

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, July 19, 2016

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Mayor Geller in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Geller, Vice Mayor Diaz and Councilmembers Haydon, Pierce and Shuey (arrived at 7:03 p.m.). Councilmembers absent: None. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian, City Clerk/HR Manager Janet Brown, City Engineer Rick Angrisani, and Community Development Director Mindy Gentry.
2. **PLEDGE OF ALLEGIANCE** – led by Mayor Geller.
3. **CONSENT CALENDAR**

It was moved by Councilmember Haydon, seconded by Councilmember Pierce, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).

 - (a) Approved the minutes of the regular meeting of July 5, 2016.
 - (b) Approved Financial Demands and Obligations of the City.
 - (c) Adopted Resolution No. 41-2016 setting and levying real property tax assessments in FY 2016-17 for the Oak Street Permanent Road Division.
 - (d) Adopted Resolution No. 42-2016 setting and levying real property tax assessments in FY 2016-17 for the High Street Permanent Road Division.
 - (e) Adopted Resolution No. 43-2016 setting and levying real property tax assessments in FY 2016-17 for the Oak Street Sewer Assessment District.
 - (f) Adopted Resolution No. 44-2016 setting and levying real property tax assessments in FY 2016-17 for the Lydia Lane Sewer Assessment District.
 - (g) Approved the City's response letter to FY 2015-16 Contra Costa County Civil Grand Jury Report No. 1605, "Caring for the Victims – Commercial Sexual Exploitation of Children in Contra Costa County."
 - (h) Adopted Resolution No. 45-2016 certifying the results of the canvass of returns in the June 2016 Primary Election declaring the local electorate's 2/3rds (79.23%) affirmative passage of Clayton Ballot Measure "H" – Citywide Trails and Landscape Maintenance District continuation of existing services and special parcel tax (CFD 2007-1; Trails and Landscape Maintenance District).
 - (i) Adopted Resolution No. 46-2016 supporting the concept of a Marsh Creek Corridor Multi-Use Trail that connects the Delta to Mount Diablo and neighboring communities.
 - (j) Adopted Resolution No. 47-2016 approving the Engineer's Report and levying the annual assessments in FY 2016-17 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.

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

5. **REPORTS**

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

- Councilmember Shuey arrived (7:03 p.m.) -

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

Vice Mayor Diaz attended the Wednesday Classic Car Show and Concert featuring “Mixed Nuts”, the Contra Costa County Mayors’ Conference hosted by San Pablo, and the 70th Anniversary event at the Central Sanitation District’s treatment plant.

Councilmember Pierce attended meetings of the Metropolitan Transportation Commission, and meetings of the Contra Costa Transportation Authority. Ms. Pierce also announced a ribbon cutting ceremony for the completion of the Highway 4 project taking place at 8:30 a.m. on July 20th in Antioch.

Councilmember Shuey indicated “No Report”.

Councilmember Haydon attended the last two Saturday Concerts in The Grove series and a meeting of TRANSPAC.

Mayor Geller attended the last two Saturday Concerts in The Grove series and announced upcoming concerts July 23rd featuring Larry Lynch and the Mob, July 30th featuring Cut Loose, and August 13th featuring Diamond Dave. Mayor Geller also attended the 70th Anniversary event at Central Sanitary District’s treatment plant.

Vice Mayor Diaz announced the upcoming Wednesday night Classic Car show and concert featuring “Tone Pony.”

Mayor Geller announced that nominations for City Council candidates for the November 8, 2016 election has opened up and runs until August 12; if no incumbent files nomination papers by the deadline, the filing period is automatically extended for non-incumbents for five days. Mayor Geller then announced he will not seek re-election to the City Council after serving 8 consecutive years.

- (e) Other – None.

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

Ernie Avila, Contra Costa Water District, Division 3 Director, introduced himself to the City Council as the City’s new representative and is honored to be serving the Clayton community. Mr. Avila also provided a brief history of his background and public service. He also announced in a few days he will become a Clayton resident.

Members of the City Council welcomed Mr. Avila to the Clayton community.

