

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

TUESDAY, November 5, 2019

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Mayor Catalano in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Catalano, Vice Mayor Pierce, and Councilmembers Diaz, Wan, and Wolfe. Councilmembers absent: None. Staff present: Interim City Manager Joseph Sbranti, City Attorney Mala Subramanian, Community Development Director David Woltering, and City Clerk/HR Manager Janet Calderon.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Catalano.

3. **CONSENT CALENDAR**

It was moved by Vice Mayor Pierce, seconded by Councilmember Wan, to approve the Consent Calendar Items 3(a) – 3(c) as submitted. (Passed; 5-0 vote).

- (a) Approved the minutes of the City Council’s regular meeting of October 15, 2019.
- (b) Approved the Financial Demands and Obligations of the City.
- (c) Approved the annual request of Council Member Diaz for the City to allow the hosting of five (5) Wednesday Night Classic Car Shows with a DJ during selected dates in 2020, with all event costs funded by private donations.

4. **RECOGNITIONS AND PRESENTATIONS**

- (a) Proclamation declaring November 6, 2019 as “Shelter in Place Education Day.”

Mayor Catalano read the Proclamation and indicated staff will send it to the requestor as no representative was present.

- (b) Certificates of Recognition to “Do The Right Thing” public school students selected for exemplifying the character trait of “Courage” for May, June and July 2019.

Mayor Catalano and Diablo View Middle School Principal Patti Bannister presented certificates to Alyssa Teixeira and Ashlee Pilon.

- (c) Certificates of Recognition to “Do The Right Thing” public school students selected for exemplifying the character trait of “Responsibility” for August and September 2019.

Mayor Catalano and Diablo View Middle School Principal Patti Bannister presented certificates to Mia Grover and Jake Berger.

- (d) Certificates of Recognition to “Do The Right Thing” public school students selected for exemplifying the character trait of “Respect” during the month of October 2019.

Mayor Catalano and Mt. Diablo Elementary School second grade teachers Mrs. Knapp and Mrs. Pike presented certificates to Alex Jenson and Colton Roberts.

Mayor Catalano and Diablo View Middle School Principal Patti Bannister presented certificates to Robert Pryor and Jakob Jensen.

Mayor Catalano and Clayton Valley Charter High School Dean of Attendance John Bowers presented certificates to Mason Oakley and Joey Soberon.

Mayor Catalano presented certificates to Brenna Duggan, Carrick Duggan, Patrick Duggan, and John Khashabi for their Courage and Responsibility during the October 27, 2019 Morgan Territory Fire.

5. REPORTS

- (a) Planning Commission – Vice Chair A.J. Chippero indicated the Commission’s agenda at its meeting of October 22, 2019, included a Municipal Code amendment regarding the keeping of chickens with specified restrictions in single-family residential zoning districts. The Commission approved this item 4-1.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff – Mr. Sbranti advised the Budget Sub-Committee will be meeting to closeout Fiscal Year 2018-2019. He also advised a resignation was received for a position on the Planning Commission; noting advertising to fill the vacancy expected this week.
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Wan attended the Land-Use Subcommittee regarding ADU’s, and Closed Session meeting item that will be discussed later this evening.

Vice Mayor Pierce attended the Contra Costa Transportation Authority weekly Transportation Expenditure Plan meeting, the Stand! Against Domestic Violence luncheon, the Association of Bay Area Governments Housing Methodology Committee meeting, the Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC) subcommittee meeting, the Transportation Expenditure Pan Ad-Hoc Committee meeting, and the National Association of Regional Councils National Board meeting.

Councilmember Wolfe attended the Clayton Library Foundation meeting, the Clayton Theater Company “Young Frankenstein”, the Public Safety Power Shutoff (PSPS) conference calls, responded to emails from citizens noted an issue with the Yield Sign near the Clayton Fountain, and the weekly meeting with the Interim City Manager.

Councilmember Diaz attended the Clayton Business and Community Association General Membership meeting, with Vice Mayor Pierce met with the City Manager to discuss an internal managerial and administrative matter, and the weekly meeting with the Interim City Manager. Councilmember Diaz also added Mr. Kashabi has his own Fire Truck which he bears the total cost in its operation and thanked Planning Commission Bill Gall for his service.

Mayor Catalano attended the East Contra Costa Habitat Conservancy Board meeting, the Land-Use Ad-hoc Committee meeting, provided Boy Scout Pack 262 a tour of City Hall, and held Mayors' Office hours on November 2, from 9-11.

(e) Other – None.

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

7. **PUBLIC HEARINGS**

(a) Public Hearing to Consider the Introduction and First Reading of an Ordinance to Amend Sections 6.05.010, 17.16.020.B, and 17.28.060 of the Clayton Municipal Code to Allow the Keeping of Chickens, with Restrictions, in Single-Family Residential Districts and Detached Single-Family Residential Neighborhoods in Planned Development (PD) Districts (ZOA-04-19).

Community Development Director David Woltering presented the report.

Following questions by the City Council, Mayor Catalano opened the item to public comments; no comments were received.

It was moved by Vice Mayor Pierce, seconded by Councilmember Wan, to have the City Clerk read Ordinance No. 489, by title and number only and waive further reading. (Passed; 5-0 vote).

The City Clerk read Ordinance No. 489 by title and number only.

It was moved by Vice Mayor Pierce, seconded by Councilmember Wan, to adopt Ordinance No. 489 to amending sections 6.05.010, 17.16.020.B, and 17.28.060 of the Clayton Municipal Code to allow the keeping of chickens, with specified restrictions, in Single-Family Residential Districts and Detached Single-Family Residential Neighborhoods in Planned Development (PD) Districts. (Passed 5-0 vote).

8. **ACTION ITEMS**

(a) Consider participation in the "United Against Hate Week".

Mayor Catalano presented the report.

Following questions by the City Council, Mayor Catalano opened the item to public comments.

Mayor Catalano opened the item to public comments.

Glenn Miller was not in support of this item.

Bassam Altwal is in support of this item.

Mayor Catalano closed public comments.

It was moved by Vice Mayor Pierce, seconded by Councilmember Diaz, to adopt Resolution No. 49-2019 Supporting United Against Hate Week (November 17-23, 2019). (Passed 5-0 vote).

- (b) Consider approving an Employment Agreement for City Manager services between the City of Clayton and Ikani Taumoepeau.

Interim City Manager Joe Sbranti presented the City Council report summarizing the final action on salary pursuant to the Brown Act

Mayor Catalano opened the item to public comments.

Glenn Miller expressed his concerns of CalPERS as part of the compensation for Mr. Taumoepeau.

Mayor Catalano closed public comment.

Interim City Manager Joe Sbranti clarified Mr. Millers concerns regarding CalPERS.

It was moved by Vice Mayor Pierce, seconded by Councilmember Diaz, to approve an employment agreement for City Manager services between the City of Clayton and Ikani Taumoepeau. (Passed 5-0 vote).

9. COUNCIL ITEMS

Vice Mayor Pierce requested the City Council consider regulations regarding Airbnb/short-term rentals in Clayton.

Councilmember Wolfe requested the City make a public safety effort and consider self-sufficiency efforts due to recent PG&E outages.


10. CLOSED SESSION – None.

11. ADJOURNMENT– on call by Mayor Catalano, the City Council adjourned its meeting at 8:33 p.m.

The next regularly scheduled meeting of the City Council will be November 19, 2019.

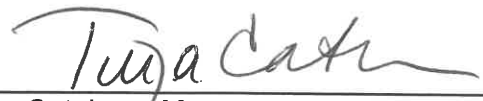
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Tuija Catalano, Mayor

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