

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

THURSDAY, January 31, 2013

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 4:32 p.m. by Mayor Pierce in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Pierce, Vice Mayor Stratford, Councilmembers Diaz, Geller, and Shuey. Staff present: City Manager Gary Napper, and City Clerk Laci Jackson.
2. **CLOSED SESSION-** None.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Pierce.
4. **PUBLIC COMMENTS-** None.
5. **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 a generally unimproved parcel of real property (APN 118-560-010-1), comprised of approximately 1.66 acres and located to the north and west of the Church's office at 6055 Main Street, for the amount of one million dollars.

The City Manager presented the staff report and indicated Clayton Community Church decided to sell its property and asked the City if it was interested in purchasing the property. The parties met and negotiated a price and it is recommended the Council adopt the Resolution approving the Purchase and Sale Agreement/ Joint Escrow Instructions.

Shawn Robinson, Senior Pastor of Clayton Community Church, stated he has been pleased with this process. He stated he believes this is a good move for the City and the Church.

Councilmember Diaz complimented Mayor Pierce and Councilmember Shuey for negotiating this agreement.

Mayor Pierce stated it was a good negotiation process.

Councilmember Geller stated this is a really important day in the history of Clayton and all parties are winners.

No other public comments were received.

It was moved by Vice Mayor Stratford, seconded by Councilmember Shuey, to adopt Resolution 03-2013 authorizing the City's purchase of this real property (Passed; 5-0 vote).

6. **ADJOURNMENT**– On call by Mayor Pierce the meeting adjourned at 4:40 p.m.

Respectfully submitted,



Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Julie K. Pierce, Mayor