

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

MONDAY, January 25, 2016

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 4:33 p.m. by Mayor Geller in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Geller, Vice Mayor Diaz Councilmembers Haydon, Pierce (arrived at 4:46 p.m.) and Shuey. Councilmembers absent: None. Staff present: City Manager Gary Napper and City Clerk Janet Brown.

2. **PUBLIC COMMENTS** – None.

3. **ACTION ITEM**

Discussion and establishment of Council – Manager Goals and Objectives for Calendar Year 2016.

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

(Councilmember Pierce arrived during this review)

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

- Expense to light the existing pedestrian tunnel under Clayton Road day and night.
- Secure and stabilize The Grove Park benches before the first Concert in The Grove.
- Obtain estimates to expand permanently the stage area to better accommodate the Thursday and Saturday Concerts in The Grove Park.

4. **RECESS OF THE CITY COUNCIL MEETING**

Mayor Geller recessed the City Council meeting at 5:40 p.m. until all City Negotiators are present for discussion of the Closed Session item.

5. **RECESS THE CITY COUNCIL MEETING**

Mayor Geller reconvened the City Council meeting at 5:51 p.m.

6. **CLOSED SESSION**

Mayor Geller adjourned the City Council meeting into Closed Session at 5:51 p.m. for the stated purpose below:

- (a) *Government Code Section 54956.8, Conference with Real Property Negotiators*
Real Properties: 6005 Main Street (APNs 119-011-002-1; 118-560-010-1; 118-370-041-6)
Instructions to City Negotiators: Mayor Geller and Council Member Pierce, and Ed Del Becarro, Managing Director, Transwestern, concerning price and terms of payment.
Negotiating Party: Pacific Union Land Company (Joshua Reed)

6:35 p.m. Report out from Closed Session

Mayor Geller announced the City Council discussed the matter above, took no reportable action, and gave instructions to its real property negotiators.

7. ADJOURNMENT– on call by Mayor Geller the meeting adjourned at 6:36 p.m.

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Respectfully submitted,

Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Howard Geller, Mayor