Geller to approve the Consent Calendar as submitted (Passed; 4-0 vote).
  - (a) Approved the minutes of the regular meeting of October 20, 2009.
  - (b) Approved Financial Demands and Obligations of the City.
  - (c) Accepted the City's Investment Portfolio Report for the First Quarter of Fiscal Year 2009-2010 ending September 30, 2009.
  - (d) Adopted Resolution 45-2009 accepting the Town Center Entry Improvement Project (CIP Nos. 10402 & 10403) and Black Diamond Plaza Bridge Repair as complete, ordering the filing of a Notice of Completion, and authorizing \$5,992 from the Capital Improvement Budget (CIP) to gap fund the total construction cost.
5. **RECOGNITIONS AND PRESENTATIONS**
  - (a) Mayor Pierce stated no one from the CAER organization was available to pick the Proclamation declaring November 4, 2009 as "Shelter in Place Education Day," so it would be mailed to them.
  - (b) Mayor Pierce invited Susan Pollard up to receive the Proclamation declaring November 2009 as "Pancreatic Cancer Awareness Month." Mayor Pierce read the Proclamation and Ms. Pollard thanked the Mayor for supporting the Pancreatic Cancer Foundation.
6. **REPORTS**
  - (a) Planning Commission – Commissioner Dan Richardson reported on the October 27<sup>th</sup> Planning Commission meeting. The Commission worked on an Ordinance for manufactured homes which provide architectural review standards for the homes. The Commission also reviewed requirements for the SB 1818 Density Bonus Laws. Lastly, he stated he was enjoying CERT training.
  - (b) Trails and Landscaping Committee – No meeting held to report.

- (b) Consideration of Council Sub-Committee suggestion to expand Endeavor Hall patio area and discuss other ideas to enhance rental usability of the facility.

Councilmember Geller stated he and Councilmember Medrano (Endeavor Hall sub-committee) want to enhance the use of Endeavor Hall. They want to expand the patio area by 1,000 square feet. He stated the patio area is not currently large enough to hold events with more than 100 people. He stated he would like staff to look at the possibility for all year use by adding a shade structure, misters and portable heaters.

Councilmember Medrano stated he wants to add sliding glass doors out into the patio. He also stated the patio cover does not necessarily have to be permanent and it could be rented to patrons who wish to have the extra shade for their event.

Mayor Pierce stated she understands the limitations of the space and does not have a problem with adding patio space but if the shade structure is going to be permanent she is concerned. She stated a storage building could be built outside of the restrooms on the backside of the hall.

Councilmember Geller stated if the City wants rentals year around it would pay to invest in a tent.

The Assistant to the City Manager clarified that the Council wanted staff to research and bring back approximate costs of preparing plans for this type of work which would include: expansion of the existing courtyard as shown in diagram 1, the possibility of adding a storage building, the cost of heaters (portable and permanent) and purchasing a tent that could be rented to users.

Vice Mayor Stratford stated the City might want to consider "Sun Sails." He also asked if the City had tracked any requests for use. The Assistant to the City Manager stated that many times the larger groups of 100-120 people want to have a larger indoor seating area.

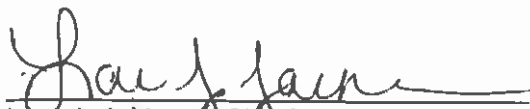
Vice Mayor Stratford asked if the City ever received complaints about the hall interior acoustics. The Assistant to the City Manager responded the City had not received any complaints.

**It was moved by Councilmember Geller, seconded by Vice Mayor Stratford to have staff gather the information as stated by the Assistant to the City Manager (Passed; 4-0 vote).**

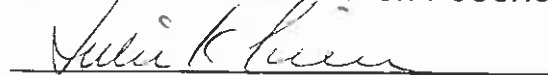
**11. COUNCIL ITEMS- None.**

**12. ADJOURNMENT- On call by Mayor Pierce the meeting adjourned at 7:54 p.m.**

Respectfully submitted,

  
Lael J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

  
Julie K. Pierce, Mayor