

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

TUESDAY, January 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, Community Development Director Matthew Feske, City Attorney Mala Subramanian, and City Clerk/HR Manager Janet Calderon.

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

3. **CONSENT CALENDAR**

It was moved by Councilmember Diaz, seconded by Vice Mayor Cloven, to approve the Consent Calendar item 3(a) as amended. (Passed 5-0; vote).

- (a) Approved the minutes of the City Council’s regular meeting of December 15, 2020, as amended. (City Clerk)

4. **RECOGNITIONS AND PRESENTATIONS** – None.

5. **REPORTS**

- (a) Planning Commission – Chair A.J. Chippero stated at the Commission’s meeting of December 22, 2020, there was scheduled a Public Hearing to Review and Consider the Six Residential-Lot Planned Development Project Initial Study/Mitigated Negative Declaration, General Plan Map Amendment, Zoning Map Amendment, Vesting Tentative Residential Subdivision Map, Development Plan Permit, and Tree Removal Permit. Staff reported that the Applicant had requested that the item be continued; the Planning Commission kept the Public Hearing open to a date uncertain.

- (b) Trails and Landscaping Committee – No meeting held.

- (c) City Manager/Staff

City Manager Reina Schwartz announced Clayton City Hall offices remain closed to in-person services due to COVID stay at home directives.

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

Councilmember Tillman corresponded with the co-chairs of the Library Foundation, met with residents regarding various issues, met with some neighboring City Council members, volunteered at clothing drives and food bank, was interviewed by a local high school newspaper regarding City politics, met with the City Manager and with the Police Chief and Councilmember Diaz as a part of the Public Safety ad-hoc committee.

Vice Mayor Cloven met with City staff and Laura Hoffmeister for a better understanding of the Trails and Landscaping Committee.

Councilmember Diaz met with the City Manager, the Public Safety ad-hoc committee staff briefing, and met with citizens regarding their freedom of speech and peaceful gathering.

Councilmember Wan indicated "No Report".

Mayor Wolfe emailed constituents, and met with the City Manager.

6. PUBLIC COMMENT ON NON - AGENDA ITEMS

Jenny Yeh expressed her concerns regarding regarding exclusion of outdoor cannabis growth and prohibition of indoor cannabis products storage. She further expressed her concerns over the City's Facebook page postings.

Mayor Wolfe closed public comment.

7. PUBLIC HEARINGS – None.

8. ACTION ITEMS

- (a) City Council request to discuss drafting a letter to California State Department of Housing and Community Development (HCD) and to the Association of Bay Area Government (ABAG) regarding the allocation of 441,176 Housing Units. (Community Development Director)

Community Development Director Matthew Feske presented the report.

Following questions by City Council, Mayor Wolfe opened the item to public comment.

Dan Hummer expressed his support of the letter to the California State Department of Housing and Community Development.

Jenny Yeh expressed her concerns regarding *Clayton Municipal Code* Section regarding cannabis.

Denise Pursche expressed her support of the letter to the Association of Bay Area Government regarding the allocation of Housing Units.

Howard Geller provided some history during his term on the Clayton City Council in regard to housing allocation numbers. He expressed his support in this type of letter be generated by an organization such as the Mayors conference as it is representative of a larger population of support.

Mayor Wolfe closed public comment.

By consensus of the City Council, the letter was supported with the following changes: addressed to the California State Department of Housing and Community Development with Association of Bay Area Governments and CCC Mayors' Conference copied on the letter, remove Association of Bay Area Governments throughout the letter, change the word "fatally" to "fundamentally", on page 2 change the second paragraph last sentence from "no" to "instead", the forth paragraph last sentence remove "Association of Bay Area Governments", "change statement of correction" to "revise the numbers", second page second paragraph first sentence to remove "this year" to read "in 2020".

It was moved by Councilmember Diaz, seconded by Councilmember Wan, to draft a letter to California State Department of Housing and Community Development regarding the allocation of housing units, as amended. (Passed 5-0; vote).

- (b) Housing legislation and impact to City report. (Community Development Director)

Community Development Director Matthew Feske presented the report.

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

Vice Mayor Cloven requested this item be brought back at a later date with more information on free resources offered by Association of Bay Area Governments and Metropolitan Transportation Commission and California League of Cities with staff recommendations, including a high-level summary of current downtown zoning and any impacts of zoning changes, and larger forum including regarding housing/zoning laws and impacts to Clayton in preparation for updating the Housing Element.

It was moved by Vice Mayor Cloven, seconded by Councilmember Wan, for staff to provide a high-level summary of Downtown zoning and impacts of any changes to zoning; and to identify key resources that are available to provide an overview of housing and zoning laws and their impacts on Clayton as we plan for updating the Housing Element. (Passed 5-0; vote).

9. COUNCIL ITEMS

Councilmember Tillman requested a Proclamation for Black History Month; and a list of cultural heritage days/months and those that have been recognized in Clayton. She further requested research into Closed Captioning during Zoom meetings.

10. CLOSED SESSION – None.

11. ADJOURNMENT– on call by Mayor Wolfe, the City Council adjourned its meeting at 8:32 p.m.

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

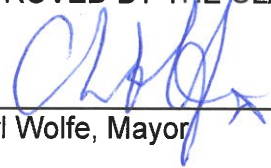
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Carl Wolfe, Mayor

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