Joanna Welch, Mt. Dell Drive, wanted to follow up on her prior suggestion for the City's consideration of the purchase and installation of license plate readers at each entrances and exits in town and inquired of its status. City Manager Napper responded that Ms. Welch's suggestion was given to the Clayton Police Chief and he is currently in discussions with the City of Concord about the idea as we share common borders at some of the entrances in and out of town. The City must also evaluate some of the considerations regarding use of license plate readers and privacy rights. He noted the City Council did set aside some monies for the purchase and installation of such equipment in the near future.

7. PUBLIC HEARINGS

- (a) Public Hearing on the proposed real property tax assessments in FY 2016-17 for the Diablo Estates at Clayton Benefit Assessment District (BAD) and consider the adoption of the Resolution setting, ordering and levying the annual assessments.

City Engineer Rick Angrisani presented the staff report noting at its public meeting on May 17th the City Council was presented with a proposed assessment incorporating the allowable CPI 2.7% increase over Fiscal Year 2015-16 assessments. As required by law, a notice regarding this evening's public hearing was mailed to the real property owners along with the Engineer's Report; for the benefit of the residents, the mailing included the expenditures of the District along with an accounting of its reserve funds. Mr. Angrisani advised the Benefit Assessment District Fund balance will cover the District's costs with the property management contract with Pinnacle until receipt of the first tax payment from the County in December, with no effect to the City's General Fund.

Mayor Geller opened the Public Hearing; no comments were offered. Mayor Geller closed the Public Hearing.

It was moved by Councilmember Pierce, seconded by Councilmember Shuey, to adopt Resolution No. 48-2016 confirming assessments for the operation and maintenance of improvements within the Diablo Estates at Clayton Benefit Assessment District for Fiscal Year 2016-17. (Passed; 5-0 vote).

- (b) Public Hearing to consider a series of State and City required actions for compliance with its State Department of Housing and Community Development (HCD) conditionally-certified Housing Element and related state laws:

1). General Plan Amendment (GPA-01-16) to increase density allowed within the Multifamily High Density (MHD) designation from 15.1 – 20.0 units per acre to 20.0 units per acre.

2). Introduction and First Reading of Ordinance No. 463 (ZOA-04-16) requiring projects to meet the minimum density in compliance with the General Plan Land Use designations in Multiple Family Residential Districts.

3). Introduction and First Reading of Ordinance No. 464 (ZOA 04-15) adding inclusionary housing regulations.

4). Introduction and First Reading of Ordinance No. 465 (ZOA-05-16) to permit transitional and supportive housing in the Limited Commercial (LC) zoning district.

5). Introduction and First Reading of Ordinance No. 466 (ZOA-03-16) to permit by right employee housing of six or fewer persons within residential zones.

6). Introduction and First Reading of Ordinance No. 467 (ZOA-06-16) to update density bonus requirements to be compliant with California Assembly Bills (AB) No. 2222 and 744.

Community Development Director Mindy Gentry presented the staff report along with a brief slideshow presentation highlighting the various items for consideration this evening and referenced the requirements for 2015-2023 Housing Element and State law compliances. She noted the Housing Element is one of seven mandated elements to be incorporated into each city's General Plan, which is subject to statutory requirements and a mandatory review by the State's Department of Housing and Community Development (HCD). Ms. Gentry also advised on November 18, 2014 the City Council approved the City's 2015-23 Housing Element containing goals, policies, and implementation measures that are not only important to the City, but must also be put into effect in order for the City to be compliant with and remain in compliance with State law; HCD's certification was "conditional" relying on the City's stated intent to enact these local measures. Ms. Gentry provided a brief explanation of the Regional Housing Needs Assessments (RHNA) and the unit allocation requirement by income category. Ms. Gentry also included a summary of what has occurred in other cities that had failed to implement the requirements with monetary penalties that were incurred and case law losses.

Councilmember Pierce requested clarification of affordable housing costs and their income categories as an example to the community of the household income eligibility ranges for such units. Ms. Gentry advised, for example, to qualify for the Low Income Category the annual household income limits \$46,751 - \$67,600 in Contra Costa County.

Councilmember Haydon inquired if the City does not comply with these requirements, will there be a loss of State funds? Mr. Napper advised in addition to losses of State funds and subventions, the City would also lose local road monies given to it by the Contra Costa Transportation Authority which approximates \$240,000.00 per year. Those monies are used to perform neighborhood street repaving projects.

