

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

January 25, 2010

1. **CALL TO ORDER & ROLL CALL** – the special meeting was called to order at 3:35 p.m. by Mayor Stratford in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Council Members present: Mayor Stratford, Vice Mayor Shuey, Councilmembers Geller, Medrano (arrived at 3:37 p.m.) and Pierce. Staff present: City Manager Gary Napper, City Clerk Laci Jackson, and City Attorney Dan Adams.

2. **CLOSED SESSION** Mayor Stratford announced the following purpose for Closed Session and then adjourned into Closed Session at 3:35 p.m.

(a) *Government Code Section 54956.9, Conference with Legal Counsel*
Pending Litigation: *Katzman, et al. v. City of Clayton, et al. Coordinated Cases*
Master/C07-01461/C07-00707, Superior Court of CA, Contra Costa County

4:43 p.m. Report out of Closed Session: Mayor Stratford reported the Council received a report and gave direction to Legal Counsel.

3. **PUBLIC COMMENTS** – None.

4. **ACTION ITEM**

(a) ***Discussion and establishment of Council-Manager Goals and Objectives for Calendar Year 2010.***

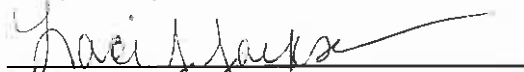
The City Manager updated the City Council as to progress made and achievements obtained regarding the goals set from previous annual sessions. After considerable discussion and exchange of ideas, the City Council outlined the following Goals and Objectives for upcoming year:

- No renewal of contract with Economic Development Systems for the Phase III-Retail Recruitment & Placement Plan for downtown Clayton.
- Inventory the remaining unused public properties and determine if each should remain as open space or targeted for public recreation uses.
- Begin General Plan Update.
- Examine volume-based rates for residential trash can service to encourage more recycling by residents to meet 50% diversion state law.
- Prepare concepts for Community Park Improvements. Priorities (concession shack and Field 1 parking lot expansion).
- Production of City Oak street Buildings.
- Emergency Preparedness Training (CERT) for public and remaining City Council Members.
- Work to make Endeavor Hall more Profitable.
- Aid Existing Downtown Businesses with low interest façade or TI Loans.
- Research Solar Energy for City and Facilities.
- Use Morris & Diablo Streets for additional Retail Commercial space in Downtown.
- Grove Park improvements (expanded state & shade sails over play apparatus).

- Prepare a Landscape Plan for Daffodil Hill and adjacent bare terraced walls.
- Research a prohibit Styrofoam Ordinance.
- Create a mandatory Commercial Recycling Program.
- Locate funding for Trails Rehabilitation.
- Monitor need for a ballot measure to Increase TOT rates.
- Review Re-Landscaping Options around the Clayton Fountain.
- Tot Lot at Lydia Lane Park.
- Review a Garbage Franchise Agreement Extension.
- Explore Increasing the RDA TI Cap.
- Research GIS Mapping Software.
- Create a Master Plan (Visual) for the Town Center.
- Teen Center in Clayton.
- Plan for Future Use of Easley Ranch.
- Promote & Assist High-Density Housing in the Downtown Area.
- Continue becoming more Community minded.
- Purchase the former Buscaglia property in the Downtown.
- Bocce Court Center on public property (private construction).
- Develop a "Building a Community of Character" partnership with the schools to emphasize valued character traits.
- Reinforce the sharing of official City reply communications.
- Continuous increased traffic enforcement.
- Promotion of Clayton events and activities on cable Channel 26.

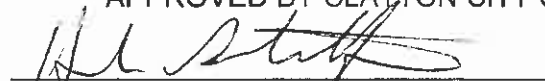
4. **ADJOURN** – on call by Mayor Stratford, the meeting adjourned at 6:56 p.m.

Respectfully submitted,



 Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



 Hank Stratford, Mayor