

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

TUESDAY, April 20, 2021

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 7:01 p.m. by Mayor Wolfe on a virtual web meeting and telephonically (877) 853-5257. **Councilmembers present:** Mayor Wolfe, Vice Mayor Cloven, and Councilmembers Diaz, Tillman and Wan. **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 Vice Mayor Cloven, seconded by Councilmember Tillman, to approve the Consent Calendar items 3(a) - 3(g) as submitted. (Passed 5-0).

- (a) Approved the minutes of the City Council's regular meeting of March 16, 2021. (City Clerk)
- (b) Approved the Financial Demands and Obligations of the City. (Finance)
- (c) Adopted Resolution No. 15-2021 setting the City's Equivalent Runoff Unit (ERU) real property parcel assessment rates in FY 2021-22 at current rates to pay for local storm water/clean water programs and services required by the unfunded federal and state-mandated National Pollution Discharge Elimination System (NPDES) Program (storm water pollution prevention). (Assistant to the City Manager)
- (d) Adopted Resolution No. 16-2021 Authorizing the Second Amendment to an Existing Agreement with Harris & Associates for Professional Engineering Services Including Designating a New City Engineer. (City Manager)
- (e) Adopted Resolution No. 17-2021 Designating Management Titles (Authorized Agents) Authorized to Execute Reimbursement and Other Grant Related Forms on Behalf of the City for a Federal Emergency Management Agency (FEMA) Grant to Update the City of Clayton's Local Hazard Mitigation Plan (LHMP). (City Manager)
- (f) Received the FY 2018/19 Annual Trails and Landscaping Committee (TLC), serving as the Citizen Oversight Committee, Annual Report regarding voter-approved (2016) Measure H for the Landscape Maintenance District. (Assistant to the City Manager)

- (g) Received the FY 2019/20 Annual Trails and Landscaping Committee (TLC), serving as the Citizen Oversight Committee, Annual Report regarding voter-approved (2016) Measure H for the Landscape Maintenance District. (Assistant to the City Manager)

5. RECOGNITIONS AND PRESENTATIONS

- (a) Certificates of Recognition to public school students for exemplifying the “Do the Right Thing” character trait of “Courage” during the month of April 2021. (Mayor Wolfe)

Mayor Wolfe and Mt. Diablo Elementary School Principal Katie Sanchez presented certificates to Cole Branich and Rory Houseman-Thygesen.

Mayor Wolfe and Diablo View Middle School Principal Peter Fong presented certificates to Sophia Pritchard and Hannah Tornberg.

- (b) Proclamation declaring the month of April as “Autism Acceptance Month” in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe briefly read the proclamation declaring April as “Autism Acceptance Month” in the City of Clayton.

- (c) Proclamation declaring the month of April as “Arab-American Heritage Month” in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe briefly read the proclamation declaring April as “Arab-American Heritage Month” in the City of Clayton.

- (d) Proclamation declaring “Earth Day” on April 22, 2021 in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe briefly read the proclamation declaring April 22 as “Earth Day” in the City of Clayton.

- (e) Proclamation Declaring “Law Day” on May 1, 2021 in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe briefly read the proclamation declaring May 1 as “Law Day” in the City of Clayton.

- (f) Proclamation declaring April 28, 2021 as “Julie Pierce Day” in the City of Clayton. (Mayor Wolfe)

Mayor Wolfe read and presented the proclamation to former Clayton Mayor/Councilmember Julie Pierce.

Councilmember Diaz noted a proclamation was missed in March for Cesar Chavez Day and requested it be included in the future. He additionally requested a proclamation in June for former Mayor/Councilmember Howard Geller for his upcoming monumental birthday.

Mayor Wolfe also requested a future proclamation in the month of April for Earthquake Preparedness month.

6. REPORTS

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – Chair Justin Cesarin stated that the Committee's meeting of April 12, 2021 included review of the Landscape Maintenance District staff activity report, status of Landscape Maintenance District projects including the completion of the downtown planter boxes, and review of the Landscape Maintenance District revenue and expenses. The Trails and Landscape Committee received information that Contra Costa Water District will be announcing water restrictions/reductions due to little rainfall this year. The Trails and Landscape Committee is expected to meet again in May.

- (c) City Manager/Staff

City Manager Reina Schwartz announced there will be a number of items coming to the City Council in the next couple of months as the current Fiscal Year closes.

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

Councilmember Wan indicated he received his first COVID vaccine.

Councilmember Tillman met with the City Manager, various constituents, worked with Cheryl Willis on the best location for the little free anti-racist library, attended with Mayor Wolfe and Vice Mayor Cloven the Stop the Hate rally in The Grove Park, and announced the Clayton Speaks Forum taking place on April 28 at 6:30 p.m.

