



REVISED AGENDA

SPECIAL MEETING CLAYTON CITY COUNCIL

Monday, January 25, 2016

4:30 p.m.

**3rd Floor Conference Room, Clayton City Hall
6000 Heritage Trail, Clayton, CA**

Mayor: Howard Geller
Vice Mayor: Jim Diaz

Council Members
Keith Haydon
Julie Pierce
David T. Shuey

- 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 least 72 hours prior to the Council meeting.
- 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.ci.clayton.ca.us
- 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.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** CLAYTON CITY COUNCIL ***

January 25, 2016

4:30 P.M.

1. **CALL TO ORDER AND ROLL CALL** – Mayor Geller.

2. **CLOSED SESSION** - None.

3. **PUBLIC COMMENTS**

Citizens may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) by completing a speaker card and forwarding it to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called by the Mayor, the speaker shall advance to the public podium and adhere to the time limit. 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 request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed as each item is considered.

4. **ACTION ITEM**

(a) Discussion and establishment of Council - Manager Goals and Objectives for Calendar Year 2016.

Staff recommendation: By majority consensus, set attainable Goals and Objectives for Calendar Year 2016.

5. **CLOSED SESSION**

(a) *Government Code Section 54956.8, Conference with Real Property Negotiators*
Real Properties: 6005 Main Street (APNs 119-011-002-1; 118-560-010-1; 118-370-041-6)

Instructions to City Negotiators: Mayor Geller and Council Member Pierce, and Ed Del Becarro, Managing Director, Transwestern, concerning price and terms of payment.

Negotiating Party: Pacific Union Land Company (Joshua Reed)

6. **ADJOURNMENT** – the next regularly scheduled meeting is Tuesday, February 2, 2016 at 7:00 p.m.
