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

WEDNESDAY, FEBRUARY 9, 2022

**CLOVERDALE PERFORMING ART CENTER
209 N. CLOVERDALE BOULEVARD, CLOVERDALE, CA 95425**

CLOSED SESSION

OPENING: CLOSED SESSION

- Call to Order – Mayor Lands called the meeting to order at 5:02 p.m.
- Roll Call - Present: Mayor Lands, Vice Mayor Wolter, Councilmembers: Cruz, Palla
- Agenda Review: Closed Session (Changes and/or Deletions). No changes/deletions.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Attorney Sanchez allowed for public comment on closed session items. Hearing none, he closed the public comment period.

RECESS TO CLOSED SESSION: 5:04 p.m. Commissioner Bagby was present at this time.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Sec on 54957) Title: City Attorney.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Sec on 54957) Title: City Manager.

Closed session adjourned at 5:36 p.m.

A. OPENING PUBLIC SESSION

- Call to Order – Mayor Lands called the public session to order at 6:02 p.m.
- Pledge of Allegiance was led by Mayor Lands
- Roll Call – Council Members:
 - Mayor Lands – Present at Roll Call
 - Vice Mayor Wolter – Present at Roll Call
 - Councilmember Bagby - Joined at 6:05 p.m.
 - Councilmember Cruz – Present at Roll Call
 - Councilmember Palla – Present at Roll Call

- Report Out of Closed Session – No reportable actions taken (per Attorney Sanchez)
- Conflict of Interest Declaration - None
- Agenda Review – Regular Session (Changes and/or Deletions) – No changes/deletions.

B. PUBLIC COMMENTS:

Mayor Lands opened the public comment period.

Helen Broughton - Requested that the Council meeting zoom link be provided in a way that is faster to load than loading the entire agenda. The agenda is too large and takes a long time to load. She appreciates the ability to Zoom; however, strains to hear. Circumstances have changed, and it is time to review and revise the TOD zoning. She questions the planning process for environmental and financial review of projects.

Matthew Hart – There is an article in the newspaper by David Kelley regarding Sherriff Department services to other cities. Cloverdale should not be compared to those other, larger cities. Did David or the City get a quote from the Sheriff’s office before the article? He is asking for the city to get a proposal from the sheriff’s department and put the matter on an agenda and to be considered.

Liane Fabian - She had read the article regarding Sherriff Department services. The city should ask for a proposal from the Sherriff’s Department to see what they can offer the City of Cloverdale. The city should put the options on an agenda for consideration.

C. PROCLAMATIONS/PRESENTATIONS: (10 Minutes)

C.1 Student Liaison Report.

Action(s):

There was no report.

C.2 Proclamation Declaring February 2022 Black History Month in Cloverdale.

Action(s):

Mayor Lands presented the Proclamation of the City Council of the City of Cloverdale Declaring February 2022 Black History Month in Cloverdale. Le Reva Myles accepted the Proclamation via Zoom and addressed the Council and members of the public. Council stated their appreciation to Le Reva Myles for her participation and accomplishments in the community over the years.

D. CONSENT CALENDAR:

- D.1 A Resolution of the City Council of the City of Cloverdale Authorizing Continued Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361.

Action(s):

Adopted Resolution 011-2022 titled "A Resolution of the City Council of the City of Cloverdale Authorizing Continued Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361.

- D.2 Minutes of the January 26, 2022, City Council Meeting.

Action(s):

Approved the Minutes of the January 26, 2022, City Council Meeting.

- D.3 Approve a budget amendment and update project budget for the Fourth Street Reconstruction Project and authorize the City Manager to approve anticipated change order(s) and execute a contract with Coastland Civil Engineering for construction management services.

Action(s):

Adopted Resolution 012-2022 entitled, "A Resolution of the City Council of the City of Cloverdale Approving a budget amendment in the amount of \$188,859.50 establishing an updated project budget in the amount of \$632,527.5, approving a professional services agreement with Coastland Civil Engineering for Project Management in the amount of \$87,179 and authorizing the City Manager to execute anticipated change order(s) and agreement necessary to carry out the Fourth Street Reconstruction Project within the approved project budget."

- D.4 Appointing the Engineer of Work for the 2022 Update of the City of Cloverdale's Watershed Sanitary Survey.

