

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

TUESDAY, May 12, 2020

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 5:22 p.m. by Mayor Pierce on a virtual web meeting and telephonically (888) 475-4499. Councilmembers present: Mayor Pierce, Vice Mayor Wan, Councilmembers Catalano, Diaz, and Wolfe. Councilmembers absent: None. Staff present: City Manager Ikani Taumoepeau, City Attorney Mala Subranmanian, and City Clerk/Human Resources Manager Janet Calderon.

PLEDGE OF ALLEGIANCE – led by Councilmember Diaz.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT ITEM**

- (a) Approval of California Office of Emergency Services (CalOES) Form 130 and Adopting a Resolution Designating Agents necessary to Provide for All Matters Pertaining to State and Federal Emergency Management Agency (FEMA) Reimbursements.

City Manager Ikani Taumoepeau presented the staff report.

Mayor Pierce suggested the Police Chief added as an Authorized Agent.

It was moved by Councilmember Catalano, seconded by Vice Mayor Wan to adopt Resolution No. 23-2020 Designating the City Manager, Finance Director, Police Chief, and the Assistant to the City Manager on Behalf of the City, to be the Authorized Agent to Engage with the Federal Emergency Management Agency and the Governor’s Office of Emergency Services Regarding Grants Applied for by the City of Clayton. (Passed 5-0 vote).

4. **CLOSED SESSION**

Mayor Pierce announced the City Council will adjourn into Closed Session for the following noticed item (5:26 p.m.):

1. Public Employee Performance Evaluation
Government Code section 54957
Title: City Manager

Report out of Closed Session (7:26 p.m.)

Mayor Pierce reported no reportable action was taken.

5. **ADJOURNMENT**– on call by Mayor Pierce the meeting adjourned at 7:27 p.m.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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