

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, April 5, 2022

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:01 p.m. by Vice Mayor Tillman on a virtual web meeting and telephonically (877) 853-5257. Councilmembers present: Mayor Cloven (arrived at 7:03 pm), 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 Councilmember Diaz.

4. **CONSENT CALENDAR**

It was moved by Councilmember Diaz, seconded by Councilmember Wan, to approve the Consent Calendar items 4(a) – 4(f) as submitted. (Passed 5-0).

(a) Approved the minutes of the City Council's regular meeting of March 15, 2022. (City Clerk)

(b) Approved the Financial Demands and Obligations of the City. (Finance)

(c) Adopted Resolution No. 26-2022 of the City Council of the City of Clayton Allowing for Video and Teleconference Meetings during the COVID-19 State of Emergency Under AB 361. (City Manager)

(d) Biennial Review of Conflict of Interest Code. (City Clerk)

(e) City Council Adoption by Minute Order of City Council Goals for FY2022/23. (City Manager)

(f) Adopted Resolution No. 27-2022 Approving Three Contracts for the Purchase and Outfitting of One (1) New 2022 Ford Police Interceptor Utility Patrol Vehicle to Replace Existing Ford Patrol Vehicle, and Declaring One (1) 2015 Ford Interceptor Utility Patrol Vehicle (Unit Numbers 1737) as Surplus to City's Needs and Appropriating \$68,056 from the Capital Equipment Replacement Fund for the Purchase. (Police Chief)

5. **RECOGNITIONS AND PRESENTATIONS**

(a) Information Only – No Action Requested.

- Arab-American Heritage Month (April)

- Autism Acceptance Month (April)

- (b) Proclamation declaring April 3-9, 2022 as “Clayton Library Week” in the City of Clayton. (Mayor Cloven)

Mayor Cloven read the proclamation declaring April 3-9, 2022 as “Clayton Library Week” in the City of Clayton.

Geneva Moss, Community Library Manager, provided a brief update regarding the Clayton Community Library.

- (c) Proclamation declaring April 24 as “Armenian Genocide Remembrance Day” in the City of Clayton. (Mayor Cloven)

Mayor Cloven read the proclamation declaring April 24 as “Armenian Genocide Remembrance Day” in the City of Clayton.

6. REPORTS

- (a) City Manager/Staff

City Manager Reina Schwartz noted the City Council goals were adopted under the consent calendar this evening, the telephone Survey from Strategy Research Institute has been completed with a presentation of the results expected at the May 3 City Council meeting, and advised the Housing Element Balancing Act Software has closed.

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

Councilmember Wolfe attended the City Council Goal Setting Session, met with the Mayor, met with the City Manager, met with the Police Chief, met with Sergeant Shaw, attended the Clayton Business and Community Association BBQ Committee meeting, accepted a position on the Clayton Business and Community Association Advisory Committee, received positive feedback regarding the red curb painting near CVS, received positive feedback regarding the “Signal Ahead” signage near Diablo View Middle School, and announced the Clayton Business and Community Association BBQ Cook-off taking place July 9 and 10, 2022.

Councilmember Wan called and emailed constituents.

Vice Mayor Tillman met with the City Manager, met with the Mayor, attended the City Council Goal Setting Session, spoke to an Eagle Scout who also upgraded benches and tables at Clayton Community Park for his Eagle Scout Project, attended the Elected Woman’s luncheon, attended the Board of Supervisors candidate forum, attended the first in-person Cal Cities East Bay Division meeting, advised the recent Clayton Community Library Booksale raised \$3,744.72, and provided an update regarding the Mount Diablo Elementary School Odyssey of the Mind “Team Smarties” recent win which advanced them to the world finals in Iowa.

Councilmember Diaz met with the City Manager, met with the Police Chief, attended the City Council Goal Setting Session, attended the Contra Costa County Board of Supervisors 28th Annual Cesar Chavez and Youth Hall of Fame event, attended the District 4 Candidates forum, attended the East Bay Regional Communications System (EBRCS) meeting, attended the Clayton Business and Community Association Art and Wine Committee meeting, and announced the upcoming Clayton Business and Community Association Annual Art and Wine festival on April 24 and 25, 2022.

Mayor Cloven attended the City Council Goal Setting Session, posted articles in the *Clayton Pioneer* and *Gazette* regarding the City's financial situation, called and emailed constituents.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

James Killoran after discussing the potential parcel tax with various City Councilmembers, he is now accepting of the need. Mr. Killoran also provided some suggestions of additional measures for budget transparency.

Dee Vieira invited the community to the 1st Annual Pride Parade taking place on June 25, 2022 in downtown Clayton hosted by the Clayton Pride Committee and The Rainbow Community Center of Contra Costa County.

Mayor Cloven closed public comment.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS

- (a) Adopt a Resolution Approving Amending and Reporting the Use of American Rescue Plan Act (ARPA) Funds in Compliance with the US Treasury Department's Final Rule for Fiscal Year 2021/22. (Finance Director and City Manager)

City Manager Reina Schwartz presented the report.

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

It was moved by Councilmember Wolfe, seconded by Vice Mayor Tillman, to adopt Resolution No. 28-2022 Approving Amending and Reporting the Use of American Rescue Plan Act (ARPA) Funds in Compliance with the US Treasury Department's Final Rule for Fiscal Year 2021/22. (Passed 5-0).

- (b) Resolution of the City Council of the City of Clayton Opposing California Statewide Ballot Initiative 21-0042A1 Sponsored by the California Business Roundtable. (City Manager)

City Manager Reina Schwartz presented the report.

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

It was moved by Vice Mayor Tillman, seconded by Councilmember Wolfe, to adopt Resolution No. 29-2022 Opposing California Statewide Ballot Initiative 21-0042A1 Sponsored by the California Business Roundtable. (Passed 4-1; Wan, No).

10. CLOSED SESSION – None.

11. COUNCIL ITEMS

Councilmember Wolfe complimented Chief Warren on her new opportunity and sad to see her go.

12. ADJOURNMENT– on call by Mayor Cloven, the City Council adjourned its meeting at 7:55 p.m.

The next regularly scheduled meeting of the City Council will be April 19, 2022.


#

Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Peter Cloven, Mayor

#