

MINUTES
OF THE
SPECIAL MEETING
CLAYTON CITY COUNCIL

TUESDAY, March 17, 2020

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:46 p.m. by Mayor Pierce in the Third Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Pierce, Vice Mayor Wan, Councilmembers Catalano, Diaz, and Wolfe. Councilmembers absent: None. Staff present: City Manager Ikani Taumoepeau, City Attorney Mala Subramanian, and City Clerk/Human Resources Manager Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **ACTION ITEM**

- (a) Adoption of a City Council Resolution Proclaiming a Local Emergency in City of Clayton Regarding Novel Corona Virus (COVID-19).

City Manager Ikani Taumoepeau presented the staff report.

City Attorney Mala Subramanian added two additional resolves were added.

Councilmember Catalano requested the City Manager provide a list of Financial Demands and Obligations report to the City Council.

Mayor Pierce requested a copy of the Financial Demands and Obligations report to be received ahead of time to address any potential concerns before authorization.

It was moved by Councilmember Diaz, seconded by Councilmember Wolfe to adopt Resolution No. 06-2020 Proclaiming a Local Emergency in the City of Clayton Regarding Novel Corona Virus (COVID-19). (Passed 5-0 vote).

- (b) Adoption of a City Council Resolution to Authorize the City Manager to Approve the Financial Demands and Obligations of City during the Local Emergency.

City Manager Ikani Taumoepeau presented the staff report, noting the City Manager will provide the Financial Demands and Obligations report before authorization.

Vice Mayor Wan inquired on the enforcement of the “Shelter in Place” order.

Mr. Taumoepeau advised there is a Penal Code for Enforcement and will forward information.

It was moved by Councilmember Wolfe, seconded by Councilmember Diaz to adopt Resolution No. 07-2020 Authorizing the City Manager to Approve Financial Demands and Obligations of the City Declared Local Emergency. (Passed 5-0 vote).

5. ADJOURNMENT— on call by Mayor Pierce the meeting adjourned at 6:58 p.m.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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