

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

TUESDAY, April 2, 2013

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 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, City Attorney Mala Subramanian, Assistant to the City Manager Laura Hoffmeister, and City Clerk Laci Jackson
2. **CLOSED SESSION**- None.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Pierce.
4. **CONSENT CALENDAR**- It was moved by Councilmember Geller, seconded by Councilmember Shuey, to approve the Consent Calendar as submitted (Passed; 5-0 vote).
 - (a) Approved the minutes of the regular meeting of March 19, 2013.
 - (b) Approved Financial Demands and Obligations of the City.

5. **RECOGNITIONS AND PRESENTATIONS**

- (a) Report on Central Contra Costa Transit Authority (CCCTA) by Mr. Gregg Manning, CCCTA Board Member (City of Clayton's Board Representative).

Gregg Manning reported on the County Connection, Central Contra Costa Transit Authority (CCCTA). He stated the Board approved dropping "the" from their name so it will be County Connection. He explained they have new updated website and a new application called bus tracker which allows riders to get real time information. He stated information about Clayton's Route 10 is available on the CCCTA's website and noted the Board is finishing their budget planning for the next fiscal year.

6. **REPORTS**

- (a) Planning Commission – Vice Chair Gregg Manning stated the Commission received public comments on an addition to a home on Zinfandel Drive and he noted the Commission will vote on this at their next meeting. He stated the Commission finished reviewing the Universal Design Ordinance and moved away from making the provisions mandatory.

5. **RECOGNITIONS AND PRESENTATIONS**

- (b) Proclamation declaring April 9, 2013 as "National Service Recognition Day." Mayor Pierce acknowledged all volunteers throughout the country for their service to their communities. She also noted in 2012 the Mt. Diablo Silverado Council Muir District Boy Scouts donated 844 hours of service in Clayton.

6. REPORTS

- (b) Trails and Landscaping Committee – Vice Chair Ryan Lowe stated the Trails and Landscaping Committee met and there are five new members. He stated staff provided numerous informational updates and a group picture was taken for the Clayton Pioneer and City website. He stated the Adopt a Trail program will now be spearheaded by Ted Suddereth and Don Fitzgerald. He stated the next meeting is planned for Monday, May 20th and will review the budget recommendations for FY 13/14.
- (c) The City Manager reported he is proud to be a first time grandfather to Morgan Leah Napper. He stated starting this week the contractor will begin the street repaving project throughout the City. He stated the paving schedule is available on the City's website. He noted a replacement for the Community Development Director Charles Mullen cleared terms of employment, and will begin work on April 22. Charles has over 26 years of planning experience and is currently the Principal Planner in Lathrop which is the only planner position so he knows the hands on applications. He stated the oral board was impressed and he was the number one candidate. Lastly, he stated Saturday April 27th is the Clayton Cleans Up day and interested citizens are encouraged to meet at City Hall at 9am to help clean up the City.
- (d) City Council

Councilmember Diaz attended the Creekside Arts Celebration at the Library, the CERT training for Fire Safety, and the East Bay Division of the League of California Cities meeting.

Vice Mayor Stratford stated the "Do the Right Thing" trait of the month is "Integrity."

Councilmember Geller attended the CBCA meeting and the Creekside Arts Celebration.

Councilmember Shuey stated the Fire Services Ad-Hoc Sub-committee will meet on April 15th at 7 p.m. at a location to be determined. He stated April 27th the Charter High School will be having their Comcast clean-up day.

Mayor Pierce attended the Scout District Awards of Merit, a Transportation Authority meeting, met with Contra Costa Times about the sustainable communities strategy. She also met with a Girl Scout for the replacement event for Clayton Counts Down which will be held on June 29th from 4-7 p.m. Lastly, she stated she sat on the Regional Housing Needs Assessment (RHNA) appeals body for ABAG.

- (e) Other – None.

7. PUBLIC COMMENTS – None.

8. PUBLIC HEARINGS – None.

9. **ACTION ITEMS**

- (a) Second Reading and Adoption of Ordinance No. 444 amending Chapter 13.12 of Title 13 of the Clayton Municipal Code relating to Stormwater Management and Discharge Control for compliance with the National Pollution Discharge Elimination System (NPDES) Program (Stormwater Pollution Prevention) Municipal Regional Permit (MRP) imposed by the California Regional Water Quality Control Board.

The Assistant to the City Manager stated at the last meeting the Council introduced Ordinance No. 444 and no public comments were received.

Mayor Pierce asked for Public Comments. No public comments were received

It was moved by Vice Mayor Stratford, seconded by Councilmember Shuey, to have the City Clerk read Ordinance No. 444 by title and number only and waive further reading (Passed; 5-0 vote).

The City Clerk read Ordinance No. 444 by title and number only.

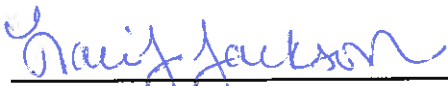
It was moved by Vice Mayor Stratford, seconded by Councilmember Shuey, to adopt Ordinance No. 444 (Passed; 5-0 vote).

10. **COUNCIL ITEMS** – None.

11. **ADJOURNMENT**– on call by Mayor Pierce the meeting adjourned at 7:29 p.m.

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Respectfully submitted,



Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Julie K. Pierce, Mayor