

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, October 18, 2022

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:00 p.m. by Mayor Cloven via a hybrid meeting format live in-person and Zoom videoconference and broadcast from Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, California. Councilmembers present: Mayor Cloven, Vice Mayor Tillman, and Councilmembers Diaz, Wan, and Wolfe. Councilmembers absent: None. Staff present: City Manager Reina Schwartz, City Attorney Mala Subramanian, and City Clerk/HR Manager Janet Calderon.

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

3. **PLEDGE OF ALLEGIANCE** – led by Cub Scout Troop 444.

4. **CONSENT CALENDAR**

It was moved by Vice Mayor Tillman, seconded by Councilmember Wolfe, to approve the Consent Calendar items 4(a) – 4(c), as submitted. (Passed 5-0).

(a) Approved the minutes of the City Council’s regular meeting of October 4, 2022.
(City Clerk)

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

(c) Adopted Resolution No. 74-2022 of the City Council of the City of Clayton Allowing for Video and Teleconference Meetings as Needed during the COVID-19 State of Emergency Under AB 361. (City Manager)

5. **RECOGNITIONS AND PRESENTATIONS**

(a) Certificates of Recognition to public school students for exemplifying the “Do The Right Thing” character trait of “Responsibility” during the month of September 2022.
(Mayor Cloven)

Councilmember Wolfe and Mt. Diablo Elementary School Principal Katie Sanchez and teachers Mrs. Grispo and Mrs. Pilon presented certificates to Alina Loza and Nicholas Ayala.

Councilmember Wolfe and Diablo View Middle School Principal Peter Fong presented certificates to Emma Del Bianco and Bruno Salerno.

6. REPORTS

- (a) City Manager Reina Schwartz indicated “no report”.
- (b) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Jeff Wan campaigned to be re-elected to City Council and called and emailed constituents.

Councilmember Diaz attended the Clayton Candidates Forum, attended the 3rd Annual Teddy McDavitt Bocce Tournament, met with the City Manager, and met with the Interim Police Chief.

Vice Mayor Tillman attended the Contra Costa County Mayors’ Conference, attended a Living Tribute to Willie Mims, met with the City Manager, met with Cub Scout Troop 444, and announced the Clayton Library Foundation Used Book Sale taking place October 28-30, 2022.

Councilmember Wolfe met with the Mayor, met with the City Manager, attended the Clayton Business and Community Association Board meeting, worked on permits for the upcoming Hay Day Event taking place October 30, 2022, called and emailed constituents, and was a sponsor of the Zoom video for the Clayton Candidate Forum.

Mayor Cloven attended the Contra Costa County Mayors’ Conference, attended the Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC) meeting, thanked the Clayton Business and Community Association for their involvement with Clayton Bocce, and participated in the inaugural Cornhole Tournament.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Glenn Miller expressed concern for services not completed in the Geological Hazard Abatement District although taxes are still being collected.

Kim Trupiano introduced herself and provided remarks about her candidacy.

Bridget Billeter introduced herself and provided remarks about her candidacy.

Jeff Wan introduced himself and provided remarks about his candidacy.

AJ Chippero expressed his dissatisfaction with a Clayton candidate for City Council.

Ed Miller introduced himself and provided remarks about his candidacy.

8. PUBLIC HEARINGS – None.

9. **ACTION ITEMS**

- (a) Adopt a Resolution Authorizing Execution of an Energy Services Contract with Climatec, LLC Regarding a Comprehensive Infrastructure Renewal & General Fund Savings Program. (City Manager)

City Manager Schwartz presented the report and noted Tyler Girtman, Regional Sales Manager and Bern Carter, Business Development Manager from Climatec are present to answer any questions.

Following questions by the City Council, Mayor Cloven opened the public comment.

Matt Katsaris expressed concerns regarding the cost of this project and if the council would consider alternative bids for this project.

Mayor Cloven closed public comment.

It was moved by Councilmember Wan, seconded by Vice Mayor Tillman, to Adopt Resolution No. 75-2022 Awarding an Energy Services Agreement to Climatec LLC to Perform a Detailed Comprehensive Energy Analysis and Recommend an Energy Plan to Implement Certain Energy Conservation Measures and Services Under California Government Code Section 4217.10 Et.Seq.. (Passed 5-0).

- (b) Adopt a Resolution Establishing a Community Financial Sustainability Committee. (City Manager)

City Manager Schwartz presented the report.

Following questions by the City Council, Mayor Cloven opened the public comment.

Bridget Billeter expressed her support of this item.

Mayor Cloven closed public comment.

It was moved by Councilmember Diaz, seconded by Councilmember Wan, to Adopt Resolution No. 76-2022 Establishing a Community Financial Sustainability Committee. (Passed 5-0).

10. **CLOSED SESSION** – None.

11. **COUNCIL ITEMS** – None.

12. **ADJOURNMENT**– on call by Mayor Cloven, the City Council adjourned its meeting at 8:44 p.m.

The next regularly scheduled meeting of the City Council will be November 1, 2022.

#

Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Peter Cloven, Mayor

#