Action(s):

Adopted Resolution 013-2022 titled, "A Resolution of the City Council of the City of Cloverdale appointing Water Resources Engineering, Inc. as the Engineer of Work for the 2022 Update of the City of Cloverdale's Watershed Sanitary Survey (Pursuant to California Code of Regulations Title 22 Surface Water Treatment Requirements)."

- D.5 Funding Agreement with the Cloverdale Multipurpose Center.

Action(s):

Adopted Resolution 014-2022 titled, "A Resolution of the City Council of the City of Cloverdale approving a Funding Agreement with the Cloverdale Senior Multi-Purpose Center in an amount not to exceed Forty Thousand Dollars (\$40,000) and authorizing the City Manager to execute said agreement in a form approved by the City Attorney".

- D.6 Appointment to the North Council seat on the Sonoma County Continuum of Care Board.

Action(s):

Approved the appointment of S Stephen Sotomayor, the City of Healdsburg’s Housing Administrator to the North County seat on the Sonoma County Continuum of Care Board and Windsor Town Councilmember Esther Lemus as an alternate.

D.7 Minor Construction Agreement with Knight's Electric for electrical services at the City of Cloverdale Wastewater Treatment Plant.

Action(s):

Adopted Resolution 015-2022 entitled, "A Resolution of the City Council of the City of Cloverdale approving an agreement with Knight’s Electric in the amount of \$34,449.00 for replacement of a 400-amp panel at the City’s Wastewater Treatment Plant and authorizing the City Manager to execute said agreement."

D.8 Amend the Fiscal Year 2021-22 budget to include project management and the purchase of a prefabricated restroom for the Cloverdale City Plaza.

Action(s):

Adopted Resolution 016-2022 Amending the FY 2021-22 Budget and Authorizing the City Manager to execute a contract with Moe Engineering for project management and to purchase a prefabricated restroom facility.

Action on Consent Calendar Items D.2, D.3, D.4, D.6 and D.7

Motion made by Councilmember Vice Mayor Wolter, second by Councilmember Palla, approving the Consent Calendar, with exception of items D.1, D.5 and D.8. Motion passed 5-Ayes, 0-Noes.

- AYES: (5) Vice Mayor Wolter, Councilmember Palla, Councilmembers Bagby and Cruz, Mayor Lands
- NOES: (0)
- ABSENT: (0)
- ABSTAINED: (0)

Item D.1 was pulled from the consent calendar by Mayor Lands for discussion.

Mayor Lands proposed having meetings in-person going forward. In response to his inquiry, Attorney Sanchez explained the workings and protocols of AB 361.

Councilmember Cruz would like to continue using Zoom for health reasons, and Councilmembers Bagby, Palla, and Vice Mayor Wolter expressed support for keeping it going for now.

Mayor Lands allowed for public comment.

Angela Cordova – All meetings should be in-person.

Ashley White – Emphasized her frustration with Zoom. It is easier when all are present.

Action on Item D.1

Motion made by Councilmember Bagby, second by Vice Mayor Wolter, adopting Resolution 011-2022 titled "A Resolution of the City Council of the City of Cloverdale Authorizing Continued Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361", by title only.

Motion passed 4-Ayes, 1-Noes.

AYES: (4) Councilmember Palla, Vice Mayor Wolter, Councilmembers Cruz and Palla

NOES: (1) Mayor Lands

ABSENT: (0)

ABSTAINED: (0)

Item D.5 was pulled from the consent calendar by Councilmember Bagby due to conflict. She would recuse due to her having had a working relationship with the Senior Center.

Councilmember Bagby recused and left the meeting.

Action on Item D.5

Motion made by Vice Mayor Wolter, second by Councilmember Palla, adopting Resolution 014-2022 titled "A Resolution of the City Council of the City of Cloverdale approving a Funding Agreement with the Cloverdale Senior Multi-Purpose Center in an amount not to exceed Forty Thousand Dollars (\$40,000) and authorizing the City Manager to execute said agreement in a form approved by the City Attorney", by title only. Motion passed 4-Ayes, 0-Noes, 1-recused.

AYES: (4) Vice Mayor Wolter, Councilmembers Palla, Cruz, Mayor Lands

NOES: (0)

ABSENT: (0)

ABSTAINED: (0)

RECUSED: (1) Councilmember Bagby

Item D.8 was pulled from the consent calendar by Councilmember Cruz because she would like to vote separately on the item.

Action on Item D.8:

Motion made by Councilmember Palla, second by Vice Mayor Wolter, adopting Resolution 016-2022 Amending the FY 2021-22 Budget and Authorizing the City Manager to execute a contract with Moe Engineering for project management and to purchase a prefabricated restroom facility, by title only. Motion passed 4-Ayes, 1-Noes.

