

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

THURSDAY, May 9, 2024

1. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 4:00 p.m. by Mayor Diaz, held in-person at Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, California. Councilmembers present: Mayor Diaz, Vice Mayor Trupiano, and Councilmembers: Tillman, and Wan. Councilmember(s) absent: Councilmembers Cloven. Staff present: Interim City Manager Adam W. Politzer.

2. **PLEDGE OF ALLEGIANCE** – Led by Mayor Diaz.

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

There were no members of the public present to provide public comment.

4. **CLOSED SESSION**

- a. Public Employee Appointment (Gov. Code 54957)
Title: City Manager

Action: Staff provided with direction; no reportable action was taken.

5. **ADJOURNMENT**

On a call by Mayor Diaz, the City Council adjourned its meeting at 4:25 p.m.

Please note the Minutes of this meeting set forth all actions taken by the City Council on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Respectfully submitted,



Stephanie Cabrera-Brown, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Jim Diaz, Mayor