



AGENDA

REGULAR JOINT MEETINGS

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CLAYTON CITY COUNCIL and OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

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TUESDAY, August 19, 2014

7:00 P.M.

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

Mayor: Hank Stratford
Vice Mayor: David T. Shuey

Council Members

Jim Diaz
Howard Geller
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 on Monday 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 ***

August 19, 2014

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

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

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 July 15, 2014. ([View Here](#))

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

(c) Approve the City's response to Civil Grand Jury Report No. 1405, "The Public Records Act in Contra Costa County". ([View Here](#))

(d) Approve the City's Investment Portfolio Report for the 4th Quarter of FY 2013-14 ending June 30, 2014. ([View Here](#))

(e) Adopt a Resolution approving the revised version of a Joint Exercise of Powers Agreement (JPA) for TRANSPAC (Central County Transportation Partnership and Cooperation) for regional transportation purposes, issues and projects, and authorizing the Mayor to sign the JPA Agreement. ([View Here](#))

4. **RECOGNITIONS AND PRESENTATIONS** – None.

5. **REPORTS**

(a) Planning Commission – Commissioner Gregg Manning.

(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 – Introduction of candidates present for City Council elected office.

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) Council Member Geller request to discuss City consideration of possible gas station development proposals for the City-owned 1.66 acre unimproved parcel for sale on Main Street in the Clayton Town Center (APN 118-560-010).
(Councilmember Geller) ([View Here](#))

Staff recommendation: Following staff presentation and opportunity for public comments, the City Council provide policy direction regarding the City's entertainment of gas station proposals at this downtown site.

- (b) Council Member Geller request to market for sale and/or development of the City-owned vacant property adjacent to the Clayton City Hall parking lot (portion of APN 118-370-041). ([View Here](#))
(Councilmember Geller)

Staff recommendation: Following staff presentation and opportunity for public comments, the City Council provide policy direction to staff regarding this matter.

- (c) Council Member Geller request to discuss an "Unsung Heroes" recognition program for the City of Clayton. ([View Here](#))
(Councilmember Geller)

Staff recommendation: Following presentation and opportunity for public comments, the City Council provide policy direction to staff regarding this matter.

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

10. **RECESS THE CITY COUNCIL MEETING** – Mayor Stratford
(until after the conclusion of the GHAD Meeting)

11. **RE-OPEN THE CITY COUNCIL MEETING** – Mayor Stratford

12. **CLOSED SESSIONS**

(a) Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9
Scott Dansie v. City of Clayton, Municipal Pooling Authority of Northern California
Workers' Compensation Appeals Board, Case No. ADJ9382917.

(b) Conference with Labor Negotiator
Government Code Section 54957.6
Instruction to City-designated labor negotiator: City Manager.

1. Employee Organization: Miscellaneous City Employees Group.

Report out from Closed Session: Mayor Stratford.

13. **ADJOURNMENT**– the City Council regular meeting of September 2, 2014 has been cancelled. The next regularly scheduled City Council meeting will be September 16, 2014.

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*** OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT ***
August 19, 2014

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

2. **PUBLIC COMMENTS**

Members of the public may address the District Board of Directors 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.

3. **CONSENT CALENDAR**

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(a) **Information Only**

1. Submittal of the June 2014 geotechnical monitoring and inspection services report by Stevens, Ferrone & Bailey Engineering Company regarding the existing inclinometers, piezometers and de-watering wells in Kelok Way/North Valley Park in the Oakhurst Development. ([View Here](#))

(b) Approve the Board of Directors' minutes for its regular meeting July 15, 2014. ([View Here](#))

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

(a) Consider a request by the residential property owner of 1027 Pebble Beach Drive for the District to procure an updated field monitoring report on the existing two (2) inclinometers on and below Pebble Beach Drive. ([View Here](#))
(District Manager)

Staff recommendations: Following staff report and opportunity for public comment, by motion the Board authorize the expenditure of \$2,040 from GHAD reserves to obtain an updated monitoring report on the Peacock Creek subdivision hillside.

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

7. **ADJOURNMENT** – the next meeting of the GHAD Board of Directors will be scheduled as needed.

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