

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

TUESDAY, November 6, 2012

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:17 p.m. by Mayor Geller in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Geller, Councilmembers Pierce, Shuey, and Stratford. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian, and City Clerk Laci Jackson.
2. **CLOSED SESSION**-Mayor Geller announced the following purposes for Closed Session and then adjourned into Closed Session at 6:17 p.m.
 - (a) *Government Code Section 54956.8*, Conference with Real Property Negotiator
Real Properties: 6055 Main Street, Clayton (APNs 118-560-010 & 119-011-003)
Instructions to City Negotiator (City Manager) concerning terms and conditions.
Negotiating Party: Clayton Community Church.

7:05 p.m. Report out of Closed Session: Mayor Geller reported the Council received information and provided direction to its negotiator.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Geller.
4. **CONSENT CALENDAR**- It was moved by Councilmember Shuey, seconded by Councilmember Pierce, to approve the Consent Calendar as submitted (Passed; 4-0 vote).
 - (a) Approved the minutes of the regular meeting of October 16, 2012.
 - (b) Approved the Financial Demands and Obligations of the City.
 - (c) Approved a multi-year Agreement (60-month lease) with Neopost Leasing Company for an IS-440 replacement City Hall postage equipment and accompanying maintenance at a 5-year lease price of \$8,422.80.
5. **RECOGNITIONS AND PRESENTATIONS** – None.
6. **REPORTS**
 - (a) Planning Commission – Commissioner Dan Richardson reported on the October 30th Planning Commission meeting. The Commission approved a residential balcony addition, and a Use Permit with conditions for seasonal items in front of the Safeway store.

Mayor Geller stated the Clayton Station shopping center should have entrance signage noting each business in the Center.. Commissioner Richardson stated that was up to the property owner to decide.
 - (b) Trails and Landscaping Committee – No meeting held.

- (c) The City Manager stated last week staff received complaints about dog owners allowing their dogs off leash in the Community Park. He reminded citizens that large portions of the park are used by the adjacent middle school for P.E. and he encouraged dog owners to pick up after their dogs. The City Manager stated interviews were conducted for a new Chief of Police. He stated 22 applications were received and 8 applicants were invited to the interview process. Seven candidates completed interviews with a community panel and a professional panel. He stated he interviewed the top candidate and made a conditional offer of employment. He stated the candidate is very qualified and fairly local. He also noted neighborhood street sweeping will change slightly next week for two areas of town.

(d) City Council

Councilmember Pierce attended two ABAG meetings, a Contra Costa Council workshop, met with a delegation from China, attended a Transportation Authority meeting, and the Mayors' Conference. She also attended the Toll Brothers Lot 25 tour and dedication at Diablo Estates.

Councilmember Stratford sat on the interview panel for the Police Chief, and went on a site tour with Seth Adams and Ron Brown from Save Mt. Diablo.

Mayor Geller met with the owners of Flora Square and a restaurateur from Walnut Creek. He commended the Police Department for dealing with a recent matter (suicide) in Westwood Park this past week.

- (e) Other – None.

7. **PUBLIC COMMENTS** – None.

8. **PUBLIC HEARINGS**- None.

9. **ACTION ITEMS**

- (a) City Council determination of the date, time, location and agenda topics for its 4th annual Town Hall Meeting with the Clayton business community and commercial property owners.

The City Manager stated for the fourth year the Council expects to hold a meeting with Clayton business owners. He stated the staff report outlined a tentative scope for the agenda including:

1. Critique of the 2012 Concerts in The Grove Saturday series (10 concerts).
Suggestions for the 2013 series?
- 2 Evaluation of the inaugural Thursday 2012 Concert in The Grove series (5 concerts). Suggestions?
3. Ideas for a healthier local business economy.
4. Other topics.

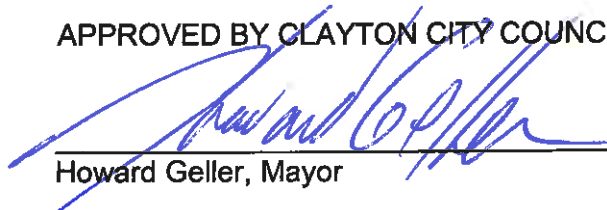
It was moved by Councilmember Shuey, seconded by Councilmember Stratford, to call for a special meeting to be held on Tuesday, November 27, 2012 at 9 a.m. in Hoyer Hall of the Clayton Community Library for its annual town hall meeting with the Clayton business community with the topics on the Agenda as submitted in the staff report (Passed; 4-0 vote).

10. **COUNCIL ITEMS** – Councilmember Shuey asked for information to discuss recording or taking minutes of Closed Session meetings.
13. **ADJOURNMENT**– On call by Mayor Geller the meeting adjourned at 7:32 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Howard Geller, Mayor