Mayor Geller opened the Public Hearing.

Joanna Welch, Mt. Dell Drive, inquired if the Multi-Family High Density locations of development are mandated? She also asked if an Environmental Impact Study should be required. She further inquired about potential impacts if that report is negative; will alternate locations and additional traffic congestion, noise abatement, and infrastructure be considerations?

Ms. Gentry clarified an environmental impact review on the Housing Element was completed in 2014; further environmental impact reviews will be required on a project- specific basis on each individual site as required by the California Environmental Quality Act. City Manager Napper added currently there has not be a multi-family high density project submitted to the City; however, if one were submitted the process would consist of a land-use application review with consideration of the zoning of the property, then submitted to the Planning Commission, then ultimately a Public Hearing for consideration by the City Council prior to approval of any specific development.

Dan Hummer, Stranahan Circle, advised he was not aware of the Regional Housing Needs Allocation (RHNA) requirements on the City for its number of housing units and inquired if alternatives are available, along with any consequences if the number of required units is refused. Councilmember Pierce advised Clayton originally had a requirement of 254 RHNA units; however that was successfully negotiated down to 141 RHNA units.

Mr. Hummer noted the Minimum Density increase is from 15.1 to 20 dwelling units per acre to 20 units per acre. He inquired what happens if no one tries to develop the designated number of units on land zoned for such purpose. Ms. Gentry advised the State does not and cannot require units to be built; rather, the City must have a plan in place designating where this type of density development could occur. She added the State has the ability to change its laws and through the Housing Element process it routinely inquires on how cities plan to comply with current laws; compliance with State law can be found in Government Code 65583.2. City Manager Napper commented that in the past staff has been creative to find ways to accommodate the State requirements. An example of this past practice was several Housing Elements ago the City proposed its Regional Housing Needs Assessment (RHNA) be met with "granny units"; in the subsequent five years since that Housing Element was approved only one granny unit was built in the City. In its next 5-year housing element cycle, the State prohibited "granny units" as a local plan to meet all of a city's RHNA.

Mayor Geller closed the Public Hearing.

1. Resolution No. 49-2016 regarding an amendment to City General Plan Land Use Element to modify the permitted density within the Multifamily High Density Land Use Category (GPA-01-16).

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to adopt Resolution No. 49-2016 amending the Clayton General Plan Land Use Element to modify the permitted density within the Multifamily High Density Land Use Category (GPA-01-16) with finding the action will not result in a significant adverse impact and was considered as a part of the November 18, 2014 adoption of the IS/ND for the 2015-2023 Housing Element. (Passed; 5-0 vote).

2. Introduction of Ordinance No. 463 to require projects to meet the minimum density in compliance with the General Plan Land Use designations in Multiple Family Residential Districts (ZOA-04-16).

It was moved by Councilmember Pierce, seconded by Councilmember Haydon, to have the City Clerk read Ordinance No. 463, by title and number only and waive further reading. (Passed; 5-0 vote).

The City Clerk read Ordinance No. 463 by title and number only.

It was moved by Councilmember Pierce, seconded by Councilmember Shuey, to approve Ordinance No. 463 for Introduction with the finding the action will not result in a significant adverse impact and was considered as a part of the November 18, 2014 adoption of the IS/ND for the 2015-2023 Housing Element. (Passed; 5-0 vote).

3. Introduction of Ordinance No. 464 adding inclusionary housing regulations (ZOA-04-15).

It was moved by Councilmember Pierce, seconded by Councilmember Shuey, to have the City Clerk read Ordinance No. 464, by title and number only and waive further reading. (Passed; 5-0 vote).

The City Clerk read Ordinance No. 464 by title and number only.

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to approve Ordinance No. 464 for Introduction with the finding the action will not result in a significant adverse impact and was considered as a part of the November 18, 2014 adoption of the IS/ND for the 2015-2023 Housing Element. (Passed; 5-0 vote).

4. Introduction of Ordinance No. 465 to permit transitional and supportive housing in the Limited Commercial (LC) zoning district (ZOA-05-16).

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to have the City Clerk read Ordinance No. 465 by title and number only and waive further reading. (Passed; 5-0 vote).

The City Clerk read Ordinance No. 465 by title and number only.

