

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

TUESDAY, May 31, 2022

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 6:00 p.m. by Mayor Cloven held via a hybrid meeting format live in-person and Zoom videoconference and broadcast from Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, California. 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, Community Development Director Dana Ayers, and City Clerk/HR Manager Janet Calderon.

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

3. **PLEDGE OF ALLEGIANCE** – led by Mayor Cloven.

4. **CONSENT CALENDAR**

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

(a) Approved the minutes of the City Council's regular meeting of May 17, 2022.
(City Clerk)

5. **PUBLIC COMMENT ON NON - AGENDA ITEMS** – None.

6. **PUBLIC HEARINGS** – None.

(a) Introduction and Waive First Reading of an Ordinance Amending Sections 8.04 and 8.06 of the Clayton Municipal Code Relating to Solid Waste Collection Pursuant to SB 1383.
(City Manager)

City Manager Reina Schwartz presented the report.

Following questions by the City Council, Mayor Cloven opened the public hearing; no comments were offered.

It was moved by Vice Mayor Tillman, seconded by Councilmember Wolfe, to Introduce and Waive First Reading of an Ordinance Amending Sections 8.04 and 8.06 of the Clayton Municipal Code Relating to Solid Waste Collection Pursuant to SB 1383. (Passed 5-0).

7. ACTION ITEMS

- (a) Update on Community Engagement Efforts Pertaining to the City-Owned Downtown Site in Town Center and Provide Direction to Staff on Potential Next Steps. (Community Development Director)

Community Development Director Dana Ayers presented the report.

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

Direction provided to staff.

*** Recess from 7:03 pm to 7:10 pm due to technical difficulties ***

- (b) Comment Session on the City of Clayton Public Review Draft Housing Element for the 6th Cycle (2023-2031). (Community Development Director)

Community Development Director Dana Ayers presented the report.

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

Direction provided to staff.

- 8. **ADJOURNMENT**– on call by Mayor Cloven, the City Council adjourned its meeting at 8:29 p.m.

The next regularly scheduled meeting of the City Council will be June 7, 2022.


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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Peter Cloven, Mayor

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