

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, December 3, 2019

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 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 Mala Subramanian, and City Clerk/HR Manager Janet Calderon.

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

3. **CONSENT CALENDAR**

It was moved by Councilmember Diaz, seconded by Vice Mayor Pierce, to approve the Consent Calendar Items 3(a) – 3(c) as submitted. (Passed; 5-0 vote).

- (a) Information Only – No Action Requested.
Notification by Republic Services the residential and commercial solid waste/recycling collection and disposal services rates in Clayton will increase by 2.70% effective January 1, 2020 (90% of the annual October-October Bay Area Consumer Price Index (CPI) change of 3.0%) pursuant to the franchise agreement.
- (b) Approved the minutes of the City Council’s regular meeting of November 19, 2019.
- (c) Approved the Financial Demands and Obligations of the City.

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

5. **ANNUAL REORGANIZATION OF CLAYTON CITY COUNCIL**

(a) Election of Mayor by the City Council [Mayor Catalano to conduct the election].

Mayor Catalano opened nominations. Mayor Catalano nominated Julie Pierce for the office of Mayor. There were no other nominations and Mayor Catalano closed the nominations.

On call by Mayor Catalano, the election of Julie Pierce as Mayor passed by acclamation (Passed; 5-0 vote).

- (b) Election of Vice Mayor by the City Council [Newly-elected Mayor to conduct the election].

Mayor Pierce opened nominations for Vice Mayor. Mayor Pierce nominated Jeff Wan for the position of Vice Mayor. There were no other nominations and Mayor Pierce closed the nominations.

On call by Mayor Pierce, the election of Jeff Wan as Vice Mayor passed by acclamation (Passed; 5-0 vote).

- (c) Recognitions and comments by Mayor and Council Members.

Mayor Pierce thanked the City Council for its support and is honored and privileged to serve as the Mayor for the next term by maintaining the high standards that have been set.

Chris Wikler, Field Representative for Supervisor Mitchoff, thanked former Mayor Catalano for her services as Mayor to the Clayton community and wished Mayor Pierce luck in the next year.

Mayor Pierce presented Councilmember Catalano a gavel plaque in recognition for her service as Mayor to the Clayton community.

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.

Vice Mayor Wan indicated he ate a lot during the break.

Councilmember Diaz attended Clayton Business and Community Association General Membership meeting, assisted the Clayton Business and Community Association with downtown decorating, announced the Clayton Business and Community Association Annual Tree Lighting Event, announced his family was extremely blessed this Thanksgiving as his wife Dana survived a tremendous battle with Lung Cancer, and attended a meeting with the Chief of Police.

Councilmember Wolfe attended the Clayton Community Library Foundation Meeting, responded to emails from citizens, met with Jane Nelly regarding the Clayton Business and Community Association event after the tree lighting, represented Clayton in the Macy's Thanksgiving Parade in New York City, and attended the weekly meeting with the Interim City Manager.

Councilmember Catalano thanked Interim City Manager Joe Sbranti for his service to the Clayton Community.

Mayor Pierce also thanked Interim City Manager Joe Sbranti for his service to the Clayton Community, attended the Joint Association of Bay Area Governments and

Metropolitan Transportation Commission Governance Committee Award, the Association of Bay Area Governments Finance Committee and Executive Board meetings, announced the Clayton Business and Community Association Tree Lighting Event, announced the Clayton Historical Society Annual Christmas Homes Tour, and reminded the community the Clayton Business and Community Association pays for and installs the downtown decorations with City Staff loaning a lift truck for the higher decorations.

Councilmember Diaz added a citizen saw the volunteers working and decided to purchase them sandwiches from Subway.

(e) Other – None.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Keith Haydon 1542 O'Hara, thanked the City Council for their leadership, budget management, and volunteerism.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS – None.

10. COUNCIL ITEMS

Councilmember Catalano requested an item on a future agenda to discuss if the City has an official position regarding the effort in reorganization of Pacific, Gas, and Electric.

Vice Mayor Wan requested an item for a future agenda to discuss and possibly adjustment zoning on a few properties in the town for consistency in density.

Councilmember Wolfe requested an item for a future agenda to grant permission to the Clayton Community Library Foundation to sell recently replaced chairs that are located in storage.

11. CLOSED SESSION – None.

12. ADJOURNMENT– on call by Mayor Catalano, the City Council adjourned its meeting at 7:20 p.m.

The next regularly scheduled meeting of the City Council will be December 17, 2019.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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