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to approve Ordinance No. 465 for Introduction with the finding the action will not result in a significant adverse impact and was considered as a part of the November 18, 2014 adoption of the IS/ND for the 2015-2023 Housing Element. (Passed; 5-0 vote).

5. Introduction of Ordinance No. 466 to permit by right employee housing of six or fewer persons within residential zones (ZOA-03-16).

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to have the City Clerk read Ordinance No. 466 by title and number only and waive further reading. (Passed; 5-0 vote).

The City Clerk read Ordinance No. 466 by title and number only.

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to approve Ordinance No. 466 for Introduction with findings the action will not result in a significant adverse impact and was considered as a part of the November 18, 2014 adoption of the IS/ND for the 2015-2023 Housing Element. (Passed; 5-0 vote).

6. Introduction of Ordinance No. 467 to update density bonus requirements to be compliant with California Assembly Bills (AB) No. 2222 and 744 (ZOA-06-16).

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to have the City Clerk read Ordinance No. 467 by title and number only and waive further reading. (Passed; 5-0 vote).

The City Clerk read Ordinance No. 467 by title and number only.

It was moved by Councilmember Pierce, seconded by Vice Mayor Diaz, to approve Ordinance No. 467 for Introduction with the findings the Ordinance is not subject to the California Environmental Quality Act because this activity is not considered to be a project and it can be seen with certainty that it will not have a significant effect or physical change to the environment. (Passed; 5-0 vote).

8. ACTION ITEMS

- (a) Consider the approval of an Exclusive Negotiation Agreement (ENA) with Pacific Union Land Investors, LLC, for the preparation of a Disposition and Development Agreement (DDA) leading to the sale/purchase and private development and management of certain City-owned vacant real property in the Clayton Town Center, generally located at 6005 Main Street (APN 118-560-010-1), for commercial retail establishments and a senior care facility.

City Manager Napper presented the staff report providing a brief history of the City-owned vacant real property in the Clayton Town Center, and the engagement of commercial realty company Transwestern to outreach to numerous retail vendors for the purchase and development of said property. Overwhelmingly, prospective retailers responded "not interested" as Clayton does not meet their minimum density and population requirements for success. During the last year, four development offers were presented; two were for medium density residential uses, and two for mixed land uses of commercial retail frontage combined with senior care facilities. After much consideration, the City Council decided to pursue a mixed land use of commercial retail combined with senior care facility with eventual sale of the public land by working with Pacific Union Land Company, LLC (Danville, CA). The development proposal requires its separate purchase of the adjacent real property owned by Clayton Community Church, which agreement has been reached between those two private parties. Such action also coincides with the church's ultimate goal to relocate its operations to its recently-acquired land off Pine Hollow Court. The proposed sale/purchase price of the City's land is \$1.625 million.

City Manager Napper introduced two representatives in attendance from Pacific Union Land Company: Mr. Chris Garwood, VP of Community and Multi-Family Development, and Mr. Josh Reed, Director of Real Estate, indicating each is available to answer any questions. City Manager Napper noted Pacific Union Land Company is located locally in Danville and intends manage and operate the constructed senior care facility through a subsidiary. If the Exclusive Negotiation Agreement is approved this evening, the price of the land is set along with written assurances the developer cannot land bank the property as the relationship ultimately evolves into a Disposition and Development Agreement (DDA) to require construction of the project; it does formalize the City's relationship with Pacific Union Land Company. He further indicated neither the proposed project nor the actual sale of title to the City's property is approved by this action.

Mr. Garwood provided a brief summary of its proposal to revitalize Clayton's downtown by adding retail and a local senior services facility specializing in two-thirds assisted living services and one-third memory care. Mr. Garwood advised the facility will be comprised of 90 units with small kitchens, 65 full-time employees and operational 24 hours a day.

Mr. Reed added this type of senior facility is a low traffic generator but will bring visitors and family members into the City to visit relatives at the facility. Those individuals are very likely to be patrons of the downtown businesses.

Mr. Ed Del Beccaro, Managing Director at Transwestern, provided a brief history of some of the commercial clients of Transwestern and the benefits of Pacific Union Land Company's vision for this site. He also clarified the lower floor would be retail use with facility offices or living space above and behind the 10,000 square feet of retail space on Main Street.

