

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

FRIDAY, March 8, 2024

1. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 4:00 p.m. by Mayor Diaz held via a hybrid meeting format live in-person and Zoom videoconference and broadcast from Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, California. Councilmembers present: Mayor Diaz, Vice Mayor Trupiano, and Councilmembers Cloven, and Tillman; Councilmembers absent: Councilmember_Wan. Staff present: City Manager, Bret Prebula; Asst. To City Manager/HR Manager, Amy Walcker; and City Clerk, Stephanie Cabrera-Brown.

2. **PLEDGE OF ALLEGIANCE** – Led by Mayor Diaz.

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

Dan Miller – Spoke regarding the meeting time and departure of the City Manager

Doug Rogers- Spoke in support of the staff and shared disagreement with the Reserve Fund assignments.

Bill Jordan – Thanked the City Manager for his service.

Scott Denslow – Spoke regarding previous City Managers and concerns with the City Council.

Frank Gavidia – Spoke regarding various City Managers, staff and other matters.

Teri Denslow – Spoke in support of the staff and thanked the City Manager.

Lauren Kindorf – Spoke in support of the staff.

Roy Correa – spoke regarding various matters.

4. **ACTION ITEMS**

- a. Discuss plan for interim and permanent recruitment of a City Manager (City Manager)

Asst. to the City Manager/HR Manager, Amy Walcker provided an overview of the Interim and Permanent recruitment of a City Manager and requested

direction.

Following discussion by the City Council, Mayor Diaz opened the item to public comment:

Ed Hartley - Spoke regarding the cost of the recruitments and would like community engagement in the hiring of a new City Manager.

Doug Rogers - Spoke regarding concerns with the roles of the City Council and City Manager.

Ed Miller - Spoke regarding various concerns with the turnover of City Managers.

Teri Denslow - Spoke regarding the importance of bringing on another City Manager.

Scott Denslow - Spoke regarding various matters regarding the City Manager turnover.

The Council provided staff with direction to engage with Bob Murray and Associates for the complimentary City Manager recruitment agreement, and to return to the Council with the estimated cost for an Interim City Manager recruitment.

It was moved by Councilmember Cloven, seconded by Vice Mayor Trupiano, to engage Bob Murray and Associates for the recruitment of a permanent City Manager. (Passed; 4-0-1; Absent: Councilmember Wan)

- 12. ADJOURNMENT** - on a call by Mayor Diaz, the City Council adjourned its meeting at 4:56 p.m.

Please note the Minutes of this meeting set forth all actions taken by the City Council on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Respectfully submitted,



Stephanie Cabrera-Brown, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL

A handwritten signature in blue ink, appearing to read "Jim Diaz", written over a horizontal line.

Jim Diaz, Mayor