

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, May 19, 2020

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:04 p.m. by Mayor Pierce on a virtual web meeting and telephonically (877) 853-5257. **Councilmembers present:** Mayor Pierce, Vice Mayor Wan and Councilmembers Catalano, Diaz and Wolfe. **Councilmembers absent:** None. **Staff present:** City Manager Ikani Taumoepeau, City Attorney Mala Subramanian, Assistant to the City Manager Laura Hoffmeister, Finance Director Paul Rodrigues, and City Clerk/HR Manager Janet Calderon.

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

3. **CONSENT CALENDAR**

Vice Mayor Wan requested clarification on some items contained in item 3(b).

It was moved by Councilmember Diaz, seconded by Councilmember Catalano, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

- (a) Approved the minutes of the City Council's regular meeting of May 5, 2020 and City Council special meeting of May 12, 2020.
- (b) Approved Financial Demands and Obligations of the City.

4. **RECOGNITIONS AND PRESENTATIONS**

Mayor Pierce read a Proclamation declaring June 2, 2020 as "Clayton Graduates Day".

Mayor Pierce also read a proclamation declaring June 2020 as "Health Care, Public Safety and Essential Service Workers Appreciation Month".

5. **REPORTS**

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff –

City Manager Taumoepeau provided a brief update on three openings on the Planning Commission, and noted items to be included in a future agenda regarding Fiscal Year 2020-2021 streets project and City budget.

Finance Director Paul Rodrigues provided a brief update regarding his review of the City's budget.

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

Councilmember Diaz attended conference calls and met with the City Manager.

Councilmember Wolfe attended several conference calls, attended the Closed Session, worked with Councilmember Catalano on the Pride Proclamation and Flag raising, and Dee Viera on the Rainbow Flag donation, and emailed and called constituents. Councilmember Wolfe announced most festivals that have been cancelled were by the Clayton Business and Community Association as there is a lot of planning that goes into the events.

Vice Mayor Wan emailed constituents, and had communications with residents on Mountaire Parkway who are now experiencing congestion due to the restricted parking on Regency and Rialto Drive. Vice Mayor Wan also had some discussions regarding Pride support in June.

Councilmember Catalano emailed and called constituents, and worked with Councilmember Wolfe on the Pride Proclamation.

Mayor Pierce announced the 2020 Concerts in The Grove have been cancelled, however they are working on keeping the same bands for the 2021 concert season. Mayor Pierce received a phone call from the 2020 Census who proposed a friendly City to City challenge as Clayton is number two in the State in our response rate following the City of Piedmont. Mayor Pierce attended several Association of Bay Area Governments related meetings, Contra Costa Transportation Authority meetings, the Contra Costa County Mayors' Conference, and Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC) meeting.

- (e) Other – None.

6. **PUBLIC COMMENT ON NON - AGENDA ITEMS**

Dee Viera inquired if the City Council would consider continuing virtual meetings as they are more effective. She also thanked the City Manager in keeping up with communications to the public.

Irina Liskovich inquired if City maintenance staff is still watering and pulling weeds.

Mayor Pierce advised since COVID-19 there are more restrictions in using temporary workers. Assistant to the City Manager Laura Hoffmeister added the City is working on a contractor to cut the weeds, the problem is compounded as the City is no longer using Glyphosate and more environmental friendly products have not been effective.

Judy Malley followed up on the petition she submitted regarding the parking problem on Mountaire Parkway.

Mayor Pierce advised this item will be added to a future agenda for a special meeting to take place on May 26, 2020.

7. **PUBLIC HEARINGS** – None.

8. **ACTION ITEMS**

- (a) Adopt a Resolution Affirming and Clarifying the Duties and Responsibilities of the “Trails and Landscaping Committee” which serves as the Citizens Oversight Committee for the Citywide Landscape Maintenance District CFD 2007-1.

Assistant to the City Manager Laura Hoffmeister presented the report.

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

It was moved by Vice Mayor Wan, seconded by Councilmember Catalano to Adopt Resolution No. 24-2020 “Membership, Duties and Responsibilities of the Trails and Landscaping Committee which Serves as the Citizens Oversight Committee for the Citywide Landscape Maintenance District CFD 2007-1; and That of the City Council and City Staff” as amended. (Passed 5-0)

9. **COUNCIL ITEMS**

Mayor Pierce requested a Special meeting to take place on Tuesday, May 26, 2020 at 7:00 p.m. regarding Mountaire Parkway parking concerns.

Councilmember Diaz requested staff to look into Closed Captioning for future Zoom meetings, and requested staff exploration of closing streets off for expanded downtown dining.

10. **CLOSED SESSION**

Mayor Pierce announced the City Council will adjourn into Closed Session for the following noticed item (8:36 p.m.):

1. Public Employee Performance Evaluation
Government Code section 54957
Title: City Manager

Report out of Closed Session (9:33 p.m.)

Mayor Pierce reported the City Council received information from its City Attorney regarding this matter but no reportable action was taken.

11. **ADJOURNMENT**– on call by Mayor Pierce, the City Council adjourned its meeting at 9:34 p.m.

The next regularly scheduled meeting of the City Council will be May 19, 2020.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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