

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

TUESDAY, January 20, 2015

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 5:18 p.m. by Mayor Shuey in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Shuey, Vice Mayor Geller Councilmembers Diaz, Haydon and Pierce. Councilmembers absent: None. Staff present: City Manager Gary Napper and City Clerk Janet Brown.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** – None.

4. **ACTION ITEM**
Discussion and establishment of Council – Manager Goals and Objectives for Calendar Year 2015.

The City Manager updated the City Council as to progress made and achievements obtained regarding the goals set from previous annual sessions. After considerable discussion and exchange of ideas, the City Council outlined the following additional Goals and Objectives for the upcoming year:

- Research cost-benefit of solar power systems for City facilities, starting with the Clayton Community Library.
- Communicate with commercial/business owners to report self-haul or backhauling of recyclable materials (tonnage) to City for credit in community calculation of diversion from landfills.
- Evaluate cost to place public trash cans at select trailhead locations in the City to encourage proper disposal of litter.
- Commence preparation of local ballot measure procedures for voter consideration in November 2015 of Citywide Landscape Maintenance District funding. Examine/prepare next phase of District upgrades/improvements.
- Consider option for a stand-alone coffee cart in courtyard of Clayton Community Library.
- Examine lighting options for existing pedestrian tunnel under Clayton Road.
- Explore a solar energy option to power more frequent operation of the Clayton Fountain
- Longer MOU/MOA contract terms

5. **ADJOURNMENT**– on call by Mayor Shuey the meeting adjourned at 6:45 p.m.

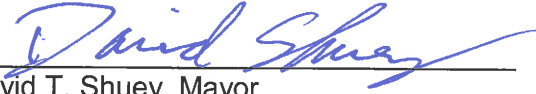
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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



David T. Shuey, Mayor