

CLAYTON CLASSIC CAR SHOW SERIES

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MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, June 2, 2015

1. **CALL TO ORDER & ROLL CALL** –the meeting was called to order at 7:00 p.m. by Vice Mayor Geller in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Shuey (arrived at 8:43 p.m.), Vice Mayor Geller and Councilmembers Diaz and Pierce. Councilmembers absent: Councilmember Haydon. Staff present: City Manager Gary Napper, City Attorney Mala Subramanian, City Clerk/HR Manager Janet Brown, Finance Manager Kevin Mizuno, and Community Development Director Charlie Mullen.

2. **PLEDGE OF ALLEGIANCE** – led by Vice Mayor Geller.

3. **CONSENT CALENDAR**

It was moved by Councilmember Pierce, seconded by Councilmember Diaz, to approve the Consent Calendar as submitted. (Passed; 3-0 vote).

- (a) Approved the minutes of the regular meeting of May 19, 2015.
- (b) Approved Financial Demands and Obligations of the City.
- (c) Adopted Resolution No. 20-2015 clarifying roles and authorities related to performance on Federal Aid Projects and Local Agency contacts.

4. **RECOGNITIONS AND PRESENTATIONS**

- (a) Certificate of Recognition to Travis Credit Union for significant contributions and support of various Clayton community events.

Vice Mayor Geller presented a Certificate of Recognition to Eric Maldonado from Travis Credit Union for its significant monetary contributions and support of various Clayton community events.

Mr. Maldonado (Travis Credit Union) thanked the City Council for the Certificate adding Travis Credit Union was established in 1951 to serve Travis Air Force Base families located in Fairfield, and has proudly been available to provide financial assistance in the communities where branches are located assisting with various community-wide events.

Councilmember Pierce thanked Mr. Maldonado for the contributions made by Travis Credit Union adding that he personally volunteers his time to assist at the various community events in Clayton.

Councilmember Diaz added that Travis Credit Union also contributed and participated in the Clayton Business and Community Association's Clayton Classic Golf Tournament.

5. REPORTS

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff – No report.
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Diaz attended Disneyland's Diamond Parade in Anaheim celebrating its 60th Anniversary; Saturday's Concerts in The Grove; the 24th Annual VFW Memorial Day Observance in Clayton; the East Bay Leadership Council; Clayton Business and Community Association's General Meeting; and the Clayton Business and Community Association's 29th Annual Clayton Classic Golf Tournament held at Oakhurst Country Club.

Councilmember Pierce attended a Contra Costa Transportation Authority meeting; the California Transportation Foundation Awards; the Associated Bay Area Governments meeting; Saturday's Concerts in The Grove; the 24th Annual VFW Memorial Day Observance in Clayton; a Metropolitan Transportation Commission meeting; the East Bay Leadership Council dinner; and an East Bay Leadership Council Transportation Task Force meeting.

Vice Mayor Geller attended the Clayton Business and Community Association General meeting; Saturday's Concerts in The Grove; the Clayton/Concord Memorial Day Service, adding thanks to Tamara Steiner and Yesterday's Kids for singing at the event; the Clayton Business and Community Association's 29th Annual Clayton Classic Golf Tournament; and a Clayton Valley Charter High School Seniors 1st Annual Bocce Ball Tournament.

Vice Mayor Geller announced the next Saturday Concerts in The Grove will feature the band, Boys of Summer, an Eagles tribute band. He also noted the recent passing of long time Clayton resident, Joan Culver.

- (e) Other – None.

6. PUBLIC COMMENT ON NON - AGENDA ITEMS – None.

7. PUBLIC HEARINGS – None.

8. ACTION ITEMS

- (a) Consider the Introduction/Presentation of the proposed City of Clayton Budget for Fiscal Year 2015-16 and set the date of Tuesday, June 16, 2015 as the Public hearing for review and adoption of the proposed City Budget.

Finance Manager Kevin Mizuno provided a slideshow presentation of the proposed Fiscal Year 2015-16 City Budget to the City Council. The slideshow included a 5-year history of the City of Clayton Budgets and indicated the proposed total City Budget offers an annual increase of 15.05%. Mr. Mizuno outlined a brief summary of Revenues and Expenditures in the total budget for Fiscal Year 2015-16. He also provided an update to the 2015-16 General Fund Expenditures by department which is consistent with prior year budgets. Mr. Mizuno discussed a 14-year graph of General Fund Revenues noting the adopted General Fund budget gap of almost \$1 million versus a plotted line if the City Budget had merely increased by the annual change in the Consumer Price Index. He went into expenditure details of the nine departments within the general fund City Budget commenting on the underlying reasons for each significant change from the adopted Fiscal Year 2014-15 budget. The California Public Employee Pension Reform Act (PEPRA) mandated employer pension rate changes effective July 1st, 2015, resulting in new fixed CalPERS billings on Police Department Tier 1 members' Unfunded Actuarial Liability (UAL). The Police Department budget experienced further increase by an \$80,000 annual jump in the police dispatch service contract with the City of Concord; there are also merit step increases for eligible police officers.

Mr. Mizuno noted the Library Fund has a reduction in extra and Sunday hours per Contra Costa County budget estimates. Councilmember Pierce asked for further explanation of that decrease in Library hours? City Manager Napper advised the allocation of personnel to the Clayton Library fluctuates by County Library assignment and often there are varying compensation levels of the particular staff which can increase or decrease the City-paid expense for these extra service hours. He emphasized Library hours remain unchanged.

Mr. Mizuno continued his presentation; the FY 2015-16 General Fund Revenue Budget is also consistent with prior adopted budgets. The General Fund status shows that revenues are expected to continue going up in Fiscal Year 2015-16, and the General Fund Reserve position remains comparatively healthy at \$5,227,078 expected on June 30, 2015.

He provided explanation of the Gas Tax Revenue Funds indicating the 2015 Neighborhood Street Project (CIP No. 10424) and the Collector Street Rehab Project (CIP No. 10425) includes rollover funds from the 2014-15 adopted Budget. City Manager Napper clarified the Collector Street Rehab Project is actually federally funded and will involve the eligible arterial street, Keller Ridge Drive from Eagle Peak Avenue to Golden Eagle Way; the City's local match requirement (11%) to this federal street project is \$25,000 from the Gas Tax Fund.

Mr. Mizuno advised the proposed Landscape Maintenance District Budget will incorporate previously-authorized projects from Fiscal Year 2014-15, supported by the Trails and Landscaping Committee, and will include the City Entryways Re-Landscaping.

Vice Mayor Geller asked if the Entryways Re-Landscaping Project funds are hardscape-only improvements carried over from Fiscal Year 2014-15? Mr. Mizuno confirmed they are being carried forward from the last adopted City Budget of 2014-15.

Mr. Mizuno indicated the Capital Equipment replacements planned for Fiscal Year 2015-16 include a new Ford Interceptor SUV Police vehicle (2nd one for the City) consistent with the previous SUV purchased in the 2014-15 Budget; and a replacement of the 1991 Maintenance Tractor which needs to be purchased in the Fiscal Year 2015-16 budget.

Vice Mayor Geller asked if the existing police vehicle is worn-out? City Manager Napper advised vehicles in the Police Department are used a majority of time on patrol, which places high mileage on the engines. Once the vehicles reach a certain mileage of 90,000–95,000, the high-performance engines become less reliable which significantly reduces responsiveness and essential police officer safety factors. The police vehicle rotated out of service is then used as the latest police decoy vehicle.

