



**DRAFT MINUTES
REGULAR MEETING OF THE CITY COUNCIL AND
JOINT MEETING OF THE CLOVERDALE COMMUNITY DEVELOPMENT SUCCESSOR AGENCY BOARD OF
DIRECTORS**

WEDNESDAY, SEPTEMBER 25, 2019

**PUBLIC BUSINESS SESSION: 6:00 p.m.
PUBLIC BUSINESS SESSION LOCATION: CLOVERDALE PERFORMING ARTS CENTER, 209 N. CLOVERDALE
BOULEVARD, CLOVERDALE, CA 95425**

PUBLIC BUSINESS SESSION – 6:00 p.m.

OPENING:

- Call to Order: Mayor Bagby called the meeting to order at 6:00 p.m.
- Pledge of Allegiance
- Roll Call: Present: Councilmember Brigham, Councilmember Cruz, Councilmember Turner, Vice Mayor Wolter and Mayor Bagby
Absent: None
- Conflict of Interest Declaration: None
- Agenda Review – Regular Session (Changes and/or Deletions): None

PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

PROCLAMATIONS/PRESENTATIONS:

1. Proclamation declaring September 15, 2019 through October 15, 2019 as Latino Heritage Month.

City Manager Kelley read the proclamation and Mayor Bagby presented the proclamation to Jaslyn Ortiz and Cesar Galvan.

Mr. Galvan commented that he was an immigrant; and appreciated the opportunities he had been given. He would like to see more Latino and Spanish speaking events in town.

2. Boys and Girls Club Presentation on the Club activities and current funding status.

Michelle Edwards, Executive Vice President for Boys and Girls Club, reviewed the activities at the Club, noting that they serve 12 communities in Sonoma and Marin Counties. They provide lunches, academic programs, activities, targeted projects and require consistent attendance in the program. They teach about healthy life choices and work to develop good character in young adults. All homework is completed daily. A sports and fitness component is also included.

In Cloverdale, 316 kids are involved in the program- the majority of which are from low income, minority, single parent or foster family situations. Ms. Edwards explained that they received a \$1,000,000 federal grant and will be able to extend services in the community. She reviewed the expenses and income and revealed funding sources.

All the Councilmembers expressed appreciation and thanks for the contributions and good work done by the Boys and Girls Club.

City Manager Kelley noted that the City Council allocated \$10,000 to the Boys and Girls Club in the FY 2019-20 budget.

3. Student Liaison Reports - Ashton Petersen commented that he went to the Boys and Girls Club in Middle School and that it was a great program. He reported that Homecoming is coming up, the soccer team has won most of its games, and motivational speaker, Keith Hawkins, spoke to the seniors.

CONSENT CALENDAR:

Mayor Bagby stated that all items on the Consent Calendar would be considered under one action of the Council unless a Councilmember or member of the public requested that an item be removed and considered separately.

Action: On a motion by Councilmember Turner, seconded by Councilmember Brigham, approved the Consent Calendar, as follows:

4. **Approval of Meeting Minutes**

By motion, approved the September 11, 2019 Meeting Minutes

5. **Resolution revising the current bail schedule to reflect an increase in bail amounts**

Adopted Resolution No. 93-2019 titled, “a Resolution of the City Council of the City of Cloverdale: (1) approving revisions to the current bail schedule reflecting an increase in bail amounts; removing certain sections based on changes in legislation; and adding sections pertaining to the possession, use, sale and distribution of nitrous oxide; and (2) rescinding Resolution No. 007-2011.”

6. **Resolution amending the 2019-20 Budget to incorporate Sonoma County Measure M Parks revenue and expenditures**

Adopted Resolution No. 94-2019 titled, “a Resolution of the City Council of the City of Cloverdale approving an amendment to the 2019-20 Budget to incorporate Sonoma County Measure M Parks revenue and expenditures.”

The motion to approve the Consent Calendar as submitted carried on a unanimous roll call vote. (Ayes – 5: Councilmember Brigham, Councilmember Cruz, Councilmember Turner, Vice Mayor Wolter and Mayor Bagby; Noes – 0; Absent – 0; Abstaining – 0).

COMMUNICATIONS:

7. Communication from Jose Hernandez Ayala regarding Urgency Climate Action in Sonoma County

PUBLIC HEARINGS: None

NEW BUSINESS: None

SUBCOMMITTEE ITEMS: None

SUBCOMMITTEE REPORTS:

- Airport - Next Meeting: October 1, 2019, 10:00 a.m.
- Finance, Administration & Police – Meeting Cancelled: September 26, 2019, 10:00 a.m.- a special meeting will be scheduled
- Planning & Community Development - Next Meeting: October 15, 2019, 4:00 p.m.
- Public Works - Next Meeting: November 26, 2019, 4:00 p.m.
- Joint City/Fire District - Next Meeting: October 14, 2019, 5:30 p.m.
- Joint City/School District– Next Meeting: November 18, 2019, 5:00 p.m.

COUNCIL REPORTS:

Mayor Bagby submitted a written report.

Vice Mayor Wolter thanked Councilmember Brigham for repainting the Grange Hall and Councilmember Cruz for continuing to reach out to the Latino community.

Councilmember Cruz reminded the community about the upcoming Emergency Preparedness Workshops.

LEGISLATIVE REPORT: None

CITY MANAGER/CITY ATTORNEY REPORT(S): City Manager Kelley indicated that PG&E’s proposed power shutoff had been cancelled for the immediate threat and urged the citizenry to continue fire safe practices.

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS: Councilmember Brigham stated the urgency housing ordinance is due to expire soon. Following a brief discussion, it was Council’s consensus to agendize the matter for discussion.

In response to Councilmember Brigham’s inquiry, Assistant City Manager Thompson stated that staff is working on scheduling a meeting of the Homeless Community Advisory Group.

ADJOURNMENT: Mayor Bagby adjourned the meeting at 6:41 p.m. to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, Wednesday, October 9, 2019 for Closed Session at 5:00 p.m. at the City Hall Conference Room 124 N. Cloverdale Boulevard, Cloverdale, CA 95425; and Public Business Session at 6:00 p.m. at the Cloverdale Performing Arts Center 209 N. Cloverdale Boulevard, Cloverdale, CA 95425.

The foregoing minutes were approved by the City Council of the City of Cloverdale at its regular meeting held on the 23rd day of October 2019 by the following roll call vote:

Ayes: (5) Councilmember Brigham, Councilmember Cruz, Vice Mayor Wolter and Mayor Bagby

Noes: (0) None

Absent: (1) Councilmember Turner

Abstaining: (0) None

APPROVED:

ATTEST:


Melanie Bagby, Mayor


Maria McArthur, Interim City Clerk