

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

TUESDAY, July 2, 2013

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:33 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 and Geller. Councilmembers absent: Councilmember Shuey. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian, and City Clerk Laci Jackson
2. **CLOSED SESSION** On call by Mayor Pierce the Council adjourned into Closed Session for the following purpose:
 - (a) *Government Code Section 54956.8*, Conference with Real Property Negotiator.
Real Properties: 1005-1007 Oak Street, Clayton (APNs 119-050-008, 119-050-009 and 119-050-034). Instructions to City Negotiator (City Manager) concerning price and terms of payment.
Negotiating Party: T&G 2009, LLC, a California Limited Liability Company.

7:00 p.m. Report out of Closed Session: Mayor Pierce stated the Council discussed and then gave direction to the City Negotiator.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Pierce.
4. **CONSENT CALENDAR-** It was moved by Councilmember Geller, seconded by Councilmember Diaz, to approve the Consent Calendar (Passed; 4-0 vote).
 - (a) Information Only – No Action.
 1. Receipt of Civil Grand Jury Report No. 1308, "Encouraging Citizens to Apply for Grand Jury Service – There is an Imbalance in District Applications".
 - (b) Approved the minutes of the regular meeting of June 18, 2013.
 - (c) Approved Financial Demands and Obligations of the City.
 - (d) Authorized a flat fee donation in the amount of \$176 from the Clayton Woman's Club for use of the Clayton Library Meeting Room (Hoyer Hall) for its Annual Craft Sale on November 9th and 10th, 2013.
 - (e) Approved the City's response letter to Civil Grand Jury Report No. 1302, "Outsourcing Municipal Services – An Alternative Cost-Efficient Approach," and authorize the Mayor to sign the letter.
 - (f) Adopted Resolution 18-2013 authorizing the levy of annual real property tax assessments for the Clayton Station Community Facility District (CFD) No. 1990-2R; Fund No. 421) in Fiscal Year 2013-2014.
 - (g) Adopted Resolution 19-2013 authorizing the levy of annual real property tax assessments for the Diablo View Middle School and Clayton Community Park Community Facility District (CFD) No. 1990-1R (2007) in Fiscal Year 2013-14.
5. **RECOGNITIONS AND PRESENTATIONS-** None.

6. **REPORTS**

- (a) Planning Commission- No report.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) The City Manager had no report.
- (d) City Council

Councilmember Diaz attended the Library Foundation board meeting, the Concert in The Grove, a CBCA Rib Cook-off meeting, and CBCA membership meeting.

Vice Mayor Stratford attended an East Contra Costa Habitat Conservancy meeting where they approved recommending the fee changes which will come to the Council for consideration in the future.

Councilmember Geller attended the Clayton Family Faire and Picnic. He also attended the CBCA meeting and stated the last Concert in The Grove raised nearly \$2,700 in donations. He noted he met with John, the chef from Oakhurst Country Club, and he will be helping at the Mayors' Cook-off. Lastly, he attended the Clayton Club Saloon appreciation day.

Mayor Pierce attended ABAG meetings and joint meetings with MTC. She also attended a Transportation Authority meeting and a Central County Mayors' meeting where she suggested cities put together a single pavement contract each year to obtain more favorable bids.

- (e) Other

7. **PUBLIC COMMENTS** – None.

8. **PUBLIC HEARINGS** – None.

9. **ACTION ITEMS**- None.

10. **COUNCIL ITEMS** – None.

11. **ADJOURNMENT**– on call by Mayor Pierce the meeting adjourned at 7:06 p.m.

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Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Julie K. Pierce, Mayor