

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, February 3, 2015

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 5:01 p.m. by Mayor Shuey in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Shuey, Vice Mayor Geller and Councilmembers Diaz, Haydon and Pierce. Councilmembers absent: None. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian (arrived 6:55 pm.), and City Clerk/HR Manager Janet Brown.

2. **COUNCIL INTERVIEW OF PLANNING COMMISSION APPLICANTS**

Six citizen applicants were interviewed in the following order for the one vacated position on the City Planning Commission (term of office ends 30 June 2015): Peter Hellman, Marc Ventura, Eric Rehn, Scott DeVenney, Bruce Albert, and Peter Cloven.

The City Council as a whole also interviewed Christopher Garcia, a citizen applicant for one of the vacant positions on the City's Trail and Landscaping Committee.

Immediately following the final interview the Council briefly discussed the applicant pool.

Mayor Shuey recessed the Council meeting at 6:53 p.m.

7:00 P.M. REGULAR PUBLIC MEETING

3. **RECALL TO ORDER THE CITY COUNCIL** – Mayor Shuey reconvened the meeting to order at 7:01 p.m. and noted all members of the City Council were present.

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

5. **CONSENT CALENDAR**

It was moved by Vice Mayor Geller, seconded by Councilmember Haydon, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

- (a) Approved the minutes of the regular meeting of January 20, 2015.
- (b) Approved Financial Demands and Obligations of the City.

- (c) Accepted the City's Investment Portfolio Report for the Second Quarter of FY 2014-15 ending December 31, 2014.

6. **RECOGNITIONS AND PRESENTATIONS** – None.

7. **REPORTS**

- (a) Planning Commission – Commissioner Gregg Manning reported that at its meeting of January 27, 2015 the Commission held a noticed Public Hearing on a Home Occupation Permit submitted by Cindy Jakel-Smith residing on Bloching Circle to allow a cottage food operation for baked goods. There was one concern by a nearby neighbor regarding added traffic and public safety. The Planning Commission approved the Home Occupation Permit. It also reviewed an amendment to the Zoning Ordinance relating to Mobile Vendors, including mobile food vendors and mobile retail vendors and has recommended its adoption to the City Council with several modifications.

Mayor Shuey requested at a future City Council meeting updates from Mr. Manning regarding the Contra Costa County Transportation Authority (buses).

- (b) Trails and Landscaping Committee – No meeting held.

- (c) City Manager/Staff

The City Manager reported that Community Development Director Charlie Mullen gave written notice of his retirement this July and he wishes him well in the next chapter of his journey. Staff has initiated the process to advertise for the pending vacated Community Development Director position to hire a replacement before Mr. Mullen leaves.

Mr. Napper shared a Power Point chart depicting the City's Preliminary PCI ranking of 83 (Pavement Condition Index rating system, developed by Army Corps of Engineers) reflecting the City's overall "Very Good" local street conditions in 2014 [highest level is "Excellent" starting at an 85 PCI]. Due to its last street repaving project, the City significantly moved its PCI ranking up 5 points from 78.

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

Councilmember Diaz attended a Goals and Objectives session of the Clayton City Council, participated in a ride-along with a Clayton police officer, took a BART Police Department tour, and attended the League of California Cities' East Bay Division and CERT meetings. He also attended the Grand Re-Opening of Fire Station 11 community event and thanked the many people that helped out.

Vice Mayor Geller attended the Goals and Objectives session of the Clayton City Council and the Clayton Business and Community Association meetings. He also attended the Grand Re-Opening of Fire Station 11 community event and thanked

Councilmember Diaz for organizing this event along with the community and dignitaries that were able to attend.

Councilmember Haydon attended the Goals and Objectives session of the Clayton City Council and announced the next East Contra Costa Conservancy meeting will be hosted by Clayton on Monday, February 23rd. He also attended the Grand Re-Opening of Fire Station 11 community event, thanked Councilmember Diaz for his role in that event and was impressed by the number of emergency vehicles available to tour. Councilmember Haydon noted he continues to monitor the City's Trails System throughout the community and attended a meeting of the Clayton Business and Community Association.

