

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, June 15, 2021

6:00 P.M.

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:00 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, Interim Community Development Director Dana Ayers, and City Clerk/HR Manager Janet Calderon.

2. **PLANNING COMMISSION VACANCY**

(a) Three candidates to be separately interviewed for two appointed offices with the term to expire on June 30, 2023.

The City Council separately interviewed three (3) candidates who had applied for appointment to the City Planning Commission:

Justin Cesarin
Maria Shulman
Edward Miller

(b) City Council discussion and determination of citizen appointment to two openings on the Clayton Planning Commission for term of offices from July 1, 2021 through June 30, 2023. (Mayor Wolfe)

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

Roy Correa expressed his support for Maria Shulman and Justin Cesarin.

Jonathan Lee did not support Maria Shulman.

Mayor Wolfe closed public comment.

Councilmember Wan made a motion to nominate Justin Cesarin, Mayor Wolfe seconded.

Councilmember Tillman offered a substitute motion to nominate Justin Cesarin and Edward Miller, Vice Mayor Cloven seconded.

It was moved by Councilmember Tillman, seconded by Vice Mayor Cloven, to approve Resolution No. 27-2021 appointing Mr. Justin Cesarin and Mr. Edward Miller to offices on the Clayton Planning Commission, with terms of office to expire June 30, 2023. (Passed; 3-2; Wan and Diaz, No).

Mayor called at short recess until 7:10 p.m.

- Short Recess -

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7:00 P.M. REGULAR PUBLIC MEETING

3. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:10 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, Interim Community Development Director Dana Ayers, Assistant to the City Manager Laura Hoffmeister, Finance Director Paul Rodrigues, Police Chief Elise Warren, Maintenance Supervisor Jim Warburton, City Attorney Mala Subramanian and City Clerk/HR Manager Janet Calderon.

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

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

6. **CONSENT CALENDAR**

It was moved by Vice Mayor Cloven, seconded by Councilmember Tillman, to approve the Consent Calendar items as amended. (Passed 5-0).

- (a) Approved the minutes of the City Council’s regular meeting of June 1, 2021. (City Clerk)
- (b) Approved the Financial Demands and Obligations of the City. (Finance)
- (c) Adopted Resolution No. 28-2021 Contra Costa Transportation Authority (CCTA) Growth Management Program Biennial Compliance Checklist for Calendar Years 2018 and 2019. (Interim Community Development Director)
- (d) Adopted Resolution No. 29-2021 Approving the Engineer’s Report and Proposed Assessments for the Operation & Maintenance of Street Lights in the Street Lighting Assessment District, FY 2021/22. (City Engineer)

7. **RECOGNITIONS AND PRESENTATIONS**

- (a) Proclamation declaring June 19 as “Juneteenth” in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe read the proclamation declaring June 19 as “Juneteenth” in the City of Clayton.

8. REPORTS

(a) City Manager/Staff

City Manager Reina Schwartz updated the City Council on the Regional Housing Needs Allocation (RHNA) advising the Association of Bay Area Governments (ABAG) is accepting Appeals for preliminary RHNA allocations due July 9, 2021.

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

Councilmember Tillman emailed and called constituents, attended the Contra Costa County Mayors' Conference, and announced the Clayton Community Library Foundation upcoming Book Sale to take place on July 24, 2021.

Councilmember Diaz emailed and called constituents, met with the City Manager, met with the Police Chief, announced the upcoming Concerts in The Grove to begin on July 17, 2021 featuring Carnaval, and requested a proclamation for former City Councilmember Howard Geller.

Vice Mayor Cloven attended a meeting of Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC), emailed and called constituents, and participated in activities relating to graduation at Clayton Valley Charter High School.

Councilmember Wan indicated "No Report".

Mayor Wolfe attended the last day of virtual school for Mount Diablo Elementary School Mrs. Ill's third grade class, attended the Contra Costa County Mayors' Conference, wrote newspaper articles, met with the City Manager, met with the Vice Mayor, emailed and called constituents, provided media interviews regarding the theft of the Pride Flag in town, reminded the community Fireworks are illegal in Contra Costa County, announced a professional fireworks display will be taking place at the Concord Pavilion, attended a meeting of Livable California regarding SB9 and SB10, announced the Clayton Business and Community Association will not be hosting any Summer Festivals this year, and the City of Clayton will not be holding its annual 4th of July parade.

