

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

January 30, 2012

1. **CALL TO ORDER & ROLL CALL** – the special meeting was called to order at 4:01 p.m. by Mayor Geller in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Council Members present: Mayor Geller, Vice Mayor Medrano, Councilmembers Pierce, Shuey, and Stratford. Staff present: City Manager Gary Napper and City Clerk Laci Jackson.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** – None.

4. **ACTION ITEM**

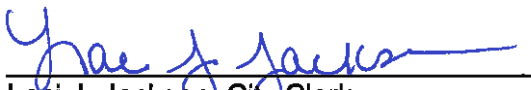
(a) ***Discussion and establishment of Council-Manager Goals and Objectives for Calendar Year 2012.***

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:

- Continue to explore financial feasibility of adding 6-7 Bocce Ball Courts at the approved City Hall vacant site, and perhaps Field 4 of the Clayton Community Park
- Update the Emergency Operations Plan and conduct a tabletop exercise
- Explore the idea of solar panels in the City's Open Space
- Work on the relationship with the Mt. Diablo Unified School District and help coordinate a district-wide joint committee with the different City Councils and the School Board

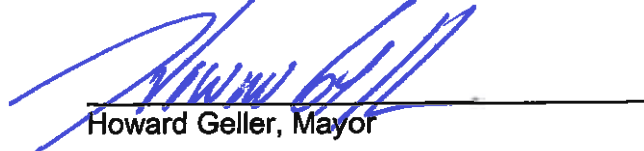
4. **ADJOURN** – on call by Mayor Geller the meeting adjourned at 5:55 p.m.

Respectfully submitted,



Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Howard Geller, Mayor