



MINUTES

SPECIAL MEETING OF THE CITY COUNCIL AND JOINT MEETING OF THE CLOVERDALE COMMUNITY DEVELOPMENT SUCCESSOR AGENCY BOARD OF DIRECTORS

WEDNESDAY, March 18, 2020

PUBLIC BUSINESS SESSION: 10:00 a.m.

PUBLIC BUSINESS SESSION LOCATION: CLOVERDALE PERFORMING ARTS CENTER, 209 N. CLOVERDALE
BOULEVARD, CLOVERDALE, CA 95425

PLEASE NOTE

In order to minimize the spread of the COVID 19 virus, this Regular Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20. Some or all members of the City Council will be participating in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20, which suspended certain requirements of the Brown Act. Please refer to the end of the agenda for instructions related to public comment and attending the meeting.

CONVENE PUBLIC BUSINESS SESSION – 10:00 a.m.

OPENING:

- Call to Order: Mayor Wolter called to order the special meeting at 10:06 a.m.
- Pledge of Allegiance: Mayor Wolter led in the Pledge of Allegiance.
- Roll Call: Present at Roll Call were Councilmembers Bagby (via teleconference), Brigham, and Cruz (via teleconference), Vice Mayor Turner, and Mayor Wolter.
- Conflict of Interest Declaration: None.
- Agenda Review – Regular Session (Changes and/or Deletions): None.

PUBLIC COMMENTS:

Mayor Wolter opened the public comment period. No comments were forthcoming.

NEW BUSINESS:

1. **Adopt a Resolution Ratifying the City Manager/Director of Emergency Services of the City of Cloverdale Proclaiming Declaring the Existence of a Local Emergency**

City Manager Kelley reported on the item.

Action: Vice Mayor Turner moved to **Approve Resolution No. 032-2020** titled, "A Resolution of the City Council of the City of Cloverdale Ratifying the City Manager/Director of Emergency Services Proclamation Declaring the Existence of a Local Emergency Related to the Coronavirus (COVID-19)."

Councilmember Cruz seconded the motion. The motion to adopt the items passed by the following roll call vote: 5-Ayes (Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner and Mayor Wolter), 0-Noes; 0-Abstain; 0-Absent.

2. Presentation on the City of Cloverdale’s Council Goal Setting and the Prioritization of the City’s Fiscal Year 2020-2021 Workplan

Recommendation: Informational item only.

City Manager Kelley reported on the item and provided a brief overview on the City’s Fiscal Year 2020-21 Workplan.

Council and staff discussion ensued.

Mayor Wolter recommended Councilmembers meet with City Manager Kelley individually or two at a time to discuss the item further.

COUNCIL REPORTS/ITEMS OF INTEREST:

Mayor Wolter recommended all City Subcommittee meetings scheduled in March be cancelled at this time. Following discussion, Council agreed to cancel any currently scheduled subcommittee meetings through the end of March.

Councilmembers shared information regarding local non-profits and services being provided or affecting their service due to the COVID-19.

The Council also agreed to gather a contact list with local organizations to provide a better form of communication during emergencies.

Councilmember Bagby emphasized the importance of communication and outreach, especially through the use of social media.

Councilmember Brigham announced that Cloverdale resident Kay Wells was recently in the hospital with a broken leg and any warm wishes for a speedy recovery would be welcome.

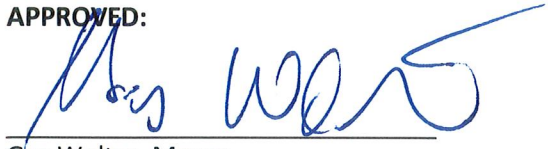
Mayor Wolter spoke on the importance of not releasing information on social media sites before the City has announced their message or before the information could be properly vetted for accuracy.

ADJOURNMENT: The meeting adjourned at 11:36 a.m., to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, scheduled for Wednesday, March 25, 2020 for Closed Session at 5:00 p.m. (at the City Hall Conference Room 124 N. Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425).

The foregoing minutes were approved by the City Council of the City of Cloverdale at its regular meeting held on the 8th day of April 2020, by the following roll call vote:

AYES:	(5)	Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter
NOES:	(0)	None
ABSTAIN:	(0)	None
ABSENT:	(0)	None

APPROVED:



Gus Wolter, Mayor

ATTEST:



Irene Camacho-Werby, City Clerk