Councilmember Pierce invited the community to attend a joint meeting of the Associated Bay Area Governments, Metropolitan Transportation Commission and the California Association of Counties meeting on February 11th in Sacramento. She also attended the Contra Costa Transportation Authority Leadership Dinner, a Metropolitan Transportation Commission meeting, the East Bay Leadership Council, and the Grand Re-Opening of Fire Station 11 community event. Councilmember Pierce noted she was honored with an award along with Amy Worth (Orinda City Councilmember) by the Contra Costa Building Industry Association at its Installation of Officers and Annual Awards meeting.

Mayor Shuey attended the Grand Re-Opening of Fire Station 11 community event and noted U.S. Congressman Mark DeSaulnier, County Supervisor Karen Mitchoff, and a representative from Assemblywoman Susan Bonilla's office were in attendance as well.

(e) Other – None.

8. PUBLIC COMMENT ON NON - AGENDA ITEMS

Denise Pursche provided an update on statistics she has learned of "at-risk" students becoming at greater risk by not passing the new public schools "Common Core" standards. Ms. Pursche also advised she is not an expert on Common Core, merely a concerned parent who is seeking additional information on the controversial public education standards and use of information collected.

Mayor Shuey thanked Ms. Pursche for providing the information to the City Council and added he has not had the time to research more into the Common Core standards to form an opinion on either side of the matter. He also appreciates Ms. Pursche's desire to keep people honest and relaying the facts, good, bad or ugly, with regard to Common Core.

9. PUBLIC HEARINGS – None.

10. ACTION ITEMS

- (a) City Council discussion and determination of a citizen appointment to the one vacated term of office on the City Planning Commission (term expires June 30, 2015)

Councilmember Haydon commented as a former Planning Commissioner he was impressed that six (6) residents participated and showed interest in filling the vacant Planning Commission office. He recommended Peter Hellmann to fill the vacancy for the remaining term expiring on June 30, 2015.

Vice Mayor Geller added it is a difficult decision for the City Council to recommend one person, as all the candidates had qualities, experience, and history in Clayton. Vice Mayor Geller encouraged each candidate to continue their involvement in the community and advised there are many volunteer opportunities available. He noted his support for Mr. Hellman to be appointed.

Councilmember Diaz also added all the candidates were excellent and it is a very difficult decision to choose just one person to fill the Planning Commission vacancy.

It was moved by Councilmember Haydon, seconded by Councilmember Pierce, to approve Resolution No. 02-2015 appointing Mr. Peter Hellman to the vacant office on the Clayton Planning Commission, with a term of office to expire June 30, 2015. (Passed; 5-0 vote).

- (b) Consider a Resolution regarding the Council Interview Sub-Committee's recommendations of incumbents Robert Steiner and Clayton Smith and/or Christopher Garcia for appointment to the Trails and Landscaping Committee for terms of office to expire on December 31, 2016.

Mayor Shuey announced prior to this evening's regular City Council meeting, the Council was able to meet with new resident Christopher Garcia about his interest in serving on the Trails and Landscaping committee.

It was moved by Councilmember Pierce, and seconded by Councilmember Diaz, to approve Resolution No. 03-2015 re-appointing Robert Steiner and Clayton Smith, and appointing Christopher Garcia, to the City's Trails and Landscaping Committee with terms of office to expire December 31, 2015. (Passed; 5-0 vote).

11. COUNCIL ITEMS – limited to requests and directives for future meetings.

Mayor Shuey commented he appreciates the work the City Manager must now do to recruit a new Community Development Director but also the generous advance notice of retirement by Community Development Director Charlie Mullen.

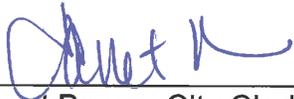
12. **CLOSED SESSION** – None.

13. **ADJOURNMENT**– on call by Mayor Shuey, the City Council meeting adjourned at 7:39 p.m.

The next regularly scheduled City Council meeting is February 17, 2015.

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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



David T. Shuey, Mayor

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