

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

February 1, 2010

1. **CALL TO ORDER & ROLL CALL** – the special meeting was called to order at 5:05 p.m. by Mayor Shuey in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Council Members present: Mayor Shuey, Vice Mayor Geller, Councilmembers Medrano, Pierce, and Stratford. Staff present: City Manager Gary Napper and City Clerk Laci Jackson.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** – None.

4. **ACTION ITEM**

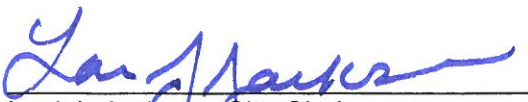
(a) ***Discussion and establishment of Council-Manager Goals and Objectives for Calendar Year 2011.***

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 additional Goals and Objectives for upcoming year:

- Explore a Business Improvement District (BID) for the Town Center area.
- Research costs to upgrade HVAC systems for the Library, City Hall, and the pumps on the Clayton Fountain.
- Research a Clayton Facebook account to advertise City events.
- Survive the State budget crisis and possible Redevelopment Agency take-aways.
- Consider more LED lights on the arterial streets; look for grant opportunities.
- Explore a coffee shop and used book sales area at the Clayton Community Library, including options for additional space.
- Resurrect and pursue sport lights at field 1 and artificial turf at the Clayton Community Park.
- Replace the stage curtains at Endeavor Hall.

4. **ADJOURN** – on call by Mayor Shuey the meeting adjourned at 6:50 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


David T. Shuey, Mayor