Vice Mayor Geller asked how the City disposes of old vehicle inventory? City Manager Napper advised the vehicles are usually sent to public auction with sale proceeds deposited into the Capital Equipment Replacement Fund (CERF). Councilmember Diaz added that most law enforcement agencies, including the California Highway Patrol, uses the same mileage criteria in the replacement of patrol vehicles.

Mr. Mizuno continued his presentation regarding Capital Improvement Program's planned expenditures for Fiscal Year 2015-16: the 2015 Neighborhood Street Project (CIP No. 10424), the Collector Street Rehab Project (Federal Funds, CIP Project No. 10425), and a possible 2016 Neighborhood Street Project. He noted in addition to these planned expenditures, the following projects will be funded in Fiscal Year 2015-16 to build up reserves for future project costs; ADA Sidewalk Compliance Program (CIP 10394A), and future Utility Undergrounding (CIP 10397).

Mr. Mizuno noted the status of the City's unfunded CalPERS Tier 1 ("Classic") Side Fund Liability is the amount the City's CalPERS actuarial annually determines is owed, in addition to current payment. In the aggregate (Safety and Misc.), the liability is being amortized (paid down at approximately \$160,000 per year as of Fiscal Year 2014-15) through the City's current CalPERS employer rates; a portion of the employer rate goes to retire this liability. Starting Fiscal Year 2016 CalPERS moved from a "percentage of payroll" to "fixed dollar amount" billing for a public agency's unfunded actuarial liability. This new modification eliminated City reductions realized in Fiscal Years 2013 – 2015 by changes in the employee workforce from the Tier 1 Plan to the less expensive Tier 2 and PEPRAs. The result is short-term cost spikes but overall savings commencing in Fiscal Year 2019 when the Public Safety unfunded liability is paid off and the Miscellaneous Plan unfunded liability is eliminated 2 years later.

Vice Mayor Geller questioned the impacts on financial stability of the City by the Redevelopment Agency dissolution act and the worsening CalPERS situations; are there any protections for the City? City Manager Napper concurred with the

understandable frustrations caused by actions outside the City's control, such as the state of California and the CalPERS Board; it is irritating local government is unable to control its continual exposure to liabilities foisted by the state, particularly when many state legislators came from nearby local government. Recently, the City sent a Mayoral letter protest a legislative bill sponsored by the California Department of Finance which would result in the City's loss of \$1 million in legitimate obligations incurred by the City and its former Redevelopment Agency. As an example of the fluidity of financial matters at the state level impacting cities, Mr. Napper noted there is a CalPERS webinar tomorrow outlining yet another pension methodology aimed at extracting further pension payments from local governments; increased costs and rates for employees and employers is very fluid when it comes to CalPERS.

City Manager Napper added the City experienced similar unfunded liability issues with CalPERS back in 1998 which status caused the City Council to send \$1 million in cash from its reserve fund to pay-off its liability. And here we are today with yet another unfunded liability; the message learned is it is better to keep the money local and pay-down liability over time since CalPERS imposes new formulae and methodologies which invariably result in new unfunded pension liabilities to cities.

Councilmember Pierce thanked Mr. Mizuno for providing a very clear and easy to understand Budget Message and she appreciates the City's transparency. Councilmember Diaz added the clarity is easy to grasp and understand; well managed finances and such controls eliminate surprises. Vice Mayor Geller also added it is refreshing to have a nicely done Budget and Mr. Mizuno being able to provide answers to any questions regarding the Budget.

Vice Mayor Geller opened the floor to receive public comments; no public comments were offered.

It was moved by Councilmember Pierce, seconded by Councilmember Diaz, to set Tuesday, June 16, 2015 at 7:00 pm in Hoyer Hall as the date, time and location of a Public Hearing on the proposed FY 2015-16 City Budget. (Passed; 3-0 vote).

- (b) Continued consideration of two (2) Resolutions authorizing participation in the State of California Property Assessed Clean Energy (PACE) Programs within the city of Clayton, consisting of the CaliforniaFirst and the Figtree Programs.

Community Development Director Mullen provided an update from the request at the previous City Council meeting regarding additional indemnification from CaliforniaFirst and Figtree PACE Programs. The HERO Program modified its contract including additional indemnification of the City by the joint powers authority, and that resulted in the City Council's approval of the HERO Program. The Figtree Program advised it does not subordinate primary loans unless the lender accepts subordination; they will also not provide Joint Power Authority indemnification. Presently, CaliforniaFirst does not indemnify or subordinate on behalf of its JPA Associate members. Mr. Mullen advised a representative from

the CaliforniaFirst program, Jonathan Kelves, is in attendance this evening and is available to answer any questions.

Vice Mayor Geller advised from the last meeting of the City Council he had been looking for more information on subordination.

Mr. Kelves read an excerpt from the FAQ page located on California Statewide Communities Development Authority's website: "Does a public agency incur any liability by being a Program Participant of CSCDA?" "No" is the answer. The bonds issued by CSCDA are limited obligations of the borrower, not CSCDA or the Program Participant. The CSCDA joint powers agreement expressly provides that CSCDA is a public entity separate and apart from the Program Participants, and "its debts, liabilities and obligations do not constitute debts, liabilities or obligations of any party to the joint powers agreement." The Program Participants are not responsible for any repayment of debt by borrowers, nor are they named in any of the bond documents. The City is only named based on address. Since 1988 there have not been any lawsuits where a participating city has been named.

Councilmember Pierce expressed she does not see this as an issue in the City Council providing this optional funding source to its community.

Vice Mayor Geller asked what happens if a mortgage holder will not subordinate? City Manager Napper advised if the homeowner works with particular PACE company for financing purposes and the conditions are unsatisfactory, the interested home owner may migrate to other PACE programs

Vice Mayor Geller commented if these PACE programs are passed, anyone who uses these companies lenders has no choice. Mr. Kelves advised the PACE Program is not a loan; it is a property tax assessment which constitute a lien paid off by annual property tax bills. City Manager Napper noted the liens run with the land.

Vice Mayor Geller opened the floor to receive public comments; no public comments were offered.

It was moved by Councilmember Pierce, seconded by Councilmember Diaz, to: 1. Adopt Resolution No. 21-2015 authorizing the City of Clayton to participate in the CaliforniaFirst Property Assessed Clean Energy (PACE) program and authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the incorporated territory of the City of Clayton, and authorizing related actions; 2. Adopt Resolution No. 22-2015 approving associate membership by the City of Clayton in the California Enterprise Development authority and Authorizing and directing the execution of an associate membership agreement relating to associate membership of the City of Clayton in the Authority; and 3. Adopt Resolution No. 23-2015 authorizing the City of Clayton to participate in the FigTree PACE Program and authorizing the California Enterprise Development authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Clayton, and authorizing related actions. (Passed; 3-0 vote).

- (c) Council Member request for the inclusion of a Classic Car Show to be authorized on the same dates as the previously-approved 2015 Thursday Concerts in The Grove series.

