

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, October 1, 2019

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:03 p.m. by “Mayor for the Day” Alex and Avery Jenson (and by Mayor Catalano) in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Catalano, Vice Mayor Pierce, and Councilmembers Díaz, Wan, and Wolfe. Councilmembers absent: None. Staff present: Interim City Manager Joseph Sbranti, City Attorney Mala Subramanian, and City Clerk/HR Manager Janet Calderon.

2. **PLEDGE OF ALLEGIANCE** – led by Alex and Avery Jenson.

Mayor Catalano introduced Alex and Avery Jenson as “Mayor for the Day” and presented them each with a Certificate of Recognition declaring October 2, 2019 as “Alex and Avery Jenson Day” in the City of Clayton.

3. **PROCLAMATION**

- (a) Proclamation to Police Sergeant Daryl England in appreciation for service to the Clayton community as a local law enforcement officer since April 2016.

Mayor Catalano presented Police Sergeant Daryl England a proclamation recognizing his service to the Clayton community, declaring October 29, 2019 as “Daryl England Day”.

4. **SWEARING IN CEREMONY**

- (a) Administration of the Oath of Allegiance by the Police Chief to the City’s new Police Sergeant, Rich Enea.

The Oath of Allegiance to Police Sergeant Rich Enea was administered by Police Chief Warren. Sergeant Enea’s mother Beth pinned his badge to his uniform.

5. **FIVE-MINUTE RECESS**

6. **CONSENT CALENDAR**

It was moved by Vice Mayor Pierce, seconded by Councilmember Wan, to approve the Consent Calendar Items 6(a) – 6(f) as submitted. (Passed; 5-0 vote).

- (a) Approved the minutes of the City Council's regular meeting of September 17, 2019.
- (b) Approved the Financial Demands and Obligations of the City.
- (c) Adopted Resolution No. 44-2019 approving the Notice of Completion of the City Hall ADA Compliance Entry Doors Project (CIP No. 10443) performed by Greentech Industries, Inc., and authorize the City Clerk to record the Project's Notice of Completion.
- (d) Adopted Resolution No. 45-2019 approving the Job Classification of part-time Police Background Investigator position.
- (e) Approved the denial of a liability claim filed against the City by Ms. Alyssa Schmidt and authorize the City Clerk to send Notice of Rejection.
- (f) Adopted Resolution 46-2019 approving the Award of Contract with ALB, Inc. in the amount of \$41,000 for Miscellaneous City-Wide As-Needed Paving Repair Work.

7. RECOGNITIONS AND PRESENTATIONS

- (a) Certificates of Recognition to public school students for exemplifying the "Do The Right Thing" character trait of "Responsibility" during the months of August and September 2019.

Mayor Catalano and Mt. Diablo Elementary School Principal Linn Kissinger presented certificates to Sadie Vicknair and Gavin Bell.

Mayor Catalano and Alison Hill, Clayton Valley Charter High School Director of Discipline and Attendance, presented certificates to Grace Lattin and Casey Carpenter.

6. REPORTS

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – Meeting held September 30, 2019. Vice Mayor Pierce provided a brief update of the Trails and Landscaping Committee meeting, where the committee reviewed the draft Landscape Maintenance Budget for FY 2018-19, selected three (3) members to prepare the draft Annual Report for FY 18-19, and discussed adding hanging planter/flower baskets downtown.
- (c) City Manager/Staff – Interim City Manager Sbranti advised he has seven letters offering support or opposition to be sent to Governor Newsom regarding bills that are in his office. Those bills include SB344, SB330, SB531, SB13, AB1184, AB1763, and AB931. The positions taken in each letter are support by the League of California Cities with the intent of maintaining local control and or maintaining City revenue. Mr. Sbranti also advised he will be bringing a future item to discuss the letter practice and other alternatives to make Clayton's voice be heard in Sacramento.

Mayor Catalano requested the letter regarding AB931 not be sent as it does not pertain to Clayton.

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

Councilmember Diaz attended the Twinned City Celebration at Morse's Chophouse, the Clayton Business and Community Association General Membership meeting, and the East Bay Regional Communications System Authority meeting.

Councilmember Wolfe attended the Clayton Business and Community Association Oktoberfest meeting, responded to various emails and phone calls from Clayton citizens, a briefing with the Interim City Manager, and announced the Clayton Theatre Company upcoming show "Young Frankenstein".

Vice Mayor Pierce attended the Twinned City Celebration at Morse's Chophouse, Contra Costa Transportation Authority, the Association of Bay Area Governments (ABAG) Finance Committee meeting, the Association of Bay Area Governments (ABAG) Executive Board Committee meeting, the Bay Area Regional Collaborative meeting, the Trails and Landscaping Committee meeting, and the Clayton Library Committee meeting.

Councilmember Wan indicated "No Report".

Mayor Catalano held Mayors' Office hours on September 28, and announced the Clayton Business and Community Association is still looking for volunteers for its upcoming Oktoberfest event.

- (e) Other – None.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Ann Stanaway, 1553 Haviland Place, expressed her support of the letters to be sent by the City Manager. She also expressed her continued concerns of Public Safety regarding the Fire Lanes.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS – None.

10. COUNCIL ITEMS – None.

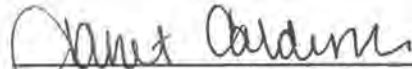
11. CLOSED SESSION - None

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

The next regularly scheduled meeting of the City Council will be October 15, 2019.

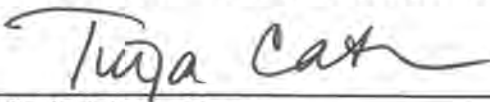
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Tuija Catalano, Mayor

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