



AGENDA

REGULAR JOINT MEETINGS

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CLAYTON CITY COUNCIL and CLAYTON FINANCING AUTHORITY

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TUESDAY, November 20, 2018

7:00 P.M.

*Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517*

Mayor: Keith Haydon
Vice Mayor: David T. Shuey

Council Members

Julie K. Pierce
Jim Diaz
Tuija Catalano

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail and on the City's Website at least 72 hours prior to the Council meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- Any writings or documents provided to a majority of the City Council after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** CITY COUNCIL ***

November 20, 2018

1. **CALL TO ORDER THE CITY COUNCIL** – by “Mayor for the Day” Rhys Delaney, and Mayor Haydon.

2. **PLEDGE OF ALLEGIANCE** – led by “Mayor for the Day” Rhys Delaney.

3. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by one single motion of the City Council. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or further input may request so through the Mayor.

(a) **Information Only** – No Action Requested

1. Notification by Republic Services the residential and commercial solid waste/recycling collection and disposal services rates in Clayton will increase by 3.92% effective January 1, 2019 (ref. 90% of the annual October-October Bay Area Consumer Price Index (CPI) change of 4.36%, per the City’s Franchise Agreement).

(b) Approve the minutes of the City Council’s regular meeting of October 16, 2018.

(c) Approve the Financial Demands and Obligations of the City.

(d) Adopt a Resolution approving the City’s Measure J Congestion Management Plan (CMP) Compliance Checklist for CYs 2016 and 2017.

(e) Approve a CMAS-vetted low bid multi-year services contract with ECS Imaging, Inc., in the amount of \$48,275.90 to commence electronic records management software and scanning services of City records for archival and retrieval purposes.

(f) Approve the 1st Quarterly City Investment Report for the period ending September 30, 2018, and adopt a Resolution amending the City’s Investment Policy to authorize the investment of City monies in the California Asset Management Program (CAMP).

(g) Adopt a Resolution approving the City’s AB 1600 Annual Report for FY 2017-18 with the finding there remains a reasonable relationship between the current needs for the City’s Development Impact Fees and the purposes for which they were originally levied and collected (per *California Government Code Section 66000 et. seq.*).

4. **RECOGNITIONS AND PRESENTATIONS**

(a) Recognition of Rhys Delaney, student at Mt. Diablo Elementary School, as “Clayton Mayor for the Day”

5. REPORTS

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

6. PUBLIC COMMENT ON NON - AGENDA ITEMS

Members of the public may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called or you are recognized by the Mayor as wishing to speak, the speaker should approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may at its discretion request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the City Council.

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, 2018 by Cropper Accountancy Corporation, an independent Certified Public Accountant firm. (Finance Manager; and Mr. John Cropper, CPA)

Staff recommendation: Following presentation of the independent auditor's report and opportunity for public comment, that Council by motion approve the "unmodified opinion" CAFR of the City of Clayton for its Fiscal Year ending June 30, 2018.

- (b) Consider the adoption of a Resolution delegating authority to a Council ad hoc committee approved by the City Council on a case-by-case basis (under Government Code Section 21152(C), 21156, and 21173) to make and certify determinations of City employee disability to the California Public Employees' Retirement System (CalPERS); and by separate Mayoral action, appoint an initial ad-hoc committee to review and make a determination on a pending application for industrial disability retirement.
(City Manager)

Staff recommendation: Following staff presentation and opportunity for public comment, that Council adopt the prepared Resolution; and then by separate action, Mayor Haydon appoint two of its members to form a Council ad hoc committee to review and determine the City's action to CalPERS regarding a specific pending application for industrial disability retirement.

9. **COUNCIL ITEMS** – limited to Council requests and directives for future meetings.

10. **RECESS THE CITY COUNCIL MEETING** – Mayor Haydon.
(until after the conclusion of the Clayton Financing Authority meeting)

11. **RECONVENE THE CITY COUNCIL MEETING** – Mayor Haydon.

12. **CLOSED SESSIONS**

- (a) *Government Code Section 54957*
Public Employee Annual Performance Evaluation
Position Title: City Manager
- (b) *Government Code Section 54957.6*
Conference with Labor Negotiators
Agency-designated representatives: Mayor Haydon and Vice Mayor Shuey
Unrepresented employee: City Manager

Report out from Closed Session: Mayor Haydon

13. **ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be December 4, 2018.

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*** CLAYTON FINANCING AUTHORITY ***

November 20, 2018

1. **CALL TO ORDER AND ROLL CALL** – President Haydon.

2. **CLOSED SESSION** – None.

3. **CONSENT CALENDAR**
Consent Calendar items are typically routine in nature and are considered for approval by the Financing Authority Board with one single motion. Members of the Financing Authority, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment or input may request so through the President.
 - (a) Approve the minutes of the regular meeting of October 17, 2017.
 - (b) Approve the Clayton Financing Authority’s unmodified opinion Audited Financial Statement for Fiscal Year 2017-2018.

4. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**
Members of the public may address the Board on items within the Board’s jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the Secretary. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the President’s discretion. When one’s name is called or you are recognized by the President as wishing to speak, the speaker shall approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may at its discretion request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed as each item is considered.

5. **ACTION ITEMS** - None.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.

7. **ADJOURNMENT** – the Clayton Financing Authority’s next meeting will be scheduled when necessary.

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