Mayor Geller opened the floor to receive public comments.

Joanna Welch, Mt. Dell Drive, advised she is in favor of the idea, liked the additional retail uses and provided a suggestion of maybe a florist or café for the retail area.

Gerri Baker, 244 Stranahan Circle, expressed her concern any buildings constructed above a one-story would block that area's view of Mount Diablo. She also wanted to ensure there would be enough parking for the employees or visitors to the senior care facility.

Sharon Cianfrano, 207 Mt. Wilson Place, inquired if there had been any discussion regarding the need to now re-locate the carnival – where will it go? Councilmember Pierce responded CBCA has been aware for some time of its possible need to re-locate its Oktoberfest carnival and other community events with possible use of the Kinder-Care parking lot; however, there have not been any event decisions made yet.

Pamela Rogers, 365 Chardonnay Circle, expressed concern that 10,000 square foot of retail space may be too much and would like to see existing vacant retail space be filled before adding more into downtown. Mr. Ed Del Beccaro, Managing Director at Transwestern, advised retail space actually helps lease the units.

Sue Allen, 211 Mountaire Parkway, inquired on the use of the property located behind the U.S. Post Office and suggested senior apartments may be a good use for that area.

Mayor Geller closed the public comments period.

Councilmember Shuey advised this has been a difficult process for him as that vacant lot has been used for numerous community events. Mr. Shuey clarified this action merely provides a public opportunity to explore the potential for this property.

Councilmember Pierce advised the concept is an alternative to the current ground floor zoning and emphasized that Clayton's demographics do not meet the needs for the type of retailers the community would like; however, the proposal does provide an opportunity to accommodate our growing senior population.

City Manager Napper commented that Clayton is not the only city with vacant commercial store fronts, which can be seen in each city as you drive through it. Furthermore, most retailers are suffering as consumers are increasingly making purchases online as opposed to visiting stick and mortar buildings. This concept seeks to provide a much needed community service and offer specialized goods that cannot be purchased online.

It was moved by Councilmember Pierce, seconded by Councilmember Haydon, to approve the Exclusive Negotiation Agreement with Pacific Union Land Investors, LLC, and authorize the Mayor to sign the ENA on behalf of the City. (Passed; 5-0 vote).

- (b) Discuss and determine the scope, options and the amount of funds available regarding the City's plans for its Fiscal Year 2016-17 Arterial Street Rehabilitation Project (CIP No. 10437) and/or its 2016 Neighborhood Street Rehabilitation Project (CIP No. 10432).

City Engineer Rick Angrisani presented the staff report providing a brief history of Measure J grant monies received to repair and widen east Marsh Creek Road from Regency Drive to Pine Lane; noting many difficult factors and costs preventing the completion of that project. Since that determination, that project has been removed from

the City's Capital Improvement Budget with the establishment of the 2016 Arterial Rehabilitation Project. Staff has prepared preliminary plans and estimates in order to receive approval for the new project from the Metropolitan Transportation Commission and the Contra Costa Transportation Authority. The first issue investigated was the pronounced dips in the road pavement adjacent to the medians along Clayton Road and Oakhurst Drive. The usual roadway solution includes the removal of the existing improvements and debris soils then replacing the soils with engineered fill and reconstruction the improvements. After research of various solutions, staff found a firm, Uretek USA, Inc., which developed a patented process for injecting polymers into the soils which fills voids and solidifies the underlying soils.

The remainder of the remediation work may be treated with either a slurry seal or micro-surfacing for the arterial street surface treatment; slurry seals can require 4 or more hours to properly set, while micro-surfacing takes around an hour to set. Mr. Angrisani advised the micro-surfacing will cost more than the allocated funds in the Measure J grant; however additional funds for completion of the entire project can be obtained by transferring monies from the 2016 Neighborhood Street Project. Should that action be undesirable and slurry seal is the Council's preferred method, then approximately 90 local streets could be treated.

Mayor Geller opened the floor to receive public comments; no public comments were offered.

Councilmember Pierce advised the micro-surfacing sounds like a preferred solution along with the polymer fill to lift the arterial streets. She inquired if it has been successful in other cities where it has been used? Mr. Angrisani advised the cities he has spoken with have been very happy with the polymer fill noting Uretek USA started in Texas over 20 years ago and does provide a guarantee of the material; if it is unacceptable in 5 years after installation the City will not be required to pay.

