



AGENDA

REGULAR MEETING

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CLAYTON CITY COUNCIL

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TUESDAY, MARCH 3, 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 ***

March 3, 2015

1. **CALL TO ORDER AND ROLL CALL OF 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 17, 2015. ([View Here](#))

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

(c) Approve the dissolution of the City Council Fire Services Ad-hoc Committee. ([View Here](#))

(d) Adopt a Resolution approving a multi-year Amended and Restated Agreement between the City of Clayton and All Out Sports League (AOSL) for the continued provision of community recreation and enrichment programs at the Clayton Community Gymnasium. ([View Here](#))

(e) Adopt a Resolution reaffirming and implementing the provisions of Section 414(h)(2) of the Internal Revenue Code to tax defer employee retirement contributions to CalPERS. ([View Here](#))

4. **RECOGNITIONS AND PRESENTATIONS**

(a) A Proclamation declaring March 2015 as “Prescription Drug Abuse Awareness Month” in the City of Clayton. ([View Here](#))

(b) A Proclamation declaring Thursday, March 5, 2015 as “Kayla Elwy Day” in the City of Clayton in recognition of her achievement of the Girl Scout Gold Award. ([View Here](#))

5. REPORTS

- (a) Planning Commission – Vice Chair Dave Bruzzone.
- (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 – None.

8. ACTION ITEMS

- (a) Consider the Second Reading and Adoption 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.)** Receive public comment; **3.)** Following Council consideration of any public comment and discussion, approve a motion to have the City Clerk read Ordinance No. 458 by title and number only and waive further reading; and **4.)** On completion of the City Clerk's reading, approve a motion to adopt Ordinance No. 458 with findings its adoption will not have a significant adverse effect on the environment and is therefore exempt under CEQA.

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 17, 2015.

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