9. PUBLIC COMMENT ON NON - AGENDA ITEMS

Christine Muller expressed her concerns of the actions of councilmembers during Zoom City Council meetings.

Roy Correa made several requests of the Mayor/City Council including the Mayor to consider writing Mayors' Column articles about himself so the community can better know him, more resident feedback regarding the Clayton Community Church project, advised the downtown landscape needs attention, and requested simple City Council reports.

Mayor Wolfe closed public comment.

10. PUBLIC HEARINGS – None.

11. ACTION ITEMS

- (a) City Council discussion of canceling any regularly scheduled Council meetings in July, August and/or September 2021 relative to quorum availability. (City Manager)

City Manager Reina Schwartz presented the report.

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

It was moved by Councilmember Diaz, seconded by Councilmember Tillman, to, to cancel the regularly scheduled City Council meetings of July 6, 2021 and September 7, 2021 and address August regularly scheduled meetings as we move closer. (Passed; 5-0 vote).

- (b) Adopted Resolution No. 30-2021 Authorizing a Pride Flag to be Flown at City Hall, Clayton Library, and The Grove Throughout the Month of June Each Year in Honor of Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Intersex Plus (LGBTQI+) Pride Month. (City Manager)

City Manager Reina Schwartz presented the report.

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

Kiku Johnson expressed support of the Progress Pride Flag.

Jonathan Lee expressed support of the Progress Pride Flag and indicated there is another Pride Flag that includes a yellow triangle with a purple circle representing the inter-sex community.

Dee Vieira provided some history on the Rainbow Pride Flag.

Mayor Wolfe closed public comment.

It was moved by Councilmember Wan, seconded by Councilmember Diaz, to adopt Resolution No. 30-2021 to Authorize a Pride Flag to be Flown at City Hall, Clayton Library, and The Grove Throughout the Month of June Each Year in Honor of Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Intersex Plus (LGBTQI+) Pride Month. (Passed 5-0).

- (c) Letter Supporting Use of County Measure X Funding for Community Crisis Initiative. (City Manager)

City Manager Reina Schwartz presented the report.

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

It was moved by Councilmember Wan, seconded by Councilmember Diaz, to approve a letter to the County's Measure X Community Advisory Board supporting Measure X funding for the Community Crisis Initiative. (Passed 5-0).

- (d) Discussion and Direction to Staff on Proposed Fiscal Year 2021/22 Budget.
(Finance Director)

City Manager Reina Schwartz provided a brief introduction.

Finance Director Paul Rodrigues presented the report.

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

It was moved by Councilmember Wan, seconded by Councilmember Tillman, to provide direction to staff to hold a Special Meeting on June 29, 2021 and bring back the final Operating and Capital Budgets for FY 2021/22. (Passed 5-0).

12. **RECESS THE CITY COUNCIL MEETING** – Mayor Wolfe
(until after the conclusion of the Oakhurst Geological Hazard Abatement District meeting)

Mayor Wolfe announced the City Council will adjourn to an Oakhurst Geological Hazard Abatement District Meeting [8:32 p.m.].

13. **RECONVENE THE CITY COUNCIL MEETING** – Mayor Wolfe

Mayor Wolfe announced the City Council will reconvene the City Council meeting [8:50 p.m.].

14. **COUNCIL ITEMS** – limited to Council requests and directives for future meetings.

15. **CLOSED SESSION**

Mayor Wolfe announced the City Council will adjourn into Closed Session for the following noticed items (8:50 p.m.):

- (a) *Government Code Section 54957.6*, Conference with Labor Negotiator
Instructions to City-designated labor negotiator: City Manager
Employee Organization: Clayton Police Officers Association (CPOA)

Report out from Closed Session:

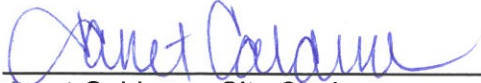
Mayor Wolfe reported the City Council received information from and provided direction to its labor negotiator. There is no public action to report.

16. **ADJOURNMENT**– on call by Mayor Wolfe, the City Council adjourned its meeting at 9:15 p.m.

The next regularly scheduled special meeting of the City Council will be June 29, 2021.

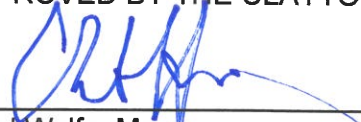
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Carl Wolfe, Mayor

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