AYES: (4) Councilmember Palla, Vice Mayor Wolter, Councilmember Bagby, Mayor Lands

NOES: (1) Councilmember Cruz

ABSENT: (0)

ABSTAINED: (0)

E. COMMUNICATIONS: City Manager Kelley noted various communications were received regarding the public hearing item. They are added to the minutes as Exhibits A-G. No other communications.

F. PUBLIC HEARING:

F.1 Appeal of Planning Commission approval of a Major Design Review, Lot Line Adjustment and Plot Plan Review for the Alexander Valley Apartments affordable housing project located at 400 Asti Road.

Action(s):

1. Conducted a public hearing for the appeal, and adopted Resolution 17-2022 (**Attachment 1 and 2**) denying the appeal and upholding the Planning Commission approval of a Major Design Review, Lot Line Adjustment and Plot Plan Review (DR PP LLA 002-2021) for the Alexander Valley Apartments located at 400 Asti Road.
2. Directed Staff to return with options for improving pedestrian safety on and around Asti Road.

Mayor Lands addressed the council members and members of the public over recent accusations about communications with the project applicant. He explained that the accusations are false; however, in consideration of what is in the best interest of Cloverdale (citing bad press and potential for financial implications) he would recuse from participating in the discussion and action.

Mayor Lands left the dais at 6:41 p.m. Vice Mayor Wolter assumed the role.

Assistant City Manager/Community Development Director (CDD) Kevin Thompson presented the staff report, explaining the project and it's zoning, CEQA exemption, state density bonus provisions, concessions from city standards, entitlement history, Planning Commission history, and the appeal filed. This opportunity is for Council to offer design comments.

Alex Mog provided an overview of relevant laws associated with the project (i.e., Density Bonus Laws, Housing Accountability Act). For Council to consider denial of the development of the project, per law, they would have to know with certainty that there is an adverse impact to public health and safety and there is no way to avoid/mitigate it. Attorney Sanchez reminded Council that what is before the council is an appeal of a Major Design Review approval.

Applicant presentation (see Exhibit 1 to Minutes):

Lauren Alexander gave presentation (Exhibit A) on behalf of the project/applicant. It was an overview of what was presented to the Planning Commission and revisions addressed at the Commission's request.

Vice Mayor Wolter – In response to his inquiry, Lauren reported that the tot lot is intended for ages 2-8 years, and its' area is 1340 SF. He questioned where the older kids will play? In response to his inquiry regarding trash enclosures, Lauren Alexander, and Cort Munselle (Project Engineer) explained that there are two screened/enclosed trash receptacle areas on site. He questioned the definition of farm worker, and in response, Lauren explained that a qualifying tenant must have at least 50% of the household income coming from working in agriculture (they must touch the ag product). In response to his inquiry, Lauren Alexander explained that it is not their standard to assign uncovered parking spaces. He explained to the representatives that he prefers that water backflow prevention devices not be front and center on the site (visually). In response, Cort Munselle reported that the backflow is proposed at the entry, but there is opportunity to move it if the fire department is okay with it.

Councilmember Cruz – There are new trash disposal requirements for complexes to comply with SB 1383, recycling, and composting. She wants to ensure the ability to meet these requirements. Trash areas within the building can work well. Per Lauren Alexander, there will be room for all garbage collection types in the proposed trash enclosures.

Councilmember Palla - The City arborist might review the tree plan. It is important to look at and make recommendations on appropriate tree type and root guards. There should also be a cross walk installed to the south. Crosswalks should be flashing. The city will have to prepare for that. In response, Lauren Alexander explained that it is their standard design in landscape to include root guards. As far as children getting to school, the crosswalk proposed does connect to an existing sidewalk. The developer will support the city's efforts to improve infrastructure in that area.

Councilmember Bagby – Agreed that there is need for improvement in that area, but shared her observation that the preferred route for kids walking to Washington School or the Elementary School from that area is to go via First St.

Councilmember Cruz – Questioned restrictions as to how many trees and at what proximity, they can be around buildings due to fire safety. In response, Lauren Alexander explained that they will be planting trees at a distance from the buildings in compliance with the fire code.

Vice Mayor Wolter - If the project moves forward, it is the responsibility of the property owners to teach their tenants about Cloverdale and safest routes to their destinations.

