

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

TUESDAY, November 30, 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, Community Development Director Dana Ayers, and City Clerk/HR Manager Janet Calderon.

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

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

4. **PLANNING COMMISSION VACANCY**

(a) Three candidates to be separately interviewed for one appointed office with the term to expire on June 30, 2022.

The City Council separately interviewed three (3) candidates who had applied for appointment to the City Planning Commission:

Alexis Alden
Maria Shulman
Amy Hines-Shaikh

(b) City Council discussion and determination of citizen appointment to one opening on the Clayton Planning Commission for one vacated term of office from December 1, 2021 through June 30, 2022. (Mayor Wolfe)

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

Councilmember Tillman made a motion to nominate Amy Hines-Shaikh. There was no second.

Councilmember Wan provided a substitute motion to nominate Maria Shulman, Councilmember Diaz seconded. (Failed; 2-3; Tillman, Cloven and Wolfe, No.)

It was moved by Councilmember Tillman, seconded by Vice Mayor Cloven, to approve Resolution No. 67-2021 appointing Ms. Amy Hines-Shaikh to the office on the Clayton Planning Commission, with a term of office to expire June 30, 2022. (Passed; 3-2; Wan and Diaz, No).

5. **PUBLIC COMMENT ON NON - AGENDA ITEMS**

Jonathan Lee expressed his dissatisfaction with the response of a councilmember of not being in favor of high-density housing or affordable housing in Clayton.

Scott Denslow agreed with the previous speakers' remarks.

Mayor Wolfe closed public comment.

6. **CLOSED SESSION**

Mayor Wolfe announced the City Council will adjourn into Closed Session for the following noticed items (8:27 p.m.):

- A. Closed Session
Government Code section 54957
Public Employee Performance Evaluation
Title: City Manager


Report out of Closed Session
(9:44 p.m.) Mayor Wolfe reported there was no reportable action.

7. **ADJOURNMENT**– on call by Mayor Wolfe, the City Council adjourned its meeting at 9:45 p.m.

The next regularly scheduled meeting of the City Council will be December 7, 2021.

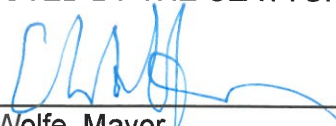
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Carl Wolfe, Mayor

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