

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

**TUESDAY, October 4, 2022**

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:00 p.m. by Mayor Cloven 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, 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 Councilmember Diaz, seconded by Councilmember Wan, to approve the Consent Calendar items 4(a) – 4(d), as submitted. (Passed 5-0).**

  - (a) Approved the minutes of the City Council’s regular meeting of September 20, 2022. (City Clerk)
  
  - (b) Approved the Financial Demands and Obligations of the City. (Finance)
  
  - (c) Adopted Resolution No. 73-2022 of the City Council of the City of Clayton Allowing for Video and Teleconference Meetings as Needed during the COVID-19 State of Emergency Under AB 361. (City Manager)
  
  - (d) Second Reading and Approval of An Ordinance Levying Special Taxes Within Community Facilities District No. 2022-01 (Public Services). (City Engineer)
  
5. **RECOGNITIONS AND PRESENTATIONS**
  - (a) Information Only – No Action Requested.
    - National Disability Employment Awareness Month
  
    - Italian-American Heritage Month

## **6. REPORTS**

- (a) City Manager Reina Schwartz advised the candidate for Police Chief is currently in background, and the City has received a few applications for Finance Director.
- (b) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Vice Mayor Tillman attended the Clayton Business and Community Association mixer, attended the Elected Woman's luncheon, attended the Skip Ipsen Memorial Bocce Tournament, attended the Anti-Bias Anti-Racism (ABAR) Mt Diablo Unified School District meeting, attended the re-election event for Shanelle Scales-Preston in Pittsburg, volunteered at the Clayton Business and Community Association Oktoberfest, attended the Opportunity Junction Thank You Party, met with the City Manager, met with the Mayor, met with Councilmember Wolfe, spoke with constituents, and gathered records for a Public Records Act request.

Councilmember Jeff Wan campaigned to be re-elected to City Council and called and emailed constituents.

Councilmember Diaz attended the Contra Costa Fire Protection District Fallen Firefighter Memorial, attended the Clayton Business and Community Association mixer, attended the Contra Costa Water District meeting, volunteered at Clayton Business and Community Association Oktoberfest, met with the Police Chief, and met with the City Manager.

Councilmember Wolfe attended the Clayton Business and Community Association mixer, met with the City Manager, met with the Mayor, met with the Vice Mayor, and volunteered at the Clayton Business and Community Association Oktoberfest; thanking Chair Marilyn Schmidt.

Mayor Cloven attended the Clayton Business and Community Association mixer, volunteered at the Clayton Business and Community Association Oktoberfest; thanking Chair Marilyn Schmidt and all the volunteers, and called and emailed constituents.

## **7. PUBLIC COMMENT ON NON - AGENDA ITEMS**

Kim Trupiano introduced herself and provided remarks about her candidacy.

Bridget Billeter introduced herself and provided remarks about her candidacy.

Ed Miller introduced himself and provided remarks about his candidacy.

Jeff Wan introduced himself and provided remarks about his candidacy.

## **8. PUBLIC HEARINGS – None.**

9. **ACTION ITEMS**

- (a) Consider and Provide Direction on Establishing a Community Committee on Financial Sustainability. (City Manager)

City Manager Schwartz presented the report.

Following questions by the City Council, Mayor Cloven opened the public comment.

Kim Trupiano expressed support of this committee.

Frank Gavidia suggested members of this committee have a financial background.

Ann Stanaway suggested the name of the committee be "Financial Oversight Committee".

Mayor Cloven closed public comment.

**It was moved by Councilmember Wan, seconded by Councilmember Wolfe, to Direct Staff to bring this item back including a Resolution with perimeters on the establishment of a Community Committee on Financial Sustainability. (Passed 5-0).**

10. **CLOSED SESSION** – None.

11. **COUNCIL ITEMS**

Vice Mayor Tillman requested a future agenda item to include an update on AB2011 and SB6 and how it could affect Clayton.

Councilmember Wolfe announced upcoming events including the Teddy McDavitt 3<sup>rd</sup> Annual Memorial Bocce Tournament on October 15, 2022 and the Candidate's Forum taking place on Monday, October 10, 2022 in Hoyer Hall.

12. **ADJOURNMENT**– on call by Mayor Cloven, the City Council adjourned its meeting at 8:11 p.m.

The next regularly scheduled meeting of the City Council will be October 18, 2022.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



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Peter Cloven, Mayor

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