

MINUTES - FINAL

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

WEDNESDAY, JANUARY 10, 2024

CLOSED SESSION
124 N. CLOVERDALE BLVD.
CLOVERDALE, CA, 95425
5:00 PM

1. OPENING CLOSED SESSION

1.A Call to Order

Mayor Lands called the meeting to order at 5 p.m.

1.B Roll Call

Present: Mayor Lands, Vice Mayor Wheeler, Councilmembers: Bagby, Morgenstern, Wolter
Absent: None

1.C Closed Session Agenda Review (Changes and/or Deletions)

None.

2. PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

None.

3. RECESS TO CLOSED SESSION TO HEAR THE FOLLOWING ITEM(S):

Mayor Lands recessed to Closed Session at 5:01 p.m.

3.A PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

The item was received and filed.

OPEN SESSION
209 N. CLOVERDALE BLVD.
CLOVERDALE, CA, 95425
6:00 PM

A. OPENING PUBLIC SESSION

A.1 Call to Order

Mayor Lands called the meeting to order at 6 p.m.

A.2 Pledge of Allegiance

Mayor Lands led the Pledge of Allegiance.

A.3 Roll Call

Present: Mayor Lands, Vice Mayor Wheeler, Councilmembers: Bagby, Morgenstern, Wolter
Absent: None.

A.4. Report Out on Closed Session

None.

A.5 Conflict of Interest Declaration

None

A.6 Agenda Review (Changes and/or Deletions)

None

B. PUBLIC COMMENTS

None.

C. COMMUNICATIONS

Public written communications sent to Council since the last meeting may be discussed at this time.

C.1 Dog Park Naming Rights - Rotary Request

City Manager Kelley reported.

D. STUDENT LIAISON REPORT

Student Liaison Gallego reported.

E. PROCLAMATIONS

None.

F. PRESENTATIONS

None.

G. CONSENT CALENDAR

A motion was made by Councilmember Wolter, seconded by Vice Mayor Wheeler, to waive reading of the text and adopt the Consent Calendar.

The motion carried by the following vote:

Yes: (5) Mayor Lands, Vice Mayor Wheeler, Councilmembers: Bagby, Morgenstern, Wolter

No: (0)

Absent: (0)

Abstain: (0)

G.1 Minutes Approval - December 13, 2023

Action: Approved as submitted.

G.2 Code Enforcement Contract Services

Action: Resolution Adopted

RESOLUTION NO. 001-2024 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AN AGREEMENT WITH ROBERT SMITH IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) TO PROVIDE CODE ENFORCEMENT SERVICES FOR THE CITY OF CLOVERDALE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

H. PUBLIC HEARINGS

None.

I. NEW BUSINESS

I.1 Proclamation Procedure

City Manager Kelley introduced the item and Council discussed.

Staff and City Attorney Sanchez commented and responded to inquiries.

Council provided direction to Staff.

I.2 Subcommittee and Regional Board Appointments

City Manager Kelley introduced the item and Council discussed.

Cloverdale Unified School District Board Clerk Candelaria-Orr provided comments.

Mayor Lands recessed the meeting at 7:10 p.m. and reconvened at 7:14 p.m.

Councilmembers continued discussion and provided direction to Staff.

J. SUBCOMMITTEE REPORTS

2024 Subcommittee schedule and assignments will be adopted at the next regular meeting.

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

None.

L. CITY MANAGER/CITY ATTORNEY REPORTS

City Manager Kelley reported.

City Attorney Sanchez repo

M. COUNCILMEMBER REPORTS

None.

M.1 Written Reports

Councilmember Bagby provided.

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

None.

O. ADJOURNMENT

Mayor Lands adjourned the meeting at 7:30 p.m. to the next regular meeting of the Cloverdale City Council scheduled for January 24, 2024.

Approved: January 24, 2024



[Handwritten signature]
Mike Maloney, City Clerk