



AGENDA

REGULAR JOINT MEETINGS

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CLAYTON CITY COUNCIL and CLAYTON SUCCESSOR & SUCCESSOR HOUSING AGENCIES

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TUESDAY, February 17, 2015

7:00 P.M.

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

Mayor: David T. Shuey
Vice Mayor: Howard Geller

Council Members

Jim Diaz
Keith Haydon
Julie K. Pierce

- 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.

*** CITY COUNCIL ***
February 17, 2015

1. **CALL TO ORDER THE CITY COUNCIL** – Mayor Shuey.

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

3. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the City Council with one single motion. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Mayor.

(a) Approve the minutes of the regular meeting of February 3, 2015. ([View Here](#))

(b) Approve Financial Demands and Obligations of the City. ([View Here](#))

(c) Adopt a Resolution approving a Loan Agreement in the amount of \$125,000 between the City of Clayton and the Successor Agency to the former Clayton Redevelopment Agency to cover the Successor Agency's statutory administrative cost allowance for the ROPS 2014-15B time period. ([View Here](#))

4. **RECOGNITIONS AND PRESENTATIONS**

(a) Certificates of Recognition to the Fire Services Ad-hoc Committee Members for their diligence and commitment resulting in the full time re-opening of Contra Costa County Fire Protection District's Fire Station No. 11 on Center Street, Clayton. ([View Here](#))

(b) Certificate of Recognition to Gavin Hanratty, Troop 492, Muir District, Mt. Diablo Silverado Council of the Boy Scouts of America, for his Eagle Scout Project involving the installation of two six-foot aluminum benches in the Clayton Dog Park. ([View Here](#))

5. **REPORTS**

(a) Planning Commission – No meeting held.

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

(c) City Manager/Staff

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

(e) Other

6. **PUBLIC COMMENT ON NON - AGENDA ITEMS**

Members of the public may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance 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 or you are recognized by the Mayor as wishing to speak, the speaker shall approach 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 at its discretion 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 when each item is considered by the City Council.

7. **PUBLIC HEARINGS**

- (a) Public Hearing to consider the Introduction and First Reading of proposed City-initiated Ordinance No. 458 amending/updating various code sections, definitions, regulations, and permit procedures of the *Clayton Municipal Code* Chapters 5.04, 5.12, 17.04, 17.36, 17.60 and 17.70 relating to Mobile Vendors, including mobile food vendors and mobile retail vendors. ([View Here](#))
(Community Development Director)

Staff recommendations: **1)** Receive the staff report; **2)** Open the Public Hearing and receive public comments; **3)** Close the Public Hearing; **4)** Following Council discussion or any amendments to the proposed Ordinance, adopt a motion to have the City Clerk read Ordinance No. 458 by title and number only and waive further reading; and **5)** Following the City Clerk's reading, by motion approve Ordinance No. 458 for First Reading and Introduction with findings the action does not constitute a project under CEQA.

8. **ACTION ITEMS**

- (a) Presentation of the City's Mid-Year Budget status report for Fiscal Year 2014-2015. ([View Here](#))
(Finance Manager; Council Budget Sub-Committee)

Staff recommendation: Following presentation of the Mid-Year Report and receipt of any public comments, that Council adopt a motion accepting the City's Mid-Year Budget Report for FY 2014-15 without any mid-year adjustments.

- (b) Consideration and review of local candidate streets for inclusion in the City's Fiscal Year 2015-16 Neighborhood Street Repaving Project (CIP No. 10424). (City Engineer) ([View Here](#))

Staff recommendation: Following presentation of the proposed streets list for the FY 2015-16 Street Repaving Project and receipt of any public comments, that Council adopt a motion authorizing the candidate streets list to bid for the FY 2015-16 Street Repaving Project.

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

10. **CLOSED SESSION** – None.

11. **ADJOURNMENT**– the next regularly scheduled City Council meeting is March 3, 2015.

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*** CLAYTON SUCCESSOR and SUCCESSOR HOUSING AGENCIES ***

February 17, 2015

1. **CALL TO ORDER AND ROLL CALL** – Chairman Shuey.

2. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the Board with one single motion. Members of the Board, Audience or Staff wishing an item pulled from the Consent Calendar for purpose of public comment, question or discussion may request so through the Chair.

(a) Approve the minutes of the regular meeting of September 16, 2014.

[\(View Here\)](#)

(b) Adopt a Resolution approving a Loan Agreement in the amount of \$125,000 between the City of Clayton and the Successor Agency to the Clayton Redevelopment Agency to cover the Successor Agency's statutory administrative cost allowance for the ROPS 2014-15B time period. [\(View Here\)](#)

(c) Adopt a Resolution approving the Successor Agency's 8th Recognized Obligation Payment Schedule for the time period covering July 1, 2015 through December 31, 2015 (ROPS 2015-16A) required by the CA Department of Finance (DOF).

[\(View Here\)](#)

3. **PUBLIC COMMENT ON NON - AGENDA ITEMS**

Members of the public may address the Board on items within the Board's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the Secretary. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Chair's discretion. When one's name is called or you are recognized by the Chair as wishing to speak, the speaker shall approach 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 Board 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 Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the Board.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.

7. **ADJOURNMENT** – the next regular Successor Agency meeting will be scheduled as needed.

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