Councilmember Diaz advised the attendance at the Thursday Concerts in The Grove has not been what he has expected it to be and has been considering adding another element to increase the community attendance downtown on the Thursday Concerts evenings. Mr. Diaz made contact with Skipolini's Pizza to inquiry on their perspectives of the addition of a Thursday night classic car show; they were not opposed to the idea, since business has already increased due to the installation of the Bocce Ball courts. Mr. Diaz also made contact with a few car clubs to seek their interest in participation in the Thursday Night Concerts in The Grove series; they are interested. The potential issue is locating a place for the vehicles to be displayed without interfering with businesses that are open during the concerts. Suggested locations are in front of Center Street Deli, over by Endeavor Hall or the parking lot across the street from the Clayton Club.

Councilmember Pierce suggested keeping the vehicles in one location, ideally Main Street; she does not want to take spaces away from businesses and decreases the liability of the City.

Vice Mayor Geller is not opposed to the idea of bringing a car show element to the Thursday Concerts in The Grove; however he has found there are a lot of car shows that have dwindled down in attendance as too many are going on in surrounding areas.

Councilmember Diaz advised he made contact with City Hall staff, Police and Maintenance staff to see if an additional City support services budget is required to include a Car Show in the Thursday Night Concerts in The Grove; it was found to be very minimal.

Councilmember Pierce suggested the use of the City parking lot next to the Clayton Museum as it could accommodate the vehicles and patrons in one location. City Manager Napper commented staff is supportive of the City parking lot as a safer off-street location and the additional parking spots may actually encourage and accommodate more vehicles classic car owners decide to participate in the Thursday Night Concerts in The Grove car show.

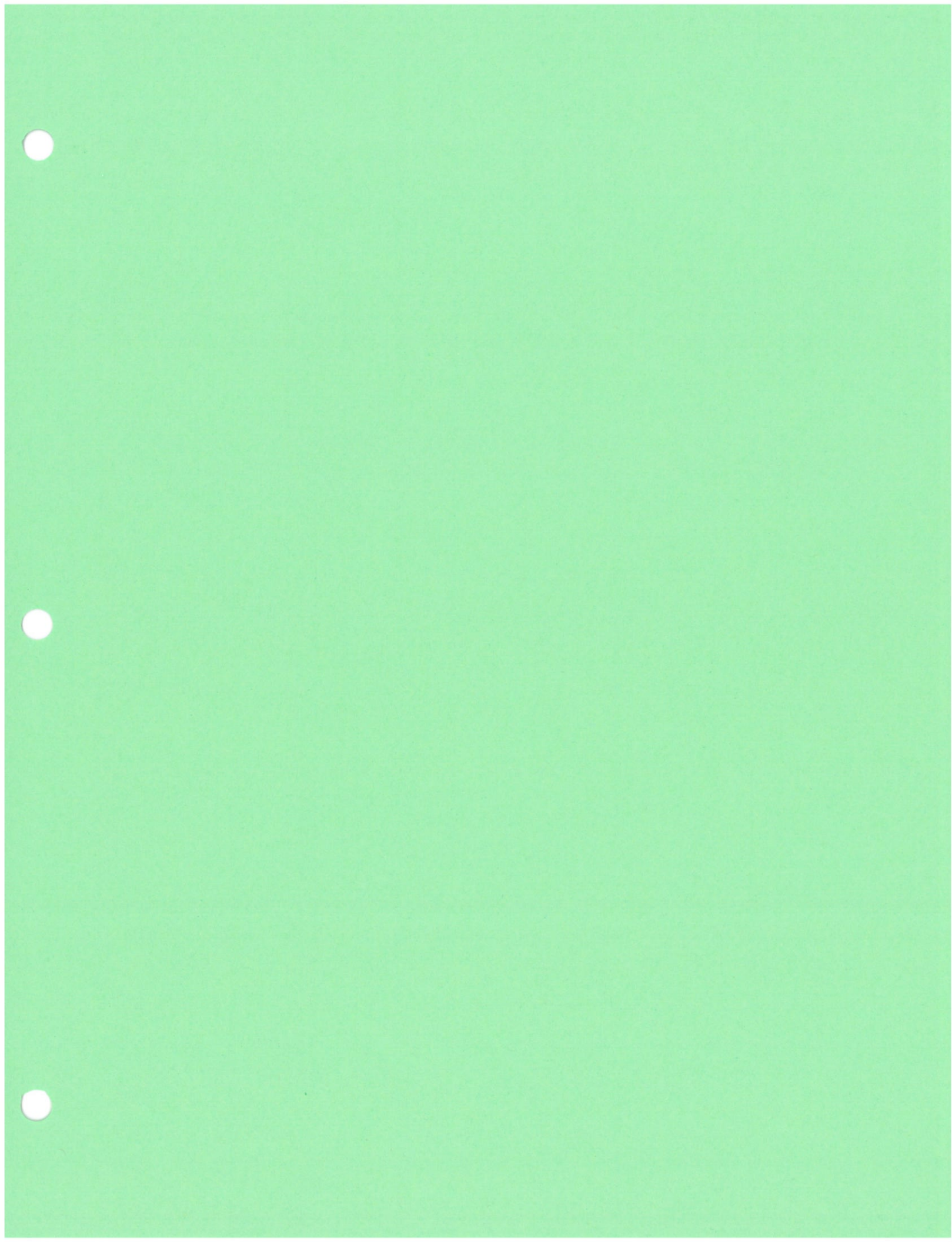
Vice Mayor Geller opened the floor to receive public comments; no public comments were offered.

It was moved by Councilmember Pierce, seconded by Councilmember Diaz, to approve the inclusion of a Classic Car Show on the same dates as the previously-approved 2015 Thursday Concerts in The Grove series, with parking to be located in the City parking lot adjacent to the Clayton Museum. (Passed; 3-0 vote).

APPROVED BY CLAYTON CITY COUNCIL


David T. Shuey, Mayor

#



Agenda Date: 6-2-2015

Agenda Item: 8c

Council Meeting of June 2, 2015

To: Mayor and Councilmembers

From: Councilmember Jim Diaz

Subject: Request to add Classic Car display as part of the Thursday night concert series

This is a request to add 6-12 classic cars to be displayed near the Thursday night concerts. The purpose is to provide another component for drawing people downtown for economic development – more people downtown to patronize existing businesses, and enhance attendance of the Thursday night concerts. Should the City Council approve the addition of this component, the necessary modification to the current Temporary Use Permit will be submitted for City administrative issuance as is allowed for in the Municipal Code. There would not be any additional noise or PA system for this component thus no modification to the current approved Noise Permit.

There would be designated location/spaces and a monitor to ensure only the Classic Cars parked in those spaces. (See below and attached map) It is expected that the cars would be arriving about 5:30 – 6pm and would likely leave intermission to end of the concert. (Concert time is 7pm-8:30 pm)

Location of the Classic Car display:

Preferred Option (#1):

Use the six public parking spaces on the north side of Center Street adjacent to the park, and six spaces on the north side of Center Street adjacent to the Clayton Club gravel parking lot.

Alternative Option (#2):

Use up to 12 spaces in the City Main Street Parking lot near the CBCA shed.

Thank you for your consideration of this request.

Sincerely,


Jim Diaz
Councilmember

Classic cars sizzle at Clayton's summer shows

By [The Pioneer](#) 6 years ago

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Clayton residents took a drive down Memory Lane this June with the commencement of the third annual Clayton Classic Car Show on Main Street.

