

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

August 22, 2011

1. **CALL TO ORDER & ROLL CALL** – the special meeting was called to order at 5:16 p.m. by Mayor Shuey in the 1st Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Council Members present: Mayor Shuey, Vice Mayor Geller, Councilmembers Medrano and Pierce. Council Members absent: Councilmember Stratford. Staff present: City Manager Gary Napper.

2. **PUBLIC COMMENTS** – None.

3. **ACTION ITEM**

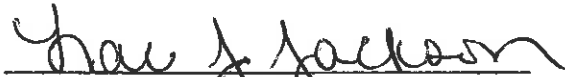
- (a) Consideration of a Resolution authorizing and approving an Agreement for General and Special Legal Services with the law firm of Best Best & Krieger LLP and appointing Mala Subramanian as City Attorney and Melanie Donnelly as Assistant City Attorney.

Councilmember Medrano asked that a Workers' Compensation provision, a General Liability provision, and applicable waivers of subrogation be added to the insurance requirements under the contract.

It was moved by Vice Mayor Geller, seconded by Councilmember Pierce to adopt Resolution 36-2011, as amended (Passed; 4-0 vote).

4. **ADJOURN** – on call by Mayor Shuey the meeting adjourned at 5:21 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


David T. Shuey, Mayor