

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

TUESDAY, January 29, 2019

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 5:30 p.m. by Mayor Catalano in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Catalano, Vice Mayor Pierce Councilmembers Diaz (arrived at 6:25 pm), Wan and Wolfe. Councilmembers absent: None. Staff present: City Manager Gary Napper, City Clerk Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **ACTION ITEM**

Discussion and establishment of Council – Manager Goals and Objectives for Calendar Year 2019.

The City Manager updated the City Council as to progress made and achievements obtained concerning each of the various City Council goals set from previous annual sessions. Of note was completion of the AB 1505 discretionary Ordinance incorporating inclusionary affordable housing units into rental housing projects, adoption of a parolee housing ordinance, an annual CalPERS pension report to Council, and the exterior repainting of the historic Keller Ranch House. The City Manager noted other goals had been completed during 2018 that were purged from this list last November.

Considerable discussion ensued with members of the Council noting most of the goals on the list were aspirational in nature and lacked sufficient funding allocations to commence or achieve. It was recognized these items remained on the list for reference and tracking purposes should new monies, grant funds or other funding partners materialize that would aid the City's achievement of that desirable goal.

The City Council deleted the following Goals from the tracking list:

- Update the City's Noise Element and Municipal Code.
- Research and Implement GIS mapping software for land use/infrastructures.

The City Council added the following Goals and Objectives for the upcoming year:

- Revisit the Town Center Specific Plan for potential land use revisions.
- Insert a narrative at the top of the Staff Work in Progress document noting this document does not list other achievements accomplished by City staff during the year, acknowledging just keeping the City operational with the limited amount of staff and financial resources amounts to significant achievements.

Mayor Catalano opened the meeting for public comment.

Ann Stanaway offered her knowledge of alternatives to solar panels for energy, suggesting solar film or solar shingles as they are much lighter in weight. She also expressed concerns on adding additional paved areas such as basketball courts and tracks as each retains heat creating heat sinks.

Frank Gavidia inquired if the City could partner with different organizations or entities that have the means to contribute stock or real estate towards a specific area or project; for example, Clayton Community Park to re-level or re-sod the fields. He believed it unfortunate the Mount Diablo Soccer Association no longer uses Clayton Community Park due to poor field conditions caused by chronic ground squirrel damage. He noted a third of the kids in that association are residents of Clayton and would love to play local.

Terri Denslow suggested it should be noted on the document there are resource challenges to inform the public of why the Council goals may not be accomplished. She also suggested a different layout to help the public have a better perception of the concept of this document. Ms. Denslow also asked if the issues on Regency Drive discussed at the last Council meeting would be something added to these Council goals.

Mayor Catalano closed public comment.

Councilmember Wan advised the Regency Drive ad-hoc committee had not met yet; after its meeting the issues will be evaluated and a proposal will be brought back to City Council for consideration.

Mayor Catalano felt an added header to the Council Goals document would be beneficial by informing the public of the Council goals and limited resources in accomplishing those goals, most of which are aspirational in nature.

City Manager Napper noting the suggested changes to the Council goals document have merit and will provide a greater understanding of this document to the public. He added until now this list was used for internal tracking purposes only and those readers understood the basis of the document.

5. **ADJOURNMENT**– on call by Mayor Catalano the meeting adjourned at 8:23 p.m.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Tuija Catalano, Mayor

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