Classic cars from the 1940s to the 1970s stood in brilliantly colored rows, dazzling passersby as they shone in the late evening sun. Every car was in pristine condition, so it was easy to see the owners had taken great care.

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The Clayton Classic Car Show is a free summertime event, and classic car owners from across Contra Costa County are invited to display their cars. The event occurs 6-8 p.m. every other Wednesday through Sept. 6. Don't miss the next trip into the past on Wednesday, July 12.

Mayor Jim Diaz, who organizes the show, says that 20 to 25 vehicles are typically on display. A Local DJ, Don Vogel, plays music from these decades, filling the street with cheer and nostalgia. Until three years ago, the owners of Skipolini's Pizza produced the classic car show. When the restaurant could no longer put on the show because of a lack of space, Diaz agreed to take over and the City Council approved the new venue in the public parking lot next to the Clayton Museum.

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Dennis, a classic car owner who didn't want his last name used, entered the first show on June 14 with his light blue 1958 Chevrolet Corvette. Dennis has presented it in other shows, but this was his first year participating in the Clayton Classic Car Show.

The Corvette used to be a race car and had quite a rough history before he bought it 35 years ago. "I got it in pieces," Dennis recalls. "The car was a mess. It was a total disaster."

Looking at the car today, you would be hard-pressed to find any evidence that it hadn't always been in perfect condition.

Car shows bring people with the same interests together, and that's what Dennis enjoys. He also appreciates talking with people who aren't familiar with classic cars but are interested in learning about his work. "You make people happy. It's fun," he says.

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City Council
JIM DIAZ, MAYOR
KEITH HAYDON, VICE MAYOR
TUIJA CATALANO, COUNCILMEMBER
JULIE K. PIERCE, COUNCILMEMBER
DAVID T. SHUFY, COUNCILMEMBER

2017 CLASSIC CAR SHOW SPONSORSHIP INVOICE

April 18, 2017

Mr. Tom Guarino
Government Relations
P.G. & E.
1330 Broadway, Suite 1605
Oakland, CA 94612-2502

RE: Sponsorship - 2017 Clayton Wednesday Night Classic Car Show Series

Dear Mr. Guarino:

Thank you for being a 2017 Sponsor of the Clayton Wednesday Night Classic Car Show Series.

This invoice is in accordance with your Sponsorship by the PG&E for the Wednesday Night Classic Car Show Series which begin on **Wednesday, June 14, 2017**:

- Sponsorship Fee: - \$1,500.00
- **Total amount due:** - **\$1,500.00**

Please remit your Sponsorship to:

- Jim Diaz
- c/o Wednesday Night Classic Car Show Series
- P.O. Box 399
- Clayton, CA 94517-0399,

Please make the check payable to the **City of Clayton**, with the notation "**Wednesday Night Classic Car Show Series**." The City of Clayton Tax ID Number is **94-1568979**.

If you have any questions or need additional information, please contact me on (925) 672-0535.

Sincerely,


Jim Diaz
Producer

Clayton Classic Car Show Series, and
Mayor
City of Clayton

2017 WEDNESDAY NIGHT CLASSIC CAR

SPONSORED BY PG&E



The Wednesday Night Classic Car Show is a series of seven (7) Classic Car Shows from the immediate Clayton Valley Area. Each Car Show will begin at 6:00 PM and end at 8:00 PM. Entertainment will be provided by DJ.

These Classic Car Shows will be held in the City of Clayton Parking Lot at 6099 Main Street.

2017 CLASSIC CAR SHOW DATES:

- **June 14**
- **June 28**
- **July 12**
- **July 26**
- **August 9**
- **August 23**
- **September 6**

ENTERTAINMENT:

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

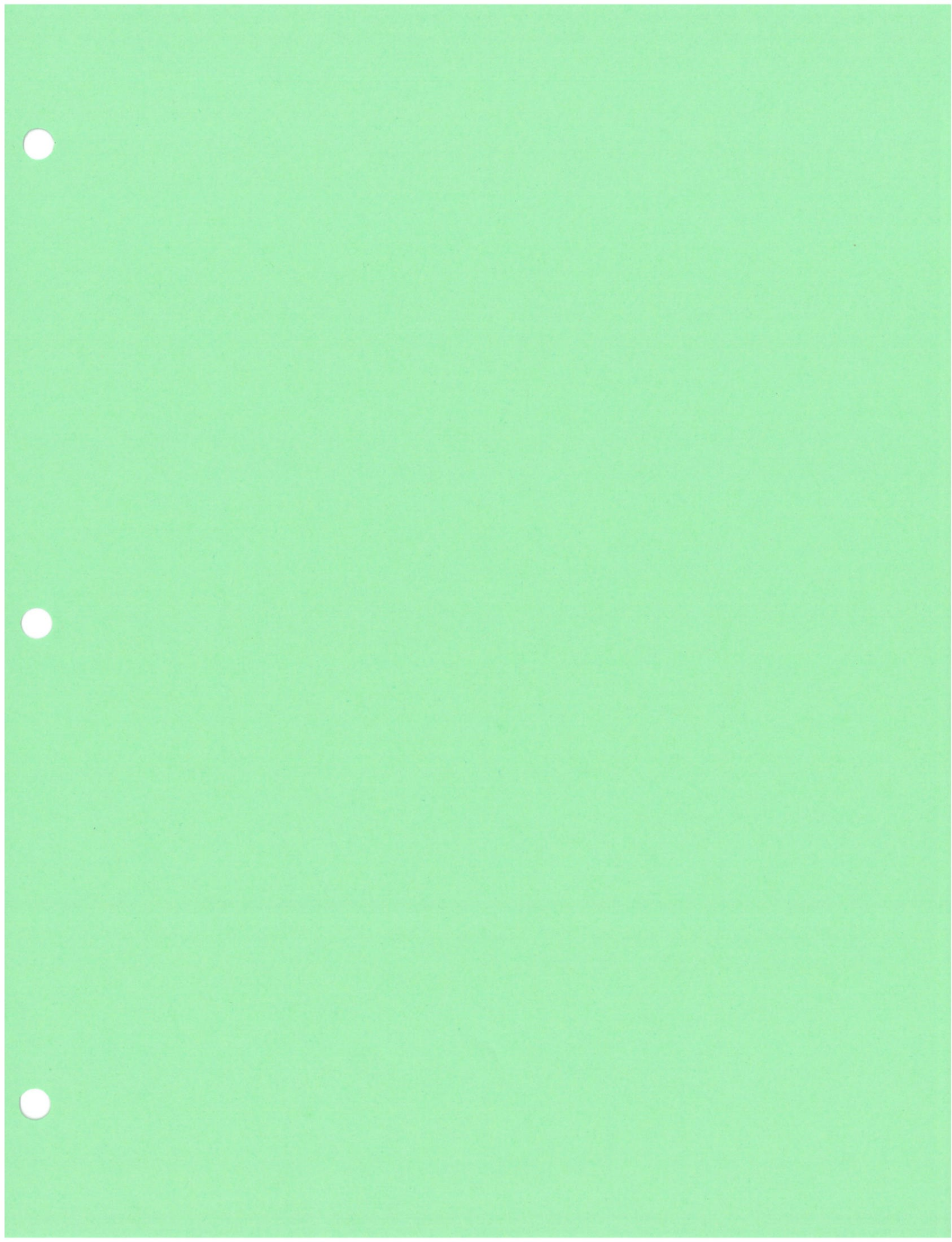
Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

May 26, 2017



CITY OF CLAYTON

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2019 CLASSIC CAR SHOW SPONSORSHIP INVOICE

April 5, 2019

Ms. Susan Hurl
Municipal Services Manager
Republic Services
441 N. Buchanan Circle
Pacheco, CA 94553-5119

RE: Sponsorship - 2019 Clayton Wednesday Night Classic Car Show Series

Dear Ms. ^{SUSAN}Hurl:

Thank you for agreeing to be a 2019 Sponsor of the Clayton Wednesday Night Classic Car Show Series.