Councilmember Diaz met with the City Manager, met with the Police Chief, assisted in the COVID-19 vaccination event in Brentwood led by Ross Macumber Battalion Chief-Operations East County Fire; Captain Tory Kornblum Contra Costa Sheriff's Department; Jim Phelan Contra Costa County Fire Inspection; and Meagan Jones Contra Costa County Health Services representative, worked with Sergeant Jason Shaw on the inventory of the Clayton CERT equipment, and met with various constituents.

Vice Mayor Cloven attended the Rise Up Against Asian Hate rally at The Grove Park, as a member of the Contra Costa County Hazardous Materials Commission attended the County Supervisors meeting, the Trails and Landscape Committee meeting, met with Contra Costa Hazardous Material Commission An Ombudsman, Michael Kent, and Councilmember Carlson from Pleasant Hill regarding his position on the policy committee, spoke with various constituents who inquired on COVID pay funding provided by the American Recovery Act and urged Clayton to support its local businesses.

Mayor Wolfe announced a new business will be opening soon at Flora Square and invited the new owner to attend a future City Council meeting. Mayor Wolfe met with Vice Mayor Cloven, met with the City Manager, met with various constituents, attended the Anti-Hate/Stop the Hate rally at The Grove Park, wrote an article for the *Clayton Pioneer*, and attended the Livable California webinar.

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Jonathan Lee provided statistics regarding cases of anti-Asian violence in Contra Costa County. Mr. Lee urged Councilmember Wan to ask his supporters to Stop the Hate in the community.

Rebecca Nolen attended the Stop the Hate rally at The Grove Park and was upset the event was hijacked for political purposes. She urged all Councilmembers to call for an end to racism in Clayton.

Scott Denslow expressed his love of the Clayton community. Mr. Denslow expressed his concerns with the Save Clayton group and potential involvement of Councilmember Wan.

Mayor Wolfe closed public comment.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS

- (a) City Council Adoption by Minute Order Council Priority Areas for FY 2021/22.
(City Manager)

City Manager Reina Schwartz presented the report.

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

**It was moved by Councilmember Diaz, seconded by Councilmember Tillman, to adopt the list of City Council Priority Areas for Fiscal Year 2021/22.
(Passed 5-0 vote).**

- (b) Adopted Resolution No. 18-2021, 19-2021, 20-2021 Consenting to Inclusion of Properties Within the City of Clayton in the Golden State Financing Authority PACE Programs and Associate Membership in Golden State Finance Authority. (City Manager)

City Manager Reina Schwartz presented the report.

Emily Ramey with Ygrene Energy presented a brief PowerPoint.

Following questions by City Council, Mayor Wolfe opened the item to public comment.

Brian Walton expressed support of this item.

Mayor Wolfe closed public comment.

It was moved by Councilmember Diaz, seconded by Councilmember Wan, to adopt Resolution No 18-2021 Consenting to the Inclusion of Commercial, Industrial, Agricultural, in Properties Within the City's Jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, Electric Vehicle Charging Infrastructure, Seismic Retrofitting, Fire Prevention and Other Improvements and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto; to adopt Resolution No. 19-2021 Consenting to Inclusion of Commercial, Industrial and Agricultural Properties Within the City's Jurisdiction in the Golden State Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements

and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto; to adopt Resolution No. 20-2021 Authorizing the City Manager to Execute an Insurance and Indemnification Agreement with Ygrene Energy Fund California, LLC . (Passed 5-0 vote).

- 10. RECESS THE CITY COUNCIL MEETING – Mayor Wolfe**
(until after the conclusion of the Oakhurst Geological Hazard Abatement District meeting)

Mayor Wolfe announced the City Council will adjourn to the Oakhurst Geological Hazard Abatement District Meeting [8:25 p.m.].

- 11. RECONVENE THE CITY COUNCIL MEETING – Mayor Wolfe**

Mayor Wolfe announced the City Council will reconvene the City Council meeting [8:31 p.m.].

- 12. COUNCIL ITEMS**

Councilmember Tillman requested a calendar of when the various committees occur, and requested removal of Columbus Day from Cultural Heritage Proclamations.

Mayor Wolfe requested creative dialogue regarding SB9, SB10 and other bills that are going to directly affect Clayton.

Councilmember Tillman requested invitation of all new businesses that opened during COVID to speak at a future City Council meeting.

- 13. CLOSED SESSION – None.**

- 14. ADJOURNMENT– on call by Mayor Wolfe, the City Council adjourned its meeting at 8:34p.m.**

The next regularly scheduled meeting of the City Council will be May 4, 2021.


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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Carl Wolfe, Mayor

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