

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

TUESDAY, December 2, 2014

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Mayor Stratford in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Stratford, Vice Mayor Shuey and Councilmembers Diaz, Geller and Pierce. Councilmembers absent: None. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian, and City Clerk Janet Brown.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Stratford.

3. **CONSENT CALENDAR**

It was moved by Councilmember Diaz, seconded by Councilmember Pierce, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

 - (a) Information Only – No Action.
 1. Notice of Public Hearing on Wednesday, January 7, 2015 by the Contra Costa Water District Board (CCWD) for its consideration of a treated water rate revenue increase of up to 3.5%.
 2. Notification by Republic Services (aka Allied Waste Services) that residential and commercial solid waste collection and disposal services rates in Clayton will increase by 2.9% (90% of the annual October-October 3.2% Consumer Price Index change, per the City's Franchise Agreement), effective January 1, 2015.
 - (b) Approved the minutes of the regular meeting of November 18, 2014.
 - (c) Approved Financial Demands and Obligations of the City.
 - (d) Adopted a Resolution No. 43-2014 certifying the results of canvass of returns in the November 2014 General Municipal Election declaring David T. Shuey and Keith Haydon elected to 4-year terms of office on the City Council of the City of Clayton, California, and declaring the local electorate's 2/3rds affirmative passage of Clayton Ballot Measure "P" - Downtown "The Grove" Park. (CFD 2006-1, Operation and Maintenance).

4. **RECOGNITIONS AND PRESENTATIONS** – None.

5. **REMARKS BY OUTGOING CITY COUNCIL MEMBER**

Mayor Hank Stratford acknowledged his last 8 years of service on the Clayton City Council as a great experience and thanked Councilmembers and City Staff.

Councilmember Pierce added her appreciation of working with Mayor Stratford for the last 8 years on the Clayton City Council and acknowledged his calm decision making skills and service as an honorable elected official.

Councilmember Diaz also thanked Mayor Stratford for the last 8 years of service on the Clayton City Council and the legacy he initiated with the "Do The Right Thing" certificate program acknowledging elementary, middle and high school students on various character traits.

Councilmember Geller provided some history of interactions with Mayor Stratford as a childhood neighbor and voiced the great respect he has for him.

Vice Mayor Shuey also provided history of knowing Mayor Stratford back to Clayton Valley High School Leadership classes. He also acknowledged Mayor Stratford's calm rational approach back in high school and with the Clayton City Council, and considers him a lifelong friend.

City Manager Gary Napper thanked Mayor Stratford for his leadership and skills, including with the budget sub-committee. He also complimented Mayor Stratford on exemplifying the "Do The Right Thing" character traits.

Former Mayor Hank Stratford then stepped down from the Council dais.

6. **OATHS OF OFFICE BY NEWLY-ELECTED CITY COUNCIL MEMBERS**

The Oaths of Office by the November 2014 elected Councilmembers David Shuey and Keith Haydon were given as administered by the City Clerk. The new Councilmembers took their seats at the Council dais and were provided Certificates of Election.

7. **ANNUAL REORGANIZATION OF CLAYTON CITY COUNCIL**

(a) Election of Mayor by the City Council.

Vice Mayor Shuey opened nominations. Councilmember Geller nominated David Shuey for the office of Mayor. Councilmember Pierce seconded the nomination. There were no other nominations and Vice Mayor Shuey closed the nominations. **On call by Vice Mayor Shuey, the election of David Shuey as Mayor passed by acclamation (Passed; 5-0 vote).**

(b) Election of Vice Mayor by the City Council.

Mayor Shuey opened nominations for Vice Mayor. Councilmember Pierce nominated Howard Geller for the position of Vice Mayor. Councilmember Haydon seconded the nomination. There were no other nominations and Mayor Shuey closed the nominations. **On call by Mayor Shuey, the election of Howard Geller as Vice Mayor passed by acclamation (Passed; 5-0 vote).**

- (c) Recognitions and comments by Mayor and Council Members.

Mayor Shuey thanked his family and supporters. He is looking forward to working with newly elected Keith Haydon and the likely seamless transition due to Council Member Haydon's previous experience serving the City as a Planning Commissioner and activity with CBCA. Mayor Shuey thanked Hank Stratford and presented him with an engraved clock for his service as Mayor in 2014.

Hank Stratford stated it was a pleasure to serve as Mayor for 2014. He stated he enjoyed his time as Mayor working with City staff, the Charter High School, and getting to know the Councilmembers of other cities. He thanked his fellow Councilmembers for their support.

Laura Case, on behalf of County Supervisor Mitchoff, thanked Hank Stratford for his leadership in the City of Clayton and Contra Costa County during his term with the Clayton City Council.

Don Turner, on behalf of Assemblywoman Bonilla, thanked Hank Stratford for his service on the Clayton City Council over the last 8 years and presented Mr. Stratford with a certificate. Mr. Turner congratulated Mayor Shuey and Councilmember Haydon on their elections.

Councilmember Haydon thanked his wife Cindy and the citizens of Clayton for allowing him to serve. He stated his experience serving on the Planning Commission prepared him for his new role of City Councilmember and is hoping for increased development during his term.

8. **REPORTS**

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff

The City Manager congratulated Mayor Shuey and Councilmember Haydon on their election.

He noted even with the recent heavy rain there has been no reported damage to City property. Mr. Napper also advised the re-opening of Fire Station 11 has been delayed until early January 2105 due to recent department attrition and retirements in the Contra Costa County Fire Protection District.

- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Vice Mayor Geller attended the Mayors' Conference and the League of California Cities East Bay meetings.

Councilmember Haydon noted he submitted a letter of resignation from the Planning Commission, and he also met with City Manager Gary Napper to cover some of his new responsibilities as a City Councilmember.

Councilmember Diaz attended the Clayton Business and Community Association meeting, and participated in the community wide downtown decorating in preparation for its annual Tree Lighting event. He also received a personalized tour of the Clayton Police Department's new SUV patrol vehicle and noted he was very impressed with it.

Councilmember Pierce attended the Contra Costa Transportation Authority meeting.

Mayor Shuey attended a meeting at Clayton Valley Charter High School and the Clayton Business and Community Association meetings. He also welcomed City Attorney Mala Subramanian back from maternity leave.

(e) Other

9. **PUBLIC COMMENT ON NON - AGENDA ITEMS**

ConFire Battalion Chief Keith Cormier provided an update that the re-opening date of Fire Station 11 is January 17, 2015. The current fire academy is set to graduate on January 15, 2015. He also welcomed the new City Council and looks forward to working with them in the future.

Councilmember Diaz thanked Battalion Chief Cormier for the update and is looking forward to the re-opening of Station 11.

Vice Mayor Geller asked if the Emergency Medical Services (EMS) unit will still operate at current levels and locations when Fire Station 11 re-opens? Battalion Chief Cormier advised that both American Medical Response (AMR) and Emergency Medical Services (EMS) will maintain current schedules but they are separate from the ConFire Fire Station.

10. **PUBLIC HEARINGS** - None.

11. **ACTION ITEMS** – None.

12. **COUNCIL ITEMS** – limited to requests and directives for future meetings.

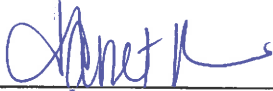
13. **CLOSED SESSION** - None.

14. **ADJOURNMENT**– on call by Mayor Shuey, the City Council meeting adjourned at 7:26 p.m.

The next regularly scheduled City Council meeting is December 16, 2014.

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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


David T. Shuey, Mayor

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