This invoice is in accordance with your Sponsorship by the Republic Services for the Wednesday Night Classic Car Show Series which begin on **Wednesday, June 12, 2019**:

- Sponsorship Fee: - \$500.00
- **Total amount due:** - **\$500.00**

Please remit your Sponsorship to:

- City of Clayton
- 6000 Heritage Trail
- Clayton, CA 94517-1250

Please make the check payable to the **City of Clayton**, with the notation "**Wednesday Night Classic Car Show Series**." The City of Clayton Tax ID Number is **94-1568979**.

If you have any questions or need additional information, please contact me on (925) 672-0535.

Sincerely,


Jim Diaz
Producer

2019 Clayton Classic Car Show Series, and
Council Member
City of Clayton

2019 WEDNESDAY NIGHT CLASSIC CAR SHOW SCHEDULE

The Wednesday Night Classic Car Show is a series of six (6) Classic Car Shows from the immediate Clayton Valley Area. Each Car Show will begin at 6:00 PM and end at 8:00 PM. Entertainment will be provided by DJ.

These Classic Car Shows will be held in the City of Clayton Parking Lot at 6095 Main Street. In addition, it is planned to use a portion of the undeveloped land behind the Clayton Community Church property, adjacent to the KinderCare Parking Lot, for Vintage Car parking in excess of the twenty (20) Vintage Cars parked in the City of Clayton Parking Lot at 6095 Main Street.

2019 CLASSIC CAR SHOW DATES:

- **June 12**
- **June 26**
- **July 10**
- **July 24**
- **August 7**
- **August 21**

ENTERTAINMENT:

Classic Car Show & DJ Don Vogel

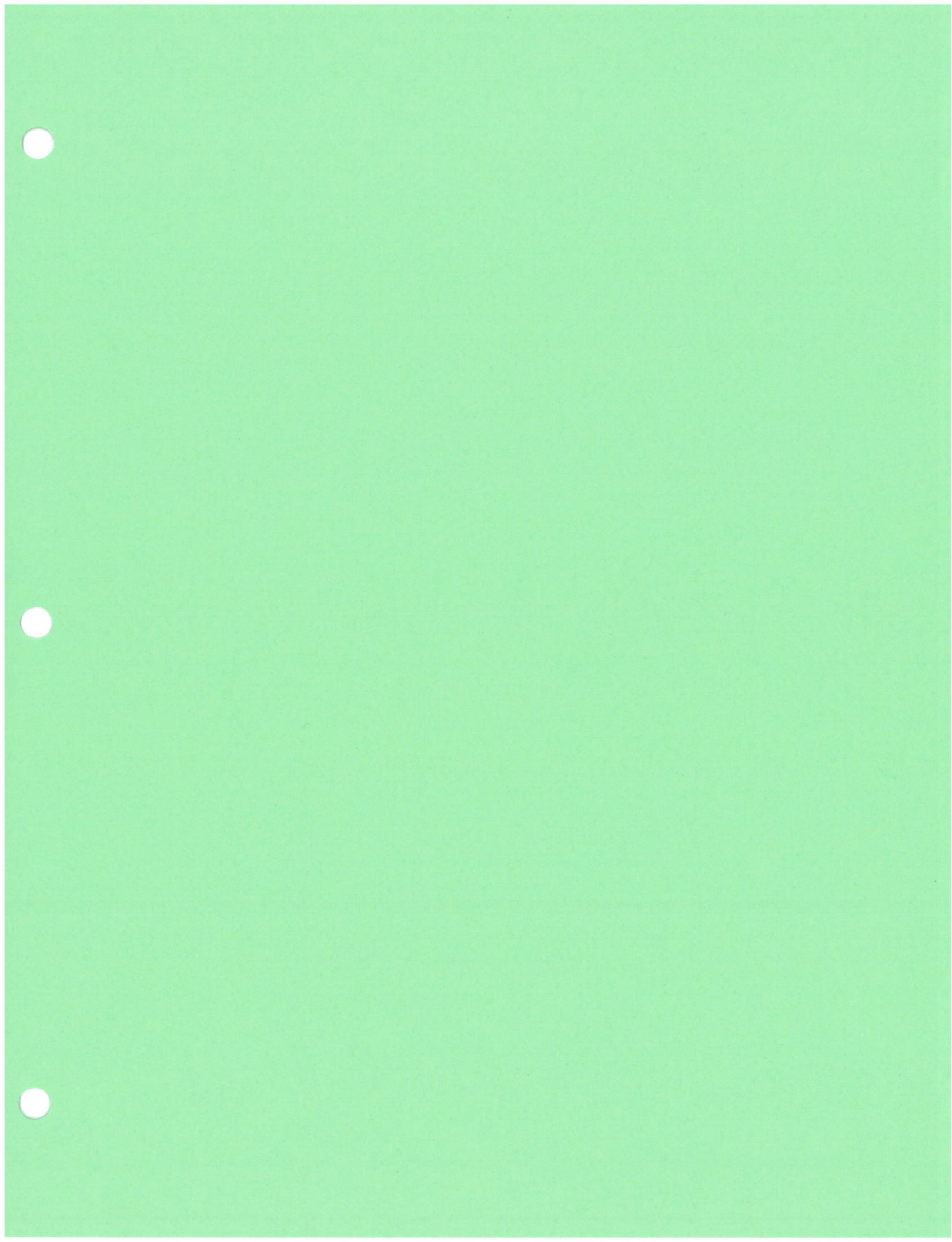
Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel

Classic Car Show & DJ Don Vogel





CITY OF CLAYTON

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TELEPHONE (925) 673-7300 FAX (925) 672-4917

2022 CLASSIC CAR SHOW SPONSORSHIP INVOICE

February 7, 2022

Ms. Susan Hurl
Municipal Services Manager
Republic Services
441 N. Buchanan Circle
Pacheco, CA 94553-5119

RE: Sponsorship - 2022 Clayton Wednesday Night Classic Car Show Series

Dear ^{Susan} Ms. Hurl:

Thank you for agreeing to be a 2022 Sponsor of the Clayton Wednesday Night Classic Car Show Series.

This Invoice is in accordance with your Sponsorship by the **Republic Services** for the Wednesday Night Classic Car Show Series which is planned to begin on **Wednesday, June 22, 2022**, with three (3) additional Car Shows on July 3, July 30 and August 3, 2022:

- Sponsorship Fee: - \$500.00
- Total amount due: - \$500.00

Please remit your Sponsorship to:

- City of Clayton
- 6000 Heritage Trail
- Clayton, CA 94517-1250

Please make the check payable to the **City of Clayton**, with the notation "**2022 Clayton Wednesday Night Classic Car Show Series.**" The City of Clayton Tax ID Number is **94-1568979**.

