

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, January 21, 2020

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Mayor Pierce in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Pierce, Vice Mayor Wan and Councilmembers Catalano, Diaz and Wolfe. Councilmembers absent: None. Staff present: City Manager Ikani Taumoepeau, Assistant to the City Manager Laura Hoffmeister, and City Clerk/HR Manager Janet Calderon.

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

3. **CONSENT CALENDAR**

Mayor Pierce indicated a member of the public wished to speak on Consent Calendar item 3(d).

Councilmember Catalano suggested correction to Item 3(a) page 3 from “nominated” to “expressed support”.

Irina Liskovich, requested clarification to the Appeal Hearing date on February 4, 2020.

Mayor Pierce advised it was the intent to approve the item and set the Appeal Hearing.

It was moved by Councilmember Catalano, seconded by Councilmember Wolfe, to approve the Consent Calendar with correction to Item 3(a). (Passed; 5-0 vote).

- (a) Approved the minutes of the regular meeting of January 7, 2020.
- (b) Approved Financial Demands and Obligations of the City.
- (c) Accept the Resignations for Four *Trails and Landscaping Committee* Members.
- (d) City Council to Set Appeal Hearing, Date, Time and Location for Appeals of the Planning Commission’s Decisions Regarding the Olivia at Marsh Creek Project pursuant to Clayton Municipal Code section 17.68.030 (No discussion on the appeals and/or the project will occur as part of this agenda item).

4. **RECOGNITIONS AND PRESENTATIONS**

- (a) Certificates of Recognition to [public school students for exemplifying the “Do the Right Thing” character trait of “Kindness” during the months of November and December 2019.

Mayor Pierce and Kindergarten Teacher Ms. Lovejoy presented a certificate to Elise Roberts.

Mayor Pierce and Diablo View Middle School Principal Patti Bannister presented certificates to Lillian Struempf and Grace Deseelhorst.

Mayor Pierce and Clayton Valley Charter High School Director of Administrative Services Alison Pettit presented certificates to Kyle Ohlendorf-Hawley and Lucas Calica.

- (b) Proclamation "Recognizing the Importance of and is Committed to Renewable Energy".

Mayor Pierce read the Proclamation and indicated staff will send it to the requestor as no representative was present.

5. REPORTS

- (a) Planning Commission – Chair Cloven shared the Commission’s agenda of its previous meeting held on January 14, 2020, included a Public Hearing considering a one-year extension of the Creekside Terrace Development Plan and Vesting Map. This item was approved 4-1; Gavidia. The Commission also welcomed its new Planning Commissioner Terri Denslow.

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

- (c) City Manager/Staff –

City Manager Taumoepeau announced no applications were received for the Trails and Landscaping Committee and encouraged the public to still apply. He also announced applications are still being accepted for the positions of Community Development Director and Finance Director. In closing, Mr. Taumoepeau announced City Hall will be closed this Friday from 9:00 a.m. to 11:00 a.m. for a City staff meeting.

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

Councilmember Diaz met with the City Manager, attended the 3rd Annual Sheriff’s Posse Crab Feed, the Clayton Business and Community Association Annual BBQ committee meeting, and the County Connection Board meeting.

Councilmember Wolfe met with a constituent, and had lunch with the City Manager.

Councilmember Catalano met with the City Manager.

Vice Mayor Wan spoke with auditors in detail about the recent Financial Audit.

Mayor Pierce attended the Administration of Projects Committee for the Contra Costa Transportation Authority, the Contra Costa County Mayors’ Conference hosted by Pinole, the Association of Bay Area Governments and Metropolitan Transportation Commission joint committees of legislative committee and planning and administration committee meetings, met representatives of the Clayton Valley Village, the Contra Costa Transportation Authority Board meeting, the Association of Bay Area Governments Finance Committee and Executive Board meetings.

- (e) Other – None.

Assistant to the City Manager Laura Hoffmeister advised that the audio for the Live Stream was not functioning properly.

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

7. **PUBLIC HEARINGS** – None.

8. **ACTION ITEMS**

- (a) Presentation and approval of the City’s audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2019 by Cropper Accountancy Corporation, an independent Certified Public Accountant firm.

City Manager Taumoepaeu introduced Mr. Bryce Rojas, Audit Manager, Cropper Accountancy to present the report.

Following questions by the Council, Mayor Pierce opened matter for public comments; no comments were offered.

It was moved by Vice Mayor Wan, seconded by Councilmember Wolfe, to approve the City’s audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2019 by Cropper Accountancy Corporation, an independent Certified Public Accountant firm. (Passed 5-0 vote).

- (b) Discuss and Consider Opposing Senate Bill 50 Regarding Planning, Zoning, and Housing Development Incentives.

Vice Mayor Wan presented the report.

Following questions by the Council, Mayor Pierce opened the item to public comment.

Brian Buddell expressed his support of opposition.

Dan Hummer expressed his support of opposition and retaining local control.

It was moved by Councilmember Catalano, seconded by Councilmember Diaz to approve the City position letter of opposed unless amended for Senate Bill 50 Regarding Planning, Zoning, and Housing Development Incentives (Passed 5-0 vote).

9. **COUNCIL ITEMS**

Mayor Pierce noted the next regular City Council meeting will be of a single topic.

Vice Mayor Wan requested a discussion/review of the Trails and Landscaping Committee roles and responsibilities.

Mayor Pierce mentioned that recent members of the Trails and Landscaping Committee served several terms and due to health issues were unable to continue.

Assistant to the City Manager Hoffmeister advised three of the recent Trails and Landscaping Committee terms expired, clarifying that the members did not resign.

Councilmember Wolfe inquired when Clayton could expect a technology upgrade to 5G.

10. **CLOSED SESSION** – None.

11. **ADJOURNMENT**– on call by Mayor Pierce, the City Council adjourned its meeting at 8:20 p.m.

The next regularly scheduled meeting of the City Council will be February 4, 2020.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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