

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

TUESDAY, May 4, 2010

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:03 p.m. by Mayor Stratford in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Stratford, Councilmembers Geller, Medrano, and Pierce. Councilmember absent: Vice Mayor Shuey. Staff present: City Manager Gary Napper, Community Development Director David Woltering, City Engineer Rick Angrisani, Assistant City Attorney Maury Huguet Jr., and City Clerk Laci Jackson.
2. **CLOSED SESSION**-None.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Stratford.
4. **CONSENT CALENDAR**- It was moved by Councilmember Medrano, seconded by Councilmember Pierce to approve the Consent Calendar as submitted (Passed; 4-0 vote).
 - (a) Approved the minutes of the regular meeting of April 20, 2010.
 - (b) Approved Financial Demands and Obligations of the City.
 - (c) Adopted Resolution 13-2010 calling for the preparation of the annual Engineer's Report for levy of FY 2010-2011 assessments in the Clayton Street Lighting Assessment District (pursuant to the Street Lighting Act of 1919).
 - (d) Accepted the City Financial Investment Report for the 3rd Quarter of Fiscal Year 2009-2010, ending March 31, 2010.
5. **RECOGNITIONS AND PRESENTATIONS** – None.
6. **REPORTS**
 - (a) Planning Commission – No meeting held.
 - (b) Trails and Landscaping Committee – No meeting held.
 - (c) The City Manager reported the State Department of Finance released population data and Clayton increased its population by 89 people to 10,962. He stated the State of California's revenue projections came in about \$3 billion short and additionally due to the oil spill the Governor is no longer projecting \$200 million in revenue from drilling off the Santa Barbara coast. Finally, late this afternoon the Sacramento Superior Court Judge who ruled that the State's taking of Redevelopment Agency money last year was illegal, ruled in favor of the State of California's \$2.01 billion take this year. The Clayton Redevelopment Agency, barring a successful appeal, will be required to pay the State of California \$2.3 million over the next two years. He stated this is an unfortunate ruling for the City and all redevelopment agencies. It gives the State a blank check to rob local funds.

(d) City Council

Councilmember Geller worked at the Art and Wine Festival and thanked all those involved with the event. He noted the 1st Concert in The Grove will be this Saturday starting at 6 p.m.

Councilmember Medrano has been working on bringing in All Out Sports League to run programs out of the Gym and will be meeting with the School Board soon.

Councilmember Pierce attended a Transportation Authority meeting and the ABAG Annual meeting. She attended the Clayton Cleans Up and thanked Bob and Tamara Steiner, and Allied Waste Services for organizing the event. She attended the Library Murder Mystery event and the California Council of Governments Conference. She reminded everyone the first concert of the season and the Farmers' Market begin Saturday May 8th. She reminded citizens that chairs and blankets cannot be placed in the park before 4 p.m. on concert day.

(e) Other – None.

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

Ed Hartley, CBCA President, stated the 15th Annual Clayton Art and Wine Festival was a success. He thanked the attendees, volunteers, the City Maintenance and Police departments, as well as the downtown business owners, and the Clayton Community Church for use of their land. He stated the money raised will benefit the community.

The Mayor thanked Mr. Hartley and CBCA for a great event.

8. **PUBLIC HEARINGS** – None.

9. **ACTION ITEMS**

- (a) Second Reading and Adoption of Ordinance No. 427 increasing the prima facie speed limit on Clayton Road and Marsh Creek Road, between Oakhurst Drive and Regency Drive, from 40 MPH to 45 MPH.

The City Engineer reported the City of Clayton conducted speed surveys during the last two weeks of March and the first week of April. The surveys showed that 4 roadway segments would be candidates for having their speed limits increased. While two of the segments could remain unchanged due to mitigating circumstances, the speed limit must be raised on certain segments of Clayton Road and Marsh Creek Road. The new speed limits will go into effect in 30 days and when signs are posted. If the Council does not adopt the proposed Ordinance an illegal speed trap would exist.

No public comments were received.

It was moved by Councilmember Medrano, seconded by Councilmember Pierce to have the City Clerk read Ordinance No. 427 by title and number only and waive further reading.

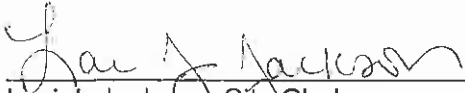
The City Clerk read Ordinance No. 427 by title and number only.

It was moved by Councilmember Medrano, seconded by Councilmember Pierce to adopt Ordinance No. 427 (Passed; 4-0 vote).

10. **COUNCIL ITEMS**- None.

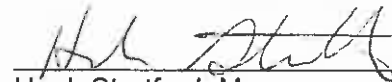
11. **ADJOURNMENT**- On call by Mayor Stratford the meeting adjourned at 7:28 p.m.

Respectfully submitted,



Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Hank Stratford, Mayor