Attached is a copy of the 2022 Clayton Classic Car Show Series Schedule.

If you have any questions or need additional information, please contact me on (925) 672-0535.

Sincerely,



Jim Diaz
Producer

2022 Clayton Classic Car Show Series, and
Council Member
City of Clayton

Attachment

Do The Right Thing
Integrity - Responsibility - Inclusion - Courage - Kindness - Self-Discipline - Respect
Because It's The Right Thing To Do!

2022 WEDNESDAY NIGHT CLAYTON CLASSIC CAR SHOW SCHEDULE

The Wednesday Night Clayton Classic Car Show is a series of four (4) Classic Car Shows from the immediate Clayton Valley Area. Each Car Show will begin at 6:00 PM and end at 8:00 PM. Entertainment will be provided by DJ.

These Classic Car Shows will be held in the City of Clayton Parking Lot at 6095 Main Street. In addition, it is planned to use a portion of the undeveloped land behind the Clayton Community Church property, adjacent to the KinderCare Parking Lot, for Vintage Car parking in excess of the twenty (20) Vintage Cars parked in the City of Clayton Parking Lot at 6095 Main Street.

2022 CLASSIC CAR SHOW DATES:

- **June 22**
- **July 6**
- **July 20**
- **August 3**

ENTERTAINMENT:

Classic Car Show & DJ Jeffrey Brown

Classic Car Show & DJ Jeffrey Brown

Classic Car Show & DJ Jeffrey Brown

Classic Car Show & DJ Jeffrey Brown

Due to the current COVID-19 Restrictions, participation limits in effect shall be observed, with appropriate Masking and Social-Distancing, as well as, and other requirements in effect.

February 7, 2022

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

TUESDAY, March 16, 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 and Tillman. Councilmembers absent: Councilmember Wan. Staff present: City Manager Reina Schwartz, Finance Director Paul Rodrigues, Assistant to the City Manager Laura Hoffmeister, City Attorney Mala Subramanian and City Clerk/HR Manager Janet Calderon.

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

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

4. **CONSENT CALENDAR**

It was moved by Vice Mayor Cloven, seconded by Councilmember Diaz, to approve the Consent Calendar items 3(a) - 3(f) as submitted. (Passed 4-0).

- (a) Approved the minutes of the City Council's regular meeting of March 2, 2021. (City Clerk)
- (b) Approved the Financial Demands and Obligations of the City. (Finance)
- (c) Adopted Resolution No. 09-2021 Approving Three Contracts for the Purchase and Outfitting of Two New 2021 Ford Police Interceptor Utility Patrol Vehicles to Replace Existing Ford Patrol Vehicles, and Declaring Two 2011 Ford Patrol Vehicles (Unit Numbers 1734 & 1736) as Surplus to City's Needs (Police Chief)
- (d) Approved of 2021 "Classic Car Show & DJ" Wednesday series at the City Parking Lot on Main Street. (Councilmember Diaz)
- (e) Accepted the Informational report on Clayton Community Church Project. (City Manager)
- (f) Adopted Resolution No. 10-2021 Approving Agreement No. 63062 With the California Franchise Tax Board Allowing the City of Clayton to Enter into a Reciprocal Agreement to Exchange Tax Data Specific to City Business License Information for Mutual Tax Administration and Collection Purposes, and Authorizing the City Manager to Execute the Agreement on Behalf of the City of Clayton, CA. (Finance Director)

5. RECOGNITIONS AND PRESENTATIONS

- (a) Certificates of Recognition to public school students for exemplifying the "Do the Right Thing" character trait of "Integrity" during the month of March 2021.
(Mayor Wolfe)

Mayor Wolfe and Mt. Diablo Elementary School Principal Katie Sanchez presented certificates to Daelyn Chippero and Emma Del Bianco.

Mayor Wolfe and Diablo View Middle School Principal Peter Fong presented certificates to Yoseph Sakhri, Corinne Jeandheur and Ruby Nunez.

- (b) A Proclamation declaring March 2021 as "American Red Cross Awareness Month" in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe read and presented the proclamation to Stan Massie, Volunteer and Board Member, American Red Cross Northern California Coastal Region, Contra Costa Leadership Council Chair.

6. REPORTS

- (a) Planning Commission – Chair AJ Chippero stated that the Commission's meeting of March 9, 2021 included denial without prejudice the proposed subdivision and development of six detached single-family residences on the north side of Marsh Creek Road. This item was denied 3-0 as submitted. Commissioner Gavidia recused himself prior to hearing the item and Commissioner Bassam Altwal was absent from the meeting.

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

- (c) City Manager/Staff

City Manager Reina Schwartz advised the Trails and Landscaping Committee is in the process of scheduling their next meeting and Contra Costa County is in a less restrictive tier in respects to COVID with City Hall reopening to the public soon.

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

Councilmember Tillman attended the East Bay Youth Speaks meeting, the Contra Costa County Mayors' Conference, spoke at the Diablo View Middle School Career Day, volunteered with the Mount Diablo Unified School District, two birthday celebrations for former Mayor Bob Hoyer, met with the City Manager, met with prior Clayton Councilmembers and Mayors, and will be providing an update on the Anti-Racist Library fundraising effort at a future meeting.

Councilmember Diaz on behalf of the Contra Costa Mayors' Conference as a Board Alternate member attended East Bay Regional Communication Authority meeting, met with the consultant regarding Goals and Objectives for the upcoming Special Meeting of March 22, attended two birthday celebrations for former Mayor Bob Hoyer, volunteered with Planning Commissioner Frank Gavidia organized by Terry Carey, Operations Chief, Contra Costa Fire Protection District; Ross Macumber, Branch Director, East Contra Costa County Fire; Ryan Borkert, Lieutenant, Contra Costa County Sheriff's Office; and Ruth Raisner, Vaccine Coordinator, Contra Costa Health Services on the administration of COVID vaccinations at Los Medanos Community College Learning Center in Brentwood, and met with the City Manager and Police Chief.

Vice Mayor Cloven thanked Mayor Wolfe in regards to the "Do The Right Thing" campaign. Vice Mayor Cloven attended onboarding to the Contra Costa County Transportation Authority and TRANSPAC, attended two birthday celebrations for former Mayor Bob Hoyer, reviewed the Clayton Housing Element, and attended the Cal Cities American Rescue Plan call.

Mayor Wolfe thanked the principals for the "Do The Right Thing" campaign. Mayor Wolfe attended the Contra Costa County Mayors' Conference, the Contra Costa County Mayors' Conference Orientation, met with the City Manager, met with the Goal Setting Consultant, attended the Saturday birthday celebration for former Mayor Bob Hoyer, met with Concord Mayor McGallian regarding ideas for the 4th of July, met with the owners of Oakhurst Country Club, spoke with constituents, attended the Memorial Day Committee meeting, met with Councilmember Diaz and Vice Mayor Cloven, met with Assembly Member Grayson regarding SB 9, and with Senator Glazer regarding SB 9.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Dee Vieira expressed support with indoor and outdoor cultivation of cannabis in the City of Clayton.

