

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

TUESDAY, May 21, 2024

1. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 5:00 p.m. by Mayor Diaz, held in-person at the City Hall, 1st Floor Conference Room, 6000 Heritage Trail, Clayton, California. Councilmembers present: Mayor Diaz, Vice Mayor Trupiano, and Councilmembers Cloven, Tillman, and Wan.
Staff present: Interim City Manager Adam W. Politzer.

2. **PLEDGE OF ALLEGIANCE** – Led by Mayor Diaz.

3. **PUBLIC COMMENT ON NON - AGENDA ITEMS**

There were no members of the public present to provide public comment.

4. **CLOSED SESSION**

a. Public Employee Appointment (Gov. Code 54957)
Title: City Manager

Action: Staff provided with direction; no reportable action was taken.

5. **ADJOURNMENT**

On a call by Mayor Diaz, the City Council adjourned its meeting at 5:53 p.m. The next meeting will be on Tuesday June 4, 2024.

Please note the Minutes of this meeting set forth all actions taken by the City Council on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Respectfully submitted,



Stephanie Cabrera-Brown, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Jim Diaz, Mayor