

**MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL**

TUESDAY, January 7, 2020

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:00 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, and City Clerk/HR Manager Janet Calderon.

2. **COUNCIL INTERVIEW OF PLANNING COMMISSION APPLICANTS**

The City Council separately interviewed three (3) candidates who had applied for appointment to the City Planning Commission:

James Porter
Alan Zee
Terri Denslow

RECESS: The City Council took a short recess from 6:58 – 7:04 p.m.

7:00 P.M. REGULAR PUBLIC MEETING

3. **RECALL TO ORDER THE CITY COUNCIL** – The meeting was recalled to order at 7:04 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, City Attorney Mala Subramanian, and City Clerk/HR Manager Janet Calderon.

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

Mayor Pierce welcomed and introduced our new City Manager Ikani Taumoepeau.

City Manager Taumoepeau expressed his gratitude for this opportunity and introduced his family to the community.

Mayor Pierce also introduced Robert Casey as Clayton’s representative to the County Connection Citizen Advisory Committee.

Mr. Casey is honored to be appointed as he is a frequent user of public transportation.

5. CONSENT CALENDAR

It was moved by Councilmember Catalano, seconded by Vice Mayor Wan, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

- (a) Approved the minutes of the regular meeting of December 17, 2019.
- (b) Approved Financial Demands and Obligations of the City.
- (c) Appointed Robert Casey as Clayton's representative to the County Connection Citizen Advisory Committee for a 2-year term expiring January 31, 2022.

6. RECOGNITIONS AND PRESENTATIONS – None.

7. REPORTS

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff –

City Manager Taumoepeau welcomed Kelsey Wiggins, Clayton's newest Police Officer. He also announced three (3) vacancies on the Trails and Landscaping Committee; noting application deadline is January 10, 2020.

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

Councilmember Catalano indicated "No Report".

Vice Mayor Wan indicated "No Report".

Councilmember Wolfe attended the Clayton Business and Community Association Annual Tree Lighting and was a MC at the Volunteer Appreciation event, met with a constituent, and attended the East Contra Costa Habitat Conservancy meeting in Pittsburg.

Councilmember Diaz attended the farewell luncheon for David Woltering Interim Community Development Director, assisted the Clayton Business and Community Association Christmas decoration take down, and announced the recent passing of former Clayton Police Officer Randy Simon who resided in Oklahoma.

Mayor Pierce attended the Contra Costa Transportation Authority meeting, the Association of Bay Area Governments Housing Methodology Committee meeting, the Marsh Creek Trail Committee meeting, the reception for the Board of Realtors, the reorganization luncheon for the Board of Supervisors, and announced sponsor letters will be mailed out soon for the upcoming Concerts in The Grove.

- (e) Other – None.

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

9. **PUBLIC HEARINGS** – None.

10. **ACTION ITEMS**

(a) City Council discussion and determination of citizen appointments to one vacated term of office on the City Planning Commission (term expires June 30, 2020).

Mayor Pierce indicated earlier this evening the City Council interviewed three candidates James Porter, Alan Zee and Terri Denslow, who had applied for the one vacant position on the City Planning Commission. Mayor Pierce explained the voting process, indicating whichever candidate receives three votes will be appointed.

Mayor Pierce opened matter for public comments; no comments were offered.

Councilmember Catalano expressed support James Porter and Terri Denslow for appointment to the Planning Commission.

Councilmember Wolfe also expressed support Terri Denslow for appointment to the Planning Commission.

Councilmember Diaz also expressed support Terri Denslow for appointment to the Planning Commission.

Vice Mayor Wan expressed support James Porter and Alan Zee for appointment to the Planning Commission.

Mayor Pierce expressed support for all candidates, and nominated Terri Denslow for appointment to the Planning Commission.

It was moved by Councilmember Diaz, seconded by Councilmember Wolfe, to approve Resolution No. 01-2020 appointing Ms. Terri Denslow to the office on the Clayton Planning Commission, with a term of office to expire June 30, 2020. (Passed 4-1 vote; Wan, no).

11. **COUNCIL ITEMS**

Councilmember Catalano inquired on the scheduling of the setting of the annual Council Goal Setting Session.

Vice Mayor Wan requested the City Council discuss and take a position of opposition on the re-introduction of SB 50 be placed on the next City Council agenda.

12. **CLOSED SESSION** – None.

13. **ADJOURNMENT**– on call by Mayor Pierce, the City Council adjourned its meeting at 7:41 p.m.

The next regularly scheduled meeting of the City Council will be January 21, 2020.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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