Emily Ramey, Ygrene Energy, requested the City Council to allow PACE program financing to the residents of Clayton.

Emmy Cosce expressed support of outdoor cultivation of cannabis in the City of Clayton.

Katherine Lewis expressed support of outdoor cultivation of cannabis in the City of Clayton.

Doug Moore one of the owners of Oakhurst Country Club, expressed support of Ygrene Energy as Oakhurst Country Club is currently working on a solar project.

Jenny Lewis expressed concern over the City's Urgency Ordinance process specifically with Clayton Ordinance 473.

Mayor Wolfe closed public comment.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS

- (a) Adopted Resolution No. 11-2021 Adopting the City of Clayton's Salary Schedule Effective January 1, 2021 in Conformance with CalPERS Requirements to Provide a Publicly Available Salary Schedule. (City Manager)

City Manager Reina Schwartz introduced the item.

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

It was moved by Councilmember Diaz, seconded by Vice Mayor Cloven, to adopt Resolution No 11-2021 Adopting the City of Clayton's Salary Schedule Effective January 1, 2021 in Conformance with CalPERS Requirements to Provide a Publicly Available Salary Schedule. (Passed 4-0 vote).

- (b) **Authorized Release of a Request for Proposal (RFP) for the Housing Element Update (City Manager)**

City Manager Reina Schwartz introduced the item.

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

It was moved by Vice Mayor Cloven, seconded by Councilmember Tillman, to Authorize Release of a Request for Proposal (RFP) for the Housing Element Update. (Passed 4-0 vote).

10. COUNCIL ITEMS

Councilmember Diaz requested an item for a future meeting regarding reconsideration of recent claim presented to the City that was denied.

11. CLOSED SESSION – None.

12. ADJOURNMENT– on call by Mayor Wolfe, the City Council adjourned its meeting at 8:26 p.m.

The next regularly scheduled meeting of the City Council will be April 6, 2021.

#

Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Carl Wolfe, Mayor

#

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, March 15, 2022

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:00 p.m. by Mayor Cloven on a virtual web meeting and telephonically (877) 853-5257. 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, Finance Director Katherine Korsak, Community Development Director Dana Ayers, and City Clerk/HR Manager Janet Calderon.
2. **MEETING PROTOCOL VIDEO** – City Clerk.
3. **PLEDGE OF ALLEGIANCE** – led by Councilmember Diaz.
4. **CONSENT CALENDAR**

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

 - (a) Approved the minutes of the City Council's regular meeting of March 1, 2022. (City Clerk)
 - (b) Approved the Financial Demands and Obligations of the City. (Finance)
 - (c) Adopted Resolution No. 20-2022 of the City Council of the City of Clayton Allowing for Video and Teleconference Meetings during the COVID-19 State of Emergency Under AB 361. (City Manager)
 - (d) Adopted Resolution No. 21-2022 of the City Council of the City of Clayton: 1) Identifying Various Facilities and Equipment Replacement and Installations for the Application to the California Department of Parks and Recreation's Office of Grants and Local Services (OGAL), for Receipt of Grant Funds Pursuant to the Proposition 68 Recreational Infrastructure Revenue Enhancement (RIRE) Grant Program; 2) Establishing a Capital Improvement Project (CIP) for The Grove Facilities Enhancements (CIP 10455) in a Total Amount of \$250,000; 3) Accepting and Appropriating to CIP 10455 \$250,000 in Proposition 68 RIRE Grant Funds; and 4) Directing the City Manager to File a Notice of Exemption from the California Environmental Quality Act for the Project (Community Development Director)
 - (e) Adopted Resolution No. 22-2022 Establishing 2022/23 ERU Assessment Rate for Federal and State Mandated National Pollution Discharge Elimination System (NPDES) Program (Storm Water Pollution Prevention) (Assistant to the City Manager)

- (f) Approval of 2022 "Classic Car Show & DJ" Wednesday Series at the City Parking Lot on Main Street. (Councilmember Diaz)

5. RECOGNITIONS AND PRESENTATIONS

- (a) Proclamation declaring March as "Red Cross Month" in the City of Clayton.
(Mayor Cloven)

Stan Massie, Volunteer/ Board Member, Red Cross briefly spoke about the efforts of the Red Cross.

Mayor Cloven read the proclamation declaring March as "Red Cross Month" in the City of Clayton.

6. REPORTS

- (a) City Manager/Staff

City Manager Reina Schwartz advised on March 7 the Trails and Landscaping Committee met and will be meeting again in May, and advised the Balancing Act Software is still available to the community on the City's website.

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

Councilmember Wan attended the Budget/Audit Subcommittee meeting, called and emailed constituents.

Councilmember Wolfe met with the Mayor, met with the City Manager, met with Planning Commissioner Miller, signed "Do The Right Thing" certificates, and attended Bob Hoyer's 101st birthday celebration.

Councilmember Diaz attended the 56th Fire Academy Graduation, the East Bay Regional Communications Authority meeting, the Clayton Business and Community Association Art and Wine Committee meeting, the Cemex Ad-Hoc Committee meeting, the San Ramon Valley Exchange Club, the Clayton Business and Community Association Special meeting, the Clayton Business and Community Association BBQ Committee meeting, and met with the City Manager.

Vice Mayor Tillman met with the City Manager and attended the Budget/Audit Subcommittee meeting.

Mayor Cloven attended the Contra Costa County Mayors' Conference, the Cemex ad-hoc committee meeting, the Clayton Business and Community Association Special meeting, the meeting of Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC), called and emailed constituents, and spoke with several American Rescue Plan Act funding beneficiaries.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS – None.

8. **PUBLIC HEARINGS** – None.

9. **ACTION ITEMS**

- (a) Accounting Action Plan to Correct FY2020/21 Audit Findings.
(Finance Director)

Finance Director Korsak presented the report.

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

Terri Denslow expressed her support for this item.

Mayor Cloven closed public comment.

No Action Required.

- (b) Adopted Resolution No. 23-2022 Appropriating American Rescue Plan Act (ARPA) funds for the Purchase and Implementation of the ClearGov Budget and Performance Management Software Platform
(Finance Director)

Finance Director Korsak presented the report.

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

Terri Denslow expressed her support for this item.

Gary Hood would support this platform in the future, as he has concerns with the current financial deficiencies.

Mayor Cloven closed public comment.

It was moved by Councilmember Wolfe, seconded by Vice Mayor Tillman, to adopt Resolution No. 23-2022 Appropriating American Rescue Plan Act Funds for Purchase and Implementation of the ClearGov Budget and Performance Management Software Platform. (Passed 3-2; Diaz and Wan, No).

- (c) FY2021/22 Mid-year Budget Review and Adopted Resolution No. 24-2022 Authorizing the Creation of a Separate Fund (232) for American Rescue Plan Act (ARPA) Revenues and Expenses.
(Finance Director)

Finance Director Korsak presented the report.

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

It was moved by Councilmember Wan, seconded by Councilmember Diaz, to adopt Resolution No. 24-2022 Authorizing the Creation of a Separate Fund (232) for American Rescue Plan Act Revenues and Expenses. (Passed 5-0).

- (d) Adopted Resolution No. 25-2022 Approving a Professional Services Agreement with Anchor CM Through June 30, 2023 with up to Four One-year Renewals, for City Engineering Services, Authorizing the City Manager to Execute the Agreement and Appointing Larry Theis, PE As City Engineer for the City of Clayton.
(City Manager)

City Manager Schwartz presented the report.