Councilmember Shuey inquired if there have been reports of material failures and what is the life expectancy of the polymer product? Mayor Geller expressed similar concerns with warranty of the product and its longevity. Mr. Angrisani advised he will perform additional research on the polymer fill and provide answers to the Council's questions at its next meeting.

It was moved by Councilmember Pierce, seconded by Councilmember Haydon, to approve the use of micro-surfacing in the 2016 Arterial Street Rehabilitation Project and to direct staff to perform additional research on the polymer fill technology by Uretek. (Passed; 5-0 vote).

- (c) Consider a Technology Modernization Report to upgrade the City's Website and City Hall electronic services using previously-earmarked General Fund excess monies from FY 2014-15 for one-time expenditures, equipment or capital project unmet needs, and related recurring support services expenses.

Community Development Director Mindy Gentry presented the staff report noting an improvement to the technology used at City Hall for day-to-day services and the City's website is much needed by staff and the community. The modernization plan would implement updated and online Municipal Code searches, employment applications, business license applications and City form submittals, online payments, and regular Information Technology support services pertaining to the City's network, email system monitoring and security, disaster recovery, and on-call availability. After extensive research staff has identified Municipal Code Corporation as the preferred vendor for the

City's online searchable Municipal Code, and Digital Services for the City's IT needs to construct a new City website, webmaster services, optional web streaming, Intranet for staff and city officials and training. Ms. Gentry also provided a table illustrating comparative costs for the Council's consideration.

Vice Mayor Diaz inquired on the expected timeframe to implement the improvements? Ms. Gentry advised the Municipal Code updating would take approximately 12 weeks, and the City website improvements between 3 and 4 months.

Councilmember Pierce inquired on Digital Services disaster recovery and back-up services plan as she has concerns since this is a sole proprietor. Ms. Gentry advised she is unable to provide an answer to the back-up plan and will need to continue her research; she noted Digital Services currently provides the Information Technology support to the City of Antioch and it is satisfactory there.

Mayor Geller opened the floor to receive public comments.

Joanna Welch, Mt. Dell Drive, added in her experience it is not beneficial to use an Information Technology firm that is run as a sole proprietor as the style of coding can vary and be complex for someone else to take over if needed.

Doug Rogers, 365 Chardonnay Circle, inquired if this item was put out to bid, rather than only receiving quotes from the existing City's preferred vendors?

Dan Hummer, Stranahan Circle, inquired on where the servers will be stored and if there is disaster recovery plans in place? Ms. Gentry advised the back-up will be stored in the cloud as over recent years it has become more cost effective.

Mayor Geller closed the public comment period.

Councilmember Pierce expressed grave concerns over the City's existing lack of offsite backup servers for recovery of City data and wanted to see staff's plans to accomplish that number one priority. Councilmember Shuey indicated he did not see the need for the City to implement web-streaming of its Council meetings since playback is shown on cable channels. Councilmember Pierce indicated she believed web-streaming would be used and appreciated by the community.

By general consensus, the Council requested more information by staff regarding Digital Services' backup support plans and details regarding City Hall backup servers.

9. **COUNCIL ITEMS** – None.

10. **CLOSED SESSION** –None.

11. **ADJOURNMENT**– on call by Mayor Geller, the City Council adjourned its meeting at 10:01 p.m.

The next regularly scheduled meeting of the City Council on August 2, 2016 has been canceled. Therefore, the next regularly scheduled meeting of the City Council will be August 16, 2016.

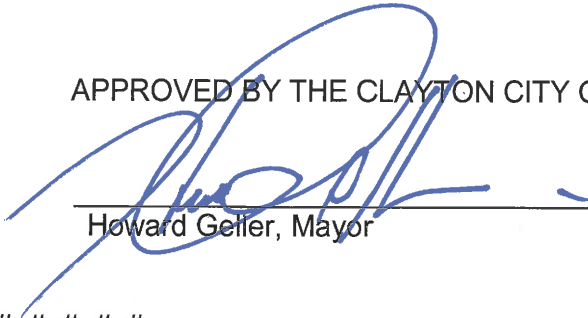
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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Howard Geller, Mayor

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