

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

TUESDAY, February 15, 2011

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Vice Mayor Geller in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Vice Mayor Geller, Councilmembers Medrano, Pierce, and Stratford. Councilmember absent: Mayor Shuey. Staff present: City Manager Gary Napper, City Attorney Dan Adams, Community Development Director David Woltering, and City Clerk Laci Jackson.
2. **PLEDGE OF ALLEGIANCE** – led by Vice Mayor Geller.
3. **CONSENT CALENDAR**- It was moved by Councilmember Medrano seconded by Councilmember Stratford to approve the Consent Calendar as amended on Item 3(a) (Passed; 4-0 vote).
 - (a) Approved the amended minutes of the special meeting of January 31, 2011, and the special and regular meeting minutes of February 1, 2011, as amended.
 - (b) Approved Financial Demands and Obligations of the City.
 - (c) Re-appointed Charles Evans to the Contra Costa Transportation Authority Citizens Advisory Committee (CAC) with a term ending February 2015.
 - (d) Approved Mayoral notification to the Contra Costa County Auditor-Controller that the City, under protest, intends for its Redevelopment Agency to remit directly the State-imposed seizure of local tax increment revenues (property taxes) in the amount of \$404,961 for FY 2010-2011 to aid State Budget deficits.
4. **RECOGNITIONS AND PRESENTATIONS**
 - (a) Vice Mayor Geller presented a Certificate of Recognition to Mitchell R. D'Angina in appreciation for his Eagle Scout Project of two wood benches along the Peacock Flats Trail (Clayton Road).

Mitchell D'Angina presented a picture slide show of the work done to make and install the benches.
5. **REPORTS**
 - (a) Planning Commission – No meeting held to report.
 - (b) Trails and Landscaping Committee – No meeting held to report.
 - (c) The City Manager reported the State budget is still in a quandary and the City is awaiting an outcome on the proposed redevelopment agency elimination. He stated the League of California Cities and the California Redevelopment Association will file litigation if the Governor goes through with his plan. It is believed the Governor's proposal is unconstitutional, and violates Prop. 22 and Prop. 1A. He stated this budget solution does not solve the State budget problem, nor does the state have any credibility that its budget problems are solved after taking local monies, as evidenced by the past actions.

(d) City Council

Councilmember Pierce attended a Transportation Authority meeting, an Admin. Committee meeting, the Mayors Conference, and a TRANSPAC meeting.

Councilmember Geller attended a Daffodil Hill re-landscaping meeting. He noted all 10 concerts have been booked for the 2011 series, and he attended the CERT Corps Council meeting.

(e) Other – None.

6. **PUBLIC COMMENTS** – None.

7. **PUBLIC HEARINGS** – None.

8. **ACTION ITEMS**– None.

9. **COUNCIL ITEMS** – None.

10. **ADJOURNMENT**– On call by Vice Mayor Geller the meeting adjourned at 7:11 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Howard Geller, Vice Mayor