

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

TUESDAY, February 7, 2017

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 5:08 p.m. by Vice Mayor Haydon in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Diaz, Vice Mayor Haydon, Councilmembers Catalano, Pierce and Shuey. Councilmembers absent: None. Staff present: City Manager Gary Napper and City Clerk Janet Brown.
2. **CLOSED SESSION** – None.
3. **PUBLIC COMMENTS** – None.
4. **ACTION ITEM**
Discussion and establishment of Council – Manager Goals and Objectives for Calendar Year 2017.

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 deleted several items and added the following Goals and Objectives for the upcoming year:

[Mayor Diaz arrived – 5:37 p.m.]
[Councilmember Shuey left – 5:50 p.m.]

- Research Solar Panels on City Facilities or in open space.
- Research costs for an all-weather mini-track on Field Four (4) located at Clayton Community Park adjacent to the Clayton Community Gym as a possible joint project with the School District.
- Monitor/periodically report on the City's CalPERS unfunded pension liabilities.
- Research and report on the structural stability and security of the Keller Ranch House.

5. **ADJOURNMENT**– on call by Mayor Diaz the meeting adjourned at 6:20 p.m.

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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Jim Diaz, Mayor