

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

TUESDAY, January 30, 2018

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 6:30 p.m. by Mayor Haydon in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Haydon, Councilmembers Catalano, Diaz and Pierce. Councilmembers absent: Vice Mayor Shuey. Staff present: City Manager Gary Napper.
2. **CLOSED SESSION** – None.
3. **PUBLIC COMMENTS** – None.
4. **ACTION ITEM**
Discussion and establishment of Council – Manager Goals and Objectives for Calendar Year 2018.

The City Manager updated the City Council as to progress made and achievements obtained concerning the various City Council goals set from previous annual sessions.

After considerable discussion and exchange of ideas, the City Council added the following Goals and Objectives for the upcoming year:

- Presentation at a Council meeting by Republic Services concerning the low rate of curbside recycling by Clayton residents and businesses, and recommendations for programs to improve local recycling efforts.
- Request All Out Sports League to provide report on comparative rental rates, facility usage, and program participation at the Clayton Community Gym.
- Preparation of an Accessory Dwelling Unit (ADUs) Ordinance.
- Preparation and adoption of a new Lease Agreement between the City and the Clayton Historical Society for the historical home and improved grounds on City property.
- Discussion and policy direction regarding recent state law (AB1505) and Below Market Rate housing.
- Report and discussion of state laws and current Municipal Code provisions on manufactured housing and accommodation of “tiny houses”.

5. **ADJOURNMENT**– on call by Mayor Haydon the meeting adjourned at 8:48 p.m.


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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Keith Haydon, Mayor

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