

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

**TUESDAY, October 15, 2019**

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:01 p.m. by Mayor Catalano in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Catalano, Vice Mayor Pierce, and Councilmembers Diaz, Wan, and Wolfe. Councilmembers absent: None. Staff present: Interim City Manager Joseph Sbranti, City Attorney Iris Yang, and City Clerk/HR Manager Janet Calderon.
  
2. **CLOSED SESSION**
  - (a) Public Employee Appointment  
*Government Code Section 54957*  
Title: City Manager
  
  - (b) Conference with Labor Negotiators  
*Government Code Section 54957.6*  
Agency designated representative: Mayor Catalano  
Unrepresented employee: City Manager

**7:16 P.M.                      REGULAR PUBLIC MEETING**

3. **PLEDGE OF ALLEGIANCE** – led by Mayor Catalano
  
4. **CONSENT CALENDAR**

**It was moved by Vice Mayor Pierce, seconded by Councilmember Wan, to approve the Consent Calendar Items 4(a) – 4(h) as submitted. (Passed; 5-0 vote).**

  - (a) Approved the minutes of the City Council's regular meeting of October 1, 2019.
  - (b) Approved the Financial Demands and Obligations of the City.
  - (c) Adopted Resolution No. 47-2019 approving the October 2019 City of Clayton revised Sewer System Management Plan (SSMP).
  - (d) Award contract to Specified Play Equipment (SPEC) in the amount of \$168,575 for North Valley Park playground equipment Rehabilitation and Replacement (CIP# 10442).
  - (e) Adopted Resolution No. 48-2019 establishing 72-hours as the minimum public notification period required prior to construction or related works limiting or revising

parking availability or limiting or revising vehicular and/or pedestrian traffic patterns or flows within City of Clayton's rights-of-way.

- (f) Approved the purchase and installation of two (2) replacement irrigation controllers from Site One Landscape Supply (Site One) in the amount of \$29,997.16 by the Landscape Maintenance District (FUND No. 210), for use in the Landscape Maintenance District.
- (g) Approve the purchase in the amount of \$32,227.02 from the Capital Equipment Replacement Fund (CERF) for a Skid Steer Tractor from Graton Tractor.
- (h) Approved proposed schedule for calendar year 2020 Saturday "Concerts in The Grove" series.

**5. RECOGNITIONS AND PRESENTATIONS – None.**

**6. REPORTS**

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff – No Report.
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Diaz attended the City Council Closed Session and chaired the 26<sup>th</sup> Annual Chief Special Agents Association Law Enforcement Appreciation Awards luncheon.

Councilmember Wolfe attended the Contra Costa County Mayors' Conference hosted by Antioch, the City Council Closed Session, the Clayton Business and Community Association Oktoberfest, responded to various emails and phone calls from Clayton citizens, wrote a letter of support to Senator Glazer congratulating him on the signing of the bill regarding no smoking in State Parks, a briefing with the Interim City Manager, and announced the Inaugural Teddy McDavitt Bocce Ball Memorial Tournament.

Vice Mayor Pierce attended the Regional Planning Committee of the Association of Bay Area Governments, the Contra Costa County Mayors' Conference hosted by Antioch, the City Manager Candidate Interviews, the Clayton Business and Community Association Oktoberfest, the Clayton Historical Society Board meeting, the Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC) Subcommittee meeting, the Contra Costa Association of Realtors Elected Officials Reception, the Association of Bay Area Governments Administrative Committee jointly with Metropolitan Transportation Committee Planning Committee, and announced the upcoming Association of Bay Area Governments Ballot for Vice President. Vice Mayor Pierce also announced the upcoming Clayton Historical Society Annual Meeting and John Marsh Presentation taking place on Thursday, November 7, 2019.

Councilmember Wan responded to emails from Clayton citizens and attended the Clayton Business and Community Association Oktoberfest.

Mayor Catalano attended the Contra Costa County Mayors' Conference hosted by Antioch, the City Council Closed Session, and the Clayton Business and Community Association annual Oktoberfest.

- (e) Other – None.

## 7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Ann Stanaway, 1553 Haviland Place, expressed her concerns related to Accessory Dwelling Units (ADUs) as they benefit homeless and low income. She further noted potential privacy issues, high density, and high risk rentals.

Glenn Miller, Peacock Creek, expressed praise to Interim City Manager Joe Sbranti and Maintenance Supervisor Jim Warburton items he pointed out in the Peacock Creek areas have been resolved.

Roger Petersen, 502 Raven Place, brought to the attention of the City Council the Oakhurst Medallions have been missing for a long time and looks like an eyesore. He also suggested the use of plastic medallion.

## 8. PUBLIC HEARINGS – None.

## 9. ACTION ITEMS

- (a) Consideration of Establishing a City of Clayton Legislative Policy.

City Manager Joe Sbranti presented the report.

Mayor Catalano opened the item to public comments.

Glenn Miller recommended the two newly elected City Councilmembers serve on the ad-hoc committee as this item could run into the 2020 Election Cycle.

Mayor Catalano closed public comment.

Following feedback by the City Council.

**It was moved by Councilmember Wolfe, seconded by Mayor Catalano, to select Vice Mayor Pierce and Councilmember Wan to establish a draft City of Clayton Legislative Policy to be reviewed and adopted by the full City Council at a later date. (Approved; 5-0 vote).**

- (b) Consideration of a Moratorium on the use of Glyphosate (Round Up).

City Manager Joe Sbranti presented the report.

Following questions by the City Council, Mayor Catalano opened the item to public comments.

Brian Buddell advised he is supportive of the moratorium, noting other cities have been taking action to protect their citizens. Mr. Buddell provided a list of domestic and international cities that have banned or limited the use of glyphosate.

Mayor Catalano referred back to a previous comment by Mr. Buddell where he mentioned the State was considering a ban, and inquired about the follow up

Brian Buddell advised that information was incorrect as the headline was deceiving it was a different pesticide.

Ann Stanaway, 1553 Haviland Place, suggested the use of mulch or wood chips that have been through a solar irradiation to sterilize to prevent the spread of disease.

Mayor Catalano closed public comment.

**It was moved by Vice Mayor Pierce, seconded by Councilmember Diaz, to approve an moratorium until Spring 2021 on the use of Glyphosate (Round Up) by the City of Clayton Maintenance Department. (Approved; 5-0 vote).**

**10. COUNCIL ITEMS**

Councilmember Wan requested a policy for a technology refresh to improve City operations.


Mayor Catalano noted November 17-23 is United Against Hate week and requested a resolution for consideration on the November 5, 2019 City Council agenda.

**11. ADJOURNMENT**– on call by Mayor Catalano, the City Council adjourned its meeting at 8:07 p.m.


The next regularly scheduled meeting of the City Council will be November 5, 2019.

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Respectfully submitted,

  
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Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL

  
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Tuija Catalano, Mayor

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