



**CLAYTON CITY COUNCIL
REGULAR MEETING AGENDA**

**TUESDAY, APRIL 1, 2025
7:00 PM**

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

Jeff Wan, Mayor

*Richard G Enea, Vice Mayor
Holly Tillman, Councilmember*

*Jim Diaz, Councilmember
Kim Trupiano, Councilmember*

- 1. CALL TO ORDER and ROLL CALL**
- 2. PLEDGE OF ALLEGIENCE**
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public may address the City Council on non-agendized items within the Council's jurisdiction. To ensure an orderly meeting and an equal opportunity for everyone, each speaker is limited to three (3) minutes, or the time established by the Mayor. 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 other agenda items will be allowed when each item is considered by the Council.

4. CONSENT CALENDAR

- (a) Approval of the March 18, 2025, Meeting Minutes
[\(View\)](#)

- (b) Authorize the City Manager to Execute Amendment No. 1 to the Agreement with Prime Time Entertainment, Inc for Promotor and On-site Coordinator Services for the 2025 Concerts in the Grove Series, increasing the agreement not to exceed amount to \$36,000, with no change to the agreement term or scope.
(View)

5. RECOGNITIONS AND PRESENTATIONS

- (a) Unsung Heroes for the Month of March (awarded in April)
 - Joyce Atkinson
 - Diana Bauer
 - Jeanne Boyd (posthumously)(View)

- (b) Informational Proclamations
 - a. National Library Week - April 6 - 12
 - b. Autism Awareness Month(View)

6. REPORTS

- (a) City Manager/Staff
 - Link to ClearGov Transparency Portal: <https://cleargov.com/california/contracosta/city/clayton/checkbook>
- (b) City Council/Committees
(View)
- (c) Committees
 - a. Financial Sustainability Committee(View)

7. PUBLIC HEARINGS

(There are no Public Hearings scheduled for this meeting)

8. ACTION ITEMS

- (a) Receive Report from HdL on Business License Revenue for Contract Term
(View)
- (b) Military Equipment Use Annual Report and Renewal of Ordinance No. 495, which adopted the Military Equipment Use Policy
(View)
- (c) Approve Proposed Street Selection for 2026 Clayton Neighborhood Street Rehabilitation Project and Finding the Project is Categorically Exempt under Section 15301 Class 1(c) "minor alterations of existing facilities (highways & streets)" of the CEQA guidelines, and Filing with County Clerk Recorder
(View)

9. CLOSED SESSION

a. **Public Employee Evaluation (Gov. Code 54957)**

Title: City Manager

b. **Conference with Labor Negotiators (Gov. Code 54957.6)**

*Agency designated representatives: Kris Lofthus, City Manager and
Regina Rubier, Assistant
City Manager*

Unrepresented employees: Miscellaneous Employees

c. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

*Property Under Negotiation: Assessor's Parcel Numbers: APN: 118-370-077 and
118-520-001-9, located at Clayton Road east of
Peacock Creek Drive, Clayton CA, 94517*

Agency Negotiators: Kris Lofthus, City Manager

Negotiating Parties: Grant Alvernaz, Three Putt Development, LLC

Under Negotiations: Price and Terms of Payment

10. ADJOURNMENT

The next regularly scheduled meeting of the City Council will be April 15, 2025. For meeting information and materials, please visit the City's website at www.claytonca.gov.

Meeting Information and Access

- 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 www.claytonca.gov
- 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.claytonca.gov
- 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 and is available for review on the City's website at www.claytonca.gov
- If you have a physical impairment requiring special accommodation to participate, please call the City Clerk's office at least 72 hours (about 3 days) before the meeting at (925) 673-7300.
- E-mail Public Comments: Public comment may also be sent to the City Clerk at cityclerk@claytonca.gov by 12:00 p.m. on the day of the meeting. All e-mailed public comments will be forwarded to the entire committee and made part of the official meeting file.

Each person attending the meeting who wishes to speak on an agendized or non-agendized matter (within the council's jurisdiction), shall have a set amount of time to speak as determined by the Mayor.