



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

**TUESDAY, OCTOBER 15, 2019**

**PUBLIC BUSINESS SESSION: 6:00 P.M.  
PUBLIC BUSINESS SESSION LOCATION: CITY HALL CONFERENCE ROOM, 124 N. CLOVERDALE BOULEVARD,  
CLOVERDALE, CA 95425**

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**PUBLIC BUSINESS SESSION – 6:00 P.M.**

**OPENING:**

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

**PUBLIC COMMENTS:**

None

**NEW BUSINESS**

1. **Resolution ratifying the Director of Emergency Services Proclamation declaring the existence of a local emergency related to the Pacific Gas and Electric (PG&E) Power Shutdown**

City Manager Kelley reported that due to PG&E's public safety power shutoffs he activated the Emergency Operations Center and that as provided for by the Cloverdale Municipal Code he declared a local emergency related to the power shutoffs that affected 40-50% of Cloverdale residents. City Manager Kelley stated the proposed resolution, if adopted, would ratify the proclamation declaring the existence of a local emergency, which will enable the City to be reimbursed for losses and expenses should the Governor declare a state of emergency resulting from the power shutoff.

**Action:** On a motion by Councilmember Turner, seconded by Councilmember Brigham, adopted Resolution No. 95-2019 titled, "A Resolution of the City Council of the City of Cloverdale ratifying a Proclamation of Local Emergency by the City Manager, acting as the Director of Emergency Services, dated October 9, 2019, under Chapter 2.44 (Disaster Council and Emergency Services) of the Cloverdale Municipal Code, related to the Pacific Gas and Electric (PG&E) power shutdowns." The motion carried on a roll call vote with Councilmember Cruz and Mayor Bagby noted as absent. (Ayes – 3, Noes – 0; Absent – Councilmember Cruz and Mayor Bagby; Abstaining – 0)

**ADJOURNMENT:** Vice Mayor Wolter adjourned the meeting at 6:30 p.m. to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, on Wednesday, October 23, 2019 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 13<sup>th</sup> day of November 2019 by the following roll call vote:

Ayes: (4) Councilmember Cruz, Councilmember Brigham, 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