

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

WEDNESDAY, JUNE 8, 2022

OPEN SESSION
6:00 PM

A. OPENING PUBLIC SESSION.

- Call to Order:
Mayor Lands called the meeting to order at 6:00 p.m.
- Pledge of Allegiance:
Mayor Lands led the Pledge of Allegiance.
- Roll Call:
Present - Mayor Lands and Councilmembers: Bagby, Cruz, Palla
Absent - Vice Mayor Wolter (Excused)
- Conflict of Interest Declaration:
None.
- Agenda Review:
None.

B. PUBLIC COMMENTS:

None.

C. PROCLAMATIONS/PRESENTATIONS:

C.1 Student Liaison Report

Student Liaison Núñez reported.

C.2 Certificate of Appreciation - Student Liaison Guadalupe Núñez

Mayor Lands presented the Certificate to Student Liaison Núñez and Councilmembers commended Student Liaison Núñez for her service.

C.3 Proclamation - Pride Month 2022

Mayor Lands presented the Proclamation virtually to Adam Paulson.
Councilmembers commented on the proclamation.

C.4 Proclamation - Juneteenth

Councilmember Cruz presented the Proclamation to 100 Black Men Chapter President Arthur Chaney. Councilmembers commented on the proclamation.

D. CONSENT CALENDAR:

A motion was made by Councilmember Bagby, seconded by Councilmember Cruz, to waive reading of the text and adopt the Consent Calendar.

The motion carried by the following vote:

Ayes: 4 - Mayor Lands and Councilmembers: Bagby, Cruz, Palla

Absent: 1 - Vice Mayor Wolter

D.1 Minutes Approval

May 25, 2022 - Draft Minutes

Action - Approved as submitted.

D.2 Adoption of a Resolution Establishing the Appropriations Limit for Fiscal Year 2022-23, Pursuant to Article XIII B of the Constitution of the State of California.

Action - Resolution was adopted.

RESOLUTION NO. 052-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2022-23.

D.3 Contract with KLH Consulting, Inc. to provide Managed IT Services

Action - Resolution was adopted.

RESOLUTION NO. 053-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KLH CONSULTING, INC. TO PROVIDE MANAGED IT SERVICES IN AN AMOUNT NOT TO EXCEED \$192,000 FOR EACH FISCAL YEAR FY 2022-23 AND 2023-24 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

D.4 Discussion and Consideration of the Adoption of City of Cloverdale Biennial Budget for the Fiscal Years 2022-23 and 2023-24

Action - Resolution was adopted.

RESOLUTION NO. 054-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ADOPTING THE FISCAL YEARS 2022/23 AND 2023/24 BIENNIAL BUDGET

D.5 Urban Growth Boundary (UGB) Mapping Error Correction for Assessor Parcel Number (APN) 117-040-055).

Action - Resolution was adopted.

RESOLUTION NO. 055-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE CORRECTING A MAPPING ERROR ON THE URBAN GROWTH BOUNDARY (UGB) MAP ASSOCIATED WITH 28165 OLD REDWOOD HWY (APN 117-040-055)

E. COMMUNICATIONS:

City Manager Kelley presented.

F. PUBLIC HEARING:

None.

G. NEW BUSINESS:

G.1 Policy for the Outdoor Display of Flags by the City.

City Manager Kelley presented.

Councilmember Cruz noted for the record a previous request for policy provided.

Staff and City Attorney Sanchez responded to Councilmember inquiries.

Councilmembers considered the item and provided direction to Staff, including moving forward with development of a policy at a future Police, Finance, and Administration Subcommittee.

Mayor Lands opened a Public Comment period.

James Rugino commented on the item.

G.2 Voluntary Water Sharing Program and Agreement

City Manager Kelley introduced the item.

West Yost Consultant Biagtan, Heger, and Hilton presented.

Staff and Consultants responded to Councilmember inquiries and comments.

A motion was made by Councilmember Palla, seconded by Councilmember Bagby, to waive reading of the text and adopt:

RESOLUTION NO. 056-2022 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING PARTICIPATION IN THE UPPER RUSSIAN RIVER 2022 VOLUNTARY WATER SHARING PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE VOLUNTARY WATER SHARING AGREEMENT.

The motion carried by the following vote:

Ayes: 4 - Mayor Lands and Councilmembers: Bagby, Cruz, and Palla

Absent: 1 - Vice Mayor Wolter

H. SUBCOMMITTEE REPORTS:

- **Finance, Administration & Police** - 1st Monday each month at 1:30 p.m.
Mayor Lands Reported. Potential Special Meeting in June or July.
 - Next Meeting - June 6th, 2022 (Cancelled), July 4th, 2022 (Cancelled)
- **Planning & Sustainability** - 3rd Tuesday bi-monthly at 1:30 p.m.
Councilmember Bagby reported
 - Next Meeting - June 21, 2022
- **Public Works & Facilities** - 4th Tuesday each month at 1:30 p.m.
Councilmember Palla reported.
 - Next Meeting - July 26, 2022

- **Joint City/Cloverdale Fire District** - 2nd Monday every 4th month at 5:30 p.m.
Councilmember Cruz reported.
 - Next Meeting - June 13, 2022
- **Joint City/Cloverdale Unified School District** - 3rd Monday bi-monthly at 4:30 p.m.
Councilmember Palla reported.
 - Next Meeting - TBD
- **Homelessness Community Advisory Group** - 2nd Tuesday each Month at 1:30 p.m.
Mayor Lands reported
 - Next Meeting - June 14, 2022

I. COUNCIL REPORTS:

Mayor Lands and Councilmember Cruz reported.

J. INFORMATIONAL REPORTS:

None.

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

Councilmember Bagby and Councilmember Palla reported.

L. CITY MANAGER/CITY ATTORNEY REPORT(S):

City Attorney Sanchez reported.

M. STATUS UPDATES:

- **CURRENT IMPACTS TO WATER SUPPLY:**
None.
- **COVID-19 EMERGENCY:**
None.

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

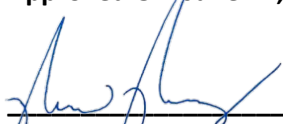
Councilmember Cruz requested multiple Subcommittee considerations and pursuing improved Tribal relations. Mayor Lands and Councilmember Bagby requested the development of delegating legislative authority guidelines for Cloverdale representatives. Mayor Lands and Councilmember Palla requested analysis and presentations regarding water conservation, rate increases, and the Water Department operational budget.

Staff provided recommendations for bringing items to Subcommittees and Council.

O. ADJOURNMENT:

Mayor Lands adjourned the meeting at 7:58 p.m.

Approved On: June 22, 2022



Mike Maloney

City Clerk