



AGENDA

SPECIAL MEETING CLAYTON CITY COUNCIL

Friday, January 25, 2013

4:00 p.m.

*Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517*

Mayor: Julie K. Pierce

Vice Mayor: Hank Stratford

Council Members

Jim Diaz

Howard Geller

David T. Shuey

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail on Monday prior to the Council meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- Any writings or documents provided to a majority of the City Council after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** CLAYTON CITY COUNCIL ***

January 25, 2012

4:00 P.M.

1. **CALL TO ORDER** – Mayor Pierce.

2. **CLOSED SESSION** - None.

3. **PUBLIC COMMENTS**

Members of the public may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called or you are recognized by the Mayor as wishing to speak, the speaker shall approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may at its discretion request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the City Council.

4. **ACTION ITEM**

- (a) Consideration of a Resolution approving the Purchase and Sale Agreement between the City of Clayton and the Clayton Community Church for the City's acquisition of the generally unimproved parcel of real property (APN 118-560-010-1) comprised of approximately 1.67 acres and located to the north of the Church's office at 6055 Main Street, for the amount of one million dollars.
(City Manager)

Staff recommendation: Following staff report and public comment, that Council adopt the Resolution approving the City's purchase of the real property.

5. **ADJOURNMENT** - Special meetings of the City Council are scheduled for Monday, February 4, 2013 at 6:30 p.m. and on Tuesday, February 5, 2013 at 5:00 p.m.
Its next regularly scheduled meeting is Tuesday, February 5, 2013 at 7:00 p.m.