Larry Theis, PE Anchor CM introduced himself and provided a brief overview of the services provided by Anchor CM.

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

It was moved by Councilmember Diaz, seconded by Councilmember Wolfe, to adopt Resolution No. 25-2022 Approving A Professional Services Agreement with Anchor CM Through June 30, 2023 with Up to Four One-year Renewals, For City Engineering Services, Authorizing the City Manager to Execute the Agreement and Appointing Larry Theis, PE As City Engineer for the City of Clayton. (Passed 5-0).

- (e) Update on the Contra Costa County Land Use Permit Revision Application Pertaining to the Amendment of the CEMEX Clayton Quarry Reclamation Plan and Availability of the Draft Environmental Impact Report (EIR) Prepared for the Project.
(Community Development Director)

Community Development Director Ayers presented the report.

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

No Action Required.

10. CLOSED SESSION – None.

11. COUNCIL ITEMS

Mayor Cloven requested a future agenda item to include an "Otter Day" proclamation in honor of Dana Hills swim team.

12. ADJOURNMENT– on call by Mayor Cloven, the City Council adjourned its meeting at 9:36 p.m.

The next regularly scheduled meeting of the City Council will be April 5, 2022.

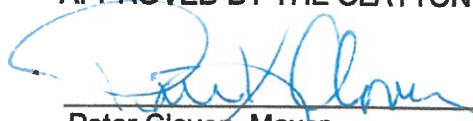
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Peter Cloven, Mayor

#####

Full Analysis Bus Chk - 4799: Account Activity Transaction Details

Check number: 00000037771

Post date: 12/07/2022

Amount: -250.00

Type: Check

Description: Check

Merchant name: Check

Merchant
information:Transaction
category: Cash, Checks & Misc: Other Expenses

THIS CHECK IS VOID WITHOUT A RED OR GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

City of Clayton
6008 Highway 101
Clayton, CA 94517

Bank of America
Clayton, CA
(925) 432-1000
15851210

0037771
CHECK NO.

6/15/2022 37771

AMOUNT
\$** 250.00

PAY TO THE ORDER OF
Jeffrey M Brown

"Two hundred fifty and 00/100 Dollars"

VOID AFTER 6 MONTHS

000037771 121000358 09825 04799

THIS CHECK IS VOID WITHOUT A RED OR GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

THIS AREA CONTAINS SECURITY FEATURES THAT ARE DIFFICULT TO REPRODUCE. TO VERIFY THE AUTHENTICITY OF THIS CHECK, HOLD IT AT AN ANGLE TO VIEW. THE RED OR GREEN BACKGROUND AND THE ARTIFICIAL WATERMARK WILL BE VISIBLE WHEN VIEWED AT AN ANGLE.

1. MICRO PRINTING ON THE FRONT AND BACK - Under magnification, the words "MICRO PRINTING" will be visible.

2. RED OR GREEN BACKGROUND - The background of the check will be red or green.

3. ARTIFICIAL WATERMARK - Hold the check up to the light. The words "BANK OF AMERICA" will be visible.

4. SECURITY FEATURES - The check contains several security features that are difficult to reproduce.

5. VOID AFTER 6 MONTHS - The check is void after 6 months.

6. VOID AFTER 6 MONTHS - The check is void after 6 months.

7. VOID AFTER 6 MONTHS - The check is void after 6 months.

8. VOID AFTER 6 MONTHS - The check is void after 6 months.

9. VOID AFTER 6 MONTHS - The check is void after 6 months.

10. VOID AFTER 6 MONTHS - The check is void after 6 months.

Full Analysis Bus Chk - 4799: Account Activity Transaction Details

Check number: 00000037773

Post date: 12/07/2022

Amount: -250.00

Type: Check

Description: Check

Merchant name: Check

Merchant
information:Transaction
category: Cash, Checks & Misc: Other Expenses

THIS CHECK IS VOID WITH CUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

Bank of America
City of Clayton
6000 Hedgades Trail
Clayton, CA 94517
Circuits, CA
(925) 452-9000
1136712105

0037773
CHECK NO.

DATE 6/15/2022 37773

AMOUNT
\$** 250.00

PAY **Two hundred fifty and 00/100 Dollars**

TO THE ORDER OF Jeffrey M Brown

VOID AFTER 6 MONTHS

THIS CHECK IS VOID WITH CUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

THIS CHECK ALSO CONTAINS THE FOLLOWING SECURITY FEATURES:

1. MICRO PRINTING on borders on front and back Under magnification
2. Paper contains an ARTIFICIAL WATERMARK Hold to light to verify
3. Paper contains a TWO COLORED BACKGROUND Blue on left side changing to green on the right side
4. ENCLOSURE AREA contains a cube pattern background.
5. Signature area on front contains different background than the rest of check

THIS AREA CONTAINS CON. REACTIVE INK WHEN RUBBED WITH THE EDGE OF A COIN THE WORD "VOID" APPEARS IN GRAY

THIS CHECK IS VOID WITH CUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

THIS CHECK ALSO CONTAINS THE FOLLOWING SECURITY FEATURES:

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Full Analysis Bus Chk - 4799: Account Activity Transaction Details

Check number: 00000037774

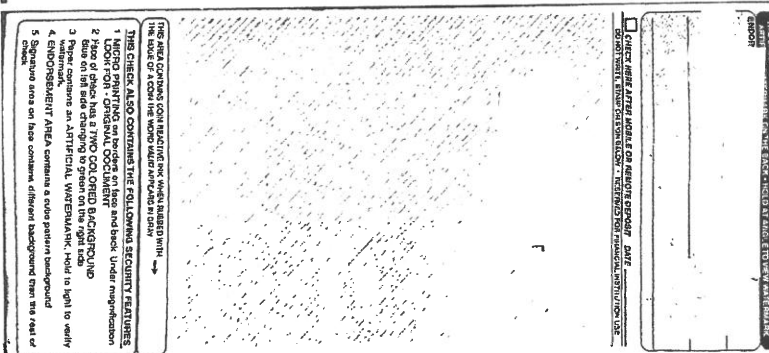
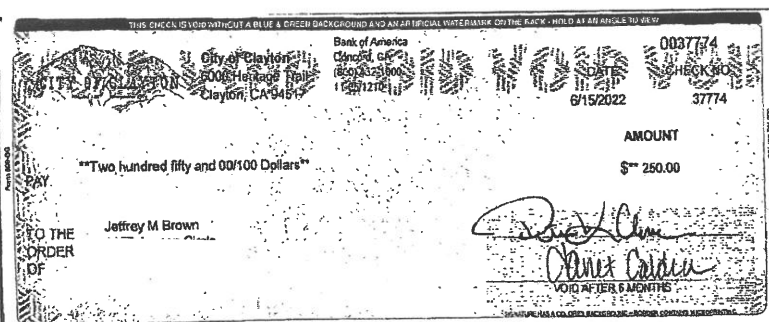
Post date: 12/07/2022

Amount: -250.00

Type: Check

Description: Check

Merchant name: Check

Merchant
information:Transaction
category: Cash, Checks & Misc: Other Expenses

Hi, I am here to help. Do
you need any assistance
with ...

Chat

