

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

TUESDAY, October 5, 2021

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:00 p.m. by Mayor Wolfe on a virtual web meeting and telephonically (877) 853-5257. Councilmembers present: Mayor Wolfe, Vice Mayor Cloven, and Councilmembers Diaz, Tillman, and Wan. Councilmembers absent: None. Staff present: City Manager Reina Schwartz, City Attorney Mala Subramanian, Community Development Director Dana Ayers, and City Clerk/HR Manager Janet Calderon.

2. **MEETING PROTOCOL VIDEO** – City Clerk.

3. **PLEDGE OF ALLEGIANCE** – led by Councilmember Diaz.

4. **CONSENT CALENDAR**

It was moved by Councilmember Diaz, seconded by Vice Mayor Cloven, to approve the Consent Calendar items as submitted. (Passed 5-0).

(a) Approved the minutes of the City Council’s regular meeting of September 21, 2021. (City Clerk)

(b) Approved the Financial Demands and Obligations of the City. (Finance)

5. **RECOGNITIONS AND PRESENTATIONS**

(a) Proclamation declaring October, as “National Disability Employment Awareness” month in Clayton. (Councilmember Wolfe)

Mayor Wolfe briefly read the proclamation declaring October as “National Disability Employment Awareness” month in the City of Clayton.

(b) Proclamation declaring October, as “Italian-American Heritage” month in Clayton. (Mayor Wolfe)

Mayor Wolfe briefly read the proclamation declaring October as “Italian-American Heritage” month in the City of Clayton.

6. REPORTS

(a) City Manager/Staff

City Manager Reina Schwartz reported the American Rescue Plan Fund Act surveys were hand-delivered to Clayton businesses. The City received 155 community-wide and 27 business surveys.

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

Councilmember Diaz attended the Cal Cities Annual Conference, attended a meeting with District Attorney Candidate Mary Knox, attended the Contra Costa County Association of Realtors 100th Anniversary, was interviewed by Dan Keen from Management Partners, attended the joint City Council/Planning Commission special meeting, and attended the Clayton Business and Community Association mixer.

Councilmember Wan emailed and called constituents, he also advised of a recent article he read by Stanford regarding causes for Zoom fatigue and solutions.

Vice Mayor Cloven attended the joint City Council/Planning Commission special meeting, was interviewed by Dan Keen from Management Partners, spoke with several local business owners and attended the Little Free Anti-Racism Library ceremony located on Mitchell Canyon/Pine Hollow.

Councilmember Tillman attended the candidate meet and greet for District Attorney candidate Mary Knox, met with Concord City Councilmember Carlyn Obringer, attended the Clayton Business and Community Association mixer, attended the Ribbon Pulling ceremony for the Little Free Anti-Racist Library located at Mitchell Canyon/Pine Hollow, and met with the City Manager.

Mayor Wolfe attended the Cal Cities Annual Conference, wrote newspaper articles, met with the City Manager, met with the Vice Mayor, attended joint City Council/Planning Commission special meeting, attended the Clayton Business and Community Association Sponsorship meeting, answered emails from constituents, met with various business owners regarding the American Rescue Plan Act funding, and worked with staff for an updated "Do The Right Thing" banner.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS – No Public Comment.

8. PUBLIC HEARINGS

(a) Resolution of the City Council of the City of Clayton Updating the Development and Wetland Mitigation Fees Pursuant to the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (CDD File No. 07-2021). (Community Development Director)

Community Development Director Dana Ayers presented the report.

Following questions by City Council, Mayor Wolfe opened the public hearing. No comments were offered. Mayor Wolfe closed the public hearing.

It was moved by Councilmember Wan, seconded by Vice Mayor Cloven, to Adopt Resolution No. 56-2021 Updating Implementation Fees for the East Contra Costa County Habitat Conservation Plan / Natural Community Conservation Plan (CDD 07-2021). (Passed; 5-0 vote).

9. ACTION ITEMS

- (a) Adopt a Resolution of the City Council of the City of Clayton Allowing for Video and Teleconference Meetings during the COVID-19 State of Emergency Under AB 361. (City Manager)

City Manager Reina Schwartz presented the report.

Following questions by City Council, Mayor Wolfe opened the item to public comment; no comments were offered.

It was moved by Councilmember Wan, seconded by Councilmember Tillman, to Adopt Resolution No. 57-2021 Allowing for Video and Teleconference Meetings During the COVID-19 State of Emergency Under AB 361. (Passed; 5-0 vote).

10. CLOSED SESSION

Mayor Wolfe announced the City Council will adjourn into Closed Session for the following noticed items (7:46 p.m.):

- (a) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (1 case)

Report out of Closed Session

(8:00 p.m.) Mayor Wolfe reported the City Council received information; there is no public action to report.

11. CONSENT CALENDAR (continued)

It was moved by Councilmember Wan, seconded by Councilmember Tillman, to approve the Consent Calendar continued item as submitted. (Passed 5-0).

- (a) Rejected Liability Claim Filed by Sylvia Czarny for the Alleged Injury Arising from a Bicycle Accident. (City Clerk)

12. COUNCIL ITEMS

Councilmember Wan requested a future item to review the City's arrangements as the Fiscal Agent with the Concerts in The Grove along with other arrangements of similar kind.

11. **ADJOURNMENT**– on call by Mayor Wolfe, the City Council adjourned its meeting at 8:03 p.m.

The next regularly scheduled meeting of the City Council will be October 19, 2021.

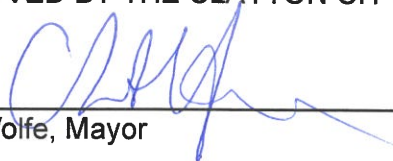
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Carl Wolfe, Mayor

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