

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

TUESDAY, August 4, 2020

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was recalled to order at 7:02 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: Interim City Manager Fran Robustelli, Assistant to the City Manager Laura Hoffmeister, City Attorney Mala Subramanian, Community Development Director Matthew Feske, City Engineer Scott Alman and City Clerk/HR Manager Janet Calderon.

Mayor Pierce and Councilmembers welcomed Interim City Manager, Fran Robustelli, to her first meeting.

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

3. **CONSENT CALENDAR**

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

- (a) Approved the minutes of the City Council's regular meeting of July 21, 2020.
- (b) Approved the Financial Demands and Obligations of the City.
- (c) City of Clayton's Response To Civil Grand Jury Report No. 2004 "Police Department Staffing", pursuant to California Government Code Section 933 (a) (b).
- (d) Accepted of City Investment Portfolio Report for 2nd Quarter of FY 2019-20 ending December 31, 2019.
- (e) Accepted of City Investment Portfolio Report for 3rd Quarter of FY 2019-20 ending March 31, 2020.
- (f) Accepted of City Investment Portfolio Report for 4th Quarter of FY 2019-20 ending June 30, 2020.

4. **RECOGNITIONS AND PRESENTATIONS** – None.

5. **REPORTS**

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

(c) City Manager/Staff

Interim City Manager Fran Robustelli provided a brief report regarding a large crowd gathering that took place over the weekend at Clayton Community Park; gates have since been closed to the upper parking lot to prevent this type of event from occurring during COVID. Ms. Robustelli also advised the City has received its first allocation in the amount of \$23,330.00 of the \$139,979.00 CARES Act funding grant.

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

Vice Mayor Wan emailed and called constituents.

Councilmember Catalano announced the Public Safety ad-hoc committee meeting taking place Wednesday, August 5 at 6:30 p.m. and announced the upcoming community based organized group on race relations focusing on education taking place on Thursday, August 6 at 7:30 p.m.

Councilmember Diaz met with residents in an advisory capacity on Morgan Territory regarding fire service issues and met with the Interim City Manager.

Councilmember Wolfe met with the Interim City Manager, announced the Public Safety ad-hoc committee meeting taking place on Wednesday, August 5 at 6:30 p.m. and announced the upcoming community based organized group on race relations focusing on education taking place on Thursday, August 6 at 7:30 p.m.

Mayor Pierce attended the joint Association of Bay Area Governments and Metropolitan Transportation Commission Governance Committee meeting, and has worked in an advisory capacity with the community based organized group on race relations.

(e) Other – None.

6. PUBLIC COMMENT ON NON - AGENDA ITEMS

Scott Denslow expressed his concerns regarding a sign on a downtown business (Canesa's Brooklyn Heros) advocating the use of firearms.

Nancy Topp advised she does not feel safe in the downtown based on the sign at Canesa's Brooklyn Heros as she feels it is inviting danger and harassment to the community.

Samantha Sexton thanked the City Council for adopting the Condemning Racism Resolution. Ms. Sexton inquired if it can be posted on the City's website and banners on the entryways of town.

Halona Sudduth advised she is having similar race relations issues in Huntington Beach.

Melinda Merrion also saw the sign at a downtown business (Canesa's Brooklyn Heros) and wants to feel safe in this community.

Mayor Pierce closed public comment.

7. **PUBLIC HEARINGS** – None.

- (a) Public hearing to consider and adopt Ordinance 490 amending Chapter 15.09 of the Clayton Municipal Code and adopting by reference the 2019 California Fire Code with changes, additions, and deletions.

Community Development Director Matthew Feske presented the report.

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

It was moved by Councilmember Diaz, seconded by Councilmember Wolfe, to Adopt Ordinance 490 amending Chapter 15.09 of the Clayton Municipal Code and adopting by reference the 209 California Fire Code with changes, additions, and deletions. (Passed 5-0)

8. **ACTION ITEMS** –None.

9. **COUNCIL ITEMS**

Councilmember Wolfe requested a future discussion regarding race relations in Clayton with adding to the values of the “Do The Right Thing” character traits by adding Diversity or Inclusion.

Mayor Pierce also referred the public to the *Clayton Pioneer* to a column talking about how the community and Council are dealing with the subject of racism. She also requested the Condemning Racism Resolution be added to the City’s website.

10. **CLOSED SESSION**

11. **ADJOURNMENT**– on call by Mayor Pierce, the City Council adjourned its meeting at 7:29 p.m.

The next regularly scheduled meeting of the City Council will be August 18, 2020.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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