

**MINUTES**  
**OF THE**  
**ADJOURNED REGULAR MEETING**  
**CLAYTON CITY COUNCIL**

**TUESDAY, August 4, 2015**

1. **CALL TO ORDER & ROLL CALL** –the meeting was called to order at 7:00 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 Haydon and Pierce. Councilmembers absent: Councilmember Diaz. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian, City Clerk/HR Manager Janet Brown, City Engineer Rick Angrisani.

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

3. **CONSENT CALENDAR**

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

(a) Approved the minutes of the regular meeting of July 21, 2015.

(b) Approved Financial Demands and Obligations of the City.

(c) Approved the City's Investment Portfolio Report for the 4<sup>th</sup> Quarter of FY 2014-15 ending June 30, 2015.

4. **PUBLIC COMMENT ON NON - AGENDA ITEMS** – None.

5. **PUBLIC HEARING**

(a) Continued Public Hearing on the proposed real property tax assessments in FY 2015-16 for the Diablo Estates at Clayton Benefit Assessment District 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 meeting of May 19th, the City Council approved the Engineer's Report for this Benefit Assessment District ("BAD"), including the proposed annual assessment amounts which included an allowable 2.5% increase over the FY 2014-15 levies. As required by law, a notice regarding the public hearing was mailed to the BAD's real property owners.

The public hearing was opened at the City Council meeting of July 21st, but based on comments for more information by some of the Diablo Estates property owners the City Council continued the public hearing to this August 4, 2015 adjourned meeting. In the interim, a Special Meeting of the City Council was held on July 30 for a study/information session on the BAD with interested property owners in the Diablo Estates at Clayton subdivision. City Engineer Angrisani noted the matter tonight constitutes the continued Public Hearing on the proposed assessments for FY 2015-16.

Mayor Shuey re-opened the Public Hearing at 7:04 p.m. No public comments were offered. Mayor Shuey closed the Public Hearing at 7:04:30 p.m.

Councilmember Pierce added the Special Meeting of July 30th was very productive and successful, noting the Diablo Estates residents are not in favor of becoming a Home Owners Association and they better understand and are better informed about their Benefit Assessment District.

**It was moved by Councilmember Pierce, seconded by Councilmember Haydon, to adopt Resolution No. 37-2015 confirming assessments for the operation and maintenance of improvements within the Diablo Estates at Clayton Benefit Assessment District for Fiscal Year 2015-16. (Passed; 4-0 vote).**

6. **ADJOURNMENT**— on call by Mayor Shuey, the City Council adjourned its meeting at 7:05 p.m.

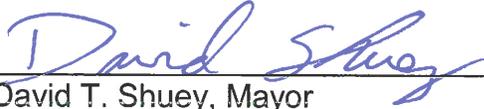
The next regularly scheduled City Council meeting is August 18, 2015.

# # # # #

Respectfully submitted,

  
\_\_\_\_\_  
Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

  
\_\_\_\_\_  
David T. Shuey, Mayor

# # # # #