

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

TUESDAY, January 5, 2010

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:02 p.m. by Mayor Stratford in Hoyer Hall of the Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Stratford, Vice Mayor Shuey, Councilmembers Geller, Medrano, and Pierce. Staff present: City Manager Gary Napper, City Attorney Dan Adams, Community Development Director David Woltering, and City Clerk Laci Jackson.
2. **CLOSED SESSION** – None.
3. **PLEDGE OF ALLEGIANCE** – led by Mayor Stratford.
4. **CONSENT CALENDAR-** It was moved by Vice Mayor Shuey, seconded by Councilmember Geller to approve the Consent Calendar as submitted (Passed; 5-0 vote).
 - (a) Approved the minutes of the special meeting Study Session on November 24, 2009 and the regular meeting of December 15, 2009.
 - (b) Approved Financial Demands and Obligations of the City.
 - (c) Adopted Resolution 01-2010 approving and authorizing the execution of a Master Contract application for Local Grant Funds (\$492,883) from the East Bay Regional Park District under its Measure WW Park Bond Extension (Nov. 2008).
5. **RECOGNITIONS AND PRESENTATIONS**
 - (a) Presentation of a \$2,000 grant awarded by State Farm Insurance for a Motorcycle Public Safety Project.
(Lonny Haskins, State Farm Insurance)

Lonny Haskins and local agent Doug Van Wyck presented the City of Clayton with a \$2,000 check for a "Good Neighbor Citizenship Grant." The Police Chief thanked State Farm for their support of the Police Department. Mayor Stratford then presented State Farm Insurance with a Certificate of Appreciation for their grant.
6. **REPORTS**
 - (a) Planning Commission – No meeting held to report.
 - (b) Trails and Landscaping Committee – No meeting held to report.
 - (c) The City Clerk reported on the Clayton Counts Down New Year's Eve event. She indicated approximately 700 people attended the event and that the new family activities, rock band, hula hoop, limbo, and sock puppet decorating were successful. She thanked

the community volunteers, City Council, City staff, YMCA staff, and all donors for making the event successful.

(d) City Council

Councilmember Medrano stated the Clayton Counts Down was a great event, he thanked the City Clerk and the Assistant to the City Manager for their work on the event and thanked the sponsors for their support.

Councilmember Pierce also thanked the City Clerk and the Assistant to the City Manager for helping put on a great Clayton Counts Down. She also attended Transportation Authority meetings, a retirement dinner for CCTA Executive Director Bob McCleary, and the *Clayton Pioneer's* Cookie Contest.

Councilmember Geller was a judge at the Cookie Contest. He also attended the Clayton Showtime ABA basketball game at the Clayton Community Gym and encouraged citizens to support the semi- pro team. He also volunteered with Christmas for Everyone and the Clayton Counts Down.

Vice Mayor Shuey reiterated the success of the Clayton Counts Down.

Mayor Stratford attended the East Contra Costa County Habitat Conservancy Meeting and volunteered at the Clayton Counts Down. He also noted that two Eagle Scout projects had been completed at the Clayton Dog park. Lastly, he attended a homecoming celebration for Marine Sergeant Karie Stevens and stated the Council will recognize her at its January 19th meeting.

(e) Other – None.

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

Jack Elikofer, Clayton resident, stated he is a political science student at DVC and expressed concerns about more graffiti around the City.

The Council suggested that Mr. Elikofer report all graffiti to the Maintenance Department through the City's website because as soon as staff is aware of graffiti they can and do remove it. Councilmember Pierce also stated the City has an anti-graffiti ordinance and that if he witnesses taggers in action to call our Police Department.

8. **PUBLIC HEARINGS** – None.

9. **ACTION ITEMS**

- (a) Second Reading and Adoption of Ordinance No. 426 proposing amendments to the *Clayton Municipal Code* for the purpose of implementing State law mandates (requirements of Senate Bill 1818) to grant density bonuses and incentives to support affordable housing construction in the City.

The Community Development Director presented the staff report and stated this Ordinance is being enacted to comply with the mandates of SB 1818 to provide density bonuses up to 35% as well as project incentives and site development concessions.

No public comments were received.

It was moved by Councilmember Medrano, seconded by Vice Mayor Shuey to have the City Clerk read Ordinance No. 426 by title and number only and waive further reading (Passed; 5-0 vote).

The City Clerk read Ordinance No. 426 by title and number only.

It was moved by Councilmember Medrano, seconded by Councilmember Geller to adopt Ordinance No. 426 (Passed; 5-0 vote).

- (b) Consider a Resolution approving the City's application to the California Energy Commission's Energy Efficiency and Conservation Block (EECBG) Program for grant funds (\$61,811) to implement a LED Street Light Replacement Project.

Maintenance Supervisor Johnston reported that the City is eligible to apply for \$61,811 worth of grant funding from the CA Energy Commission. He stated the money was made available through the American Recovery and Reinvestment Act of 2009. Staff researched possible eligible projects and recommended the Council approve Option E to replace street lights on arterial streets (Clayton Road and Oakhurst Drive) with LED lights. He stated with the grant and PG&E rebates the City would incur no cost to its general fund or the gas tax fund. He stated the LED lights save energy, control light pollution, and last 24 years. The estimated energy cost savings are \$6,361 per year and there is a reduced maintenance responsibility.

Councilmembers' discussed that while the citizens may not initially like the look of the energy-efficient lights (bright white), this was a good way to spend the grant money and obtain energy savings.

The City Manager stated that the lights would increase pedestrian safety, the main goal behind street lighting. He also noted a reason for choosing arterial streets was to make less of visual impact in residential neighborhoods.

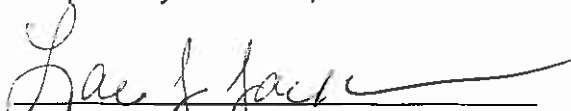
No public comments were received.

It was moved by Councilmember Medrano, seconded by Councilmember Pierce to adopt Resolution 02-2010 approving the City's application to the California Energy Commission's Energy Efficiency and Conservation Block (EECBG) Program for grant funds (\$61,811) to implement a LED Street Light Replacement Project (Passed; 5-0 vote).

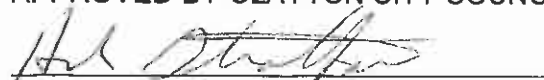
10. **COUNCIL ITEMS**- None.

11. **ADJOURNMENT**- On call by Mayor Stratford the meeting adjourned at 7:55 p.m.

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Hank Stratford, Mayor