



AGENDA

JOINT REGULAR MEETINGS

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CLAYTON CITY COUNCIL and OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

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TUESDAY, July 21, 2015

7:00 P.M.

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

Mayor: David T. Shuey
Vice Mayor: Howard Geller

Council Members

Jim Diaz
Keith Haydon
Julie K. Pierce

- 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 and on the City's Website at least 72 hours 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.

*** CITY COUNCIL ***

July 21, 2015

1. **CALL TO ORDER AND ROLL CALL** – Mayor Shuey.

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

3. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the City Council with one single motion. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Mayor.

- (a) Approve the minutes of the regular meeting of July 7, 2015.
- (b) Approve Financial Demands and Obligations of the City.
- (c) Adopt a Resolution authorizing the levy of annual real property tax assessments for Community Facility District No. 2006-1 (Downtown Park O & M; Fund No. 211) in FY 2015-2016.
- (d) Adopt a Resolution authorizing the levy of annual real property tax assessments for Community Facility District No. 2007-1 (Landscape Maintenance District; Fund No. 210) in FY 2015-2016.
- (e) Adopt a Resolution authorizing the levy of annual real property tax assessments for the Middle School Community Facilities District (CFD 1990-1R; Fund No. 420) in Fiscal Year 2015-2016.
- (f) Adopt a Resolution setting and levying real property tax assessments in FY 2015-16 for the Oak Street Permanent Road Division.
- (g) Adopt a Resolution setting and levying real property tax assessments in FY 2015-16 for the High Street Permanent Road Division.
- (h) Adopt a Resolution setting and levying real property tax assessments in FY 2015-16 for the Oak Street Sewer Assessment District.
- (i) Adopt a Resolution setting and levying real property tax assessments in FY 2015-16 for the Lydia Lane Sewer Assessment District.
- (j) Adopt a Resolution approving the three (3) contracts for the purchase and outfitting of a new 2016 Ford Police Interceptor in the total amount of \$44,966, and declaring a 2007 Ford Crown Victoria police vehicle as property surplus to the City's needs and authorizing its disposal at public auction.
- (k) Approve a Temporary Employment Agreement with Douglas E. Koford to serve as Interim Chief of Police for the City of Clayton.

- (l) Adopt a Resolution approving a competitive bid contract with Garton Tractor (Fairfield, CA) in the amount of \$79,953.06 for the purchase of a new 2015 New Holland U80C Diesel Utility Tractor using Capital Equipment Replacement Funds (CERF).

4. RECOGNITIONS AND PRESENTATIONS - None.

5. REPORTS

- (a) Planning Commission – Chair Dave Bruzzone.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.
- (e) Other

6. PUBLIC COMMENT ON NON - AGENDA ITEMS

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.

7. PUBLIC HEARINGS

- (a) Public Hearing on the proposed real property tax assessments in FY 2015-16 for the Diablo Estates at Clayton Benefit Assessment District and consider the adoption of the Resolution setting, ordering and levying the annual assessments. (City Engineer)

Staff recommendation: **1)** Receive the staff report; **2)** Open the Public Hearing and receive public comments; **3)** Close the Public Hearing; and **4)** By motion adopt the Resolution setting and levying the tax assessments for FY 2015-16.

- (b) Public Hearing on the Engineer's Report and proposed levy of annual assessments in FY 2015-16 on real property for the operation and maintenance of residential street lights in the Street Lighting Assessment District, pursuant to Streets and Highways Code 18070 and CA Government Code 54954.6.
(City Engineer)

Staff recommendations: **1)** Receive the staff report; **2)** Open the Public Hearing and receive public testimony; **3)** Close the Public Hearing; and **4)** Adopt the Resolution setting the annual street lighting real property assessments for FY 2015-16.

8. ACTION ITEMS

- (a) Consider the Second Reading and Adoption of City-initiated Ordinance No. 459 adding Chapter 15.94 to the Clayton Municipal Code to establish a streamlined and expedited building permit process for small residential rooftop solar energy systems, per new state law (AB 2188).
(Community Development Director)

Staff recommendations: **1.)** Receive the staff report; **2.)** Receive public comments; **3.)** Following Council consideration of any public comment and discussion, approve a motion to have the City Clerk read Ordinance No. 459 by title and number only and waive further reading; and **4.)** On completion of the City Clerk's reading, approve a motion to adopt Ordinance No. 459 with findings its adoption will not have a significant adverse effect on the environment and is therefore exempt under CEQA.

- (b) Consider the Second Reading and Adoption of proposed City-initiated Ordinance No. 460 adding Chapter 1.28 to the *Clayton Municipal Code* regarding the use of the City seal and City logo.
(City Attorney)

Staff recommendations: **1.)** Receive the staff report; **2.)** Receive public comments; **3.)** Following Council consideration of any public comment and discussion, approve a motion to have the City Clerk read Ordinance No. 460 by title and number only and waive further reading; and **4.)** On completion of the City Clerk's reading, approve a motion to adopt Ordinance No. 460.

- (c) Consider design and cost options for a negotiated change order with MCK Services to repave Lower Easley Trail during the City's 2015 Neighborhood Street Repaving Project using monies from the Landscape Maintenance District (CFD 2007-1).
(City Engineer)

Staff recommendation: Following the staff report, opportunity for public comment and City Council discussion, that Council select its preferred design option for the repaving of Lower Easley Trail, and then by minute motion, approve the expense as an authorized change order with MCK Services and authorize the allocation of said amount of monies from the Landscape Maintenance District (CFD 2007-1), as a project recommended by the City Trails and Landscaping Committee.

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

- 10. **CLOSED SESSION** – None.

- 11. **ADJOURNMENT**– the City Council regular meeting of August 4, 2015 has been canceled; therefore, the next regularly scheduled City Council meeting is August 18, 2015.

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*** OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT ***
July 21, 2015

1. CALL TO ORDER AND ROLL CALL – Chairman Geller.

2. PUBLIC COMMENTS

Members of the public may address the District Board of Directors on items within the Board'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 Secretary. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Chair's discretion. When one's name is called or you are recognized by the Chair 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 Board 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.

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3. CONSENT CALENDAR

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- (a) Approve the Board of Directors' minutes for its regular meeting June 16, 2015.

4. PUBLIC HEARING

- (a) Public Hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2015-2016.
(District Manager)

Staff recommendations: **1.)** Receive the District Manager's report; **2.)** Open the Public Hearing and receive public comments; **3.)** Close the Public Hearing; and **4.)** By motion, adopt the Resolution approving and authorizing the levy of the District's real property assessments for FY 2015-2016.

5. ACTION ITEMS – None.

6. BOARD ITEMS – limited to requests and directives for future meetings.

7. ADJOURNMENT – the next meeting of the GHAD Board of Directors will be scheduled as needed.

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