Appellant presentation (see Exhibit 2 to Minutes):

Ron Dering, Esq. gave presentation (Exhibit B) on behalf of the appellant. Based on his presentation materials, he concluded that the project does not satisfy the criteria for TOD in terms of proximity to a major transit stop (based on Gov't Code 65915 – Density Bonus Law). Where is the finding that it is within .5 mile of a major transit stop? Services near the area do not meet the definition of major transit stop. Regarding concessions in the reduction of

parking, the parking will go off site. The only place for cars to go is on Asti Rd. Asti Rd is posted no parking and there is a class 2 bike lane. There is conflict here. TJKM's Technical Memo has deficiencies. It does not address how people will walk to their cars. There are no streetlights. There are pedestrian and bike related impacts. He requested that Council reconsider the amount of concession or come up with alternatives that would address the impacts before it is built. More detailed analysis of how this will work is needed, or maybe project needs to be scaled down.

Vice Mayor Wolter ordered a break at 8:00 p.m. and called the meeting back to order at 8:10 p.m.

Ron Dering's returned for questions. There were none by Council.

Attorneys Mog and Sanchez addressed certain points raised in the appellant's presentation: Attorney Mog – In addressing the density as it relates to Gov't Code 65915, the density of the project proposed is based off the Zoning Code, and the project's zoning as TOD. The project's density bonus is based solely on the amount of affordable housing it is providing. Regarding concessions, there would have to be a significant health/safety issue, with an unavoidable impact based on written standards, and the city is not aware of any written policies alleged to be violated. Although there may be significant impacts, state law has handcuffed the city as to the narrow circumstances. In terms of parking, the Density Bonus Law has specific maximum parking, and this project has provided a handful of spaces more than what it would require.

City Manager Kelley does not believe that the no parking requirement is consistent along the full length of Asti Rd. Drainage features are signed because if a car were to be parked there, there would not be adequate space for parking. There is 70ft of right of way in front of the project, which is significant. A major collector is typically 60ft. In that regard, there is sufficient right of way. Engineer Munselle explained the remaining right-of-way in front of their project by request.

Vice Mayor Wolter opened the public hearing at 8:25p.m.

Angela Cordova – The neighborhood was called out by developer as racist, as wells as the staff and the community members. This is a horrible way to start of relationship. The actions of the Press Democrat Editor targeting Cloverdale and Todd Lands must be addressed. Councilmember Cruz giving the Editor information is divisive. Councilmember Bagby should recuse due to her association with SMART. This must be addressed because it is part of what is happening in the neighborhood. There are many different species of trees in the area, and trees are a big concern. What trees are suitable and compatible for what is already out there? There was a comment made at a Planning Commission meeting that there would be no parking from citrus fair to first; however, tonight parking is being discussed. Think about the front of Ioli Ranch, parking is so bad. There are no lights, it is pitch black at night. Will there be a crossing guard for kids? Speed is an issue. Will there be a bus to accommodate? Who is this housing for? She is against excluding people from the opportunity to be housed at the location,

it should be open to all in the community and not necessarily excluded to ag workers. Is there a noise ordinance? Will there be property management? In response, Vice Mayor Wolter responded that the developer will own the project for 15 years. She further questioned, will there be turning lanes going into units? What is there for the older kids to do?

Jeanne Cox - Karen Massey may be associated with the project, and Jeanne would hope that there is no conflict with her as a former city employee. She has heard it will be for ag workers; however, there are people in town that are low income and not farm workers and they need to have equal access to these units. There needs to be an area with basketball hoops or something for the older kids.

Betha McClain - Superintendent Cloverdale School District, noted the need for safe housing. Safe routes to school are a concern. Safe routes, a bus pull out; these things are important. Safety measures are key. Concern that this was a former major industrial site, and this project did not have to go through environmental review due to the project type.

Lauren Alexander – She explained what determines who can live in the units is the financing sources. Theirs have not been finalized and can change. The current plan is to have some funding by USDA funds. USDA funds restrict by the income level of the household and at least 50% of the household income must come from ag work. Other lenders required that tenants must meet income qualifications and based on the size of their household. In response to Mayor Wolter’s inquiring whether the Lenders will require any Environmental assessment, Lauren reported that they have already conducted a Phase One as part of the project and it was clean, so no Phase Two is required. The result of the study is that there was no contamination.

Cal Weaks, Generation Housing – There is a housing crisis in the county. Inaction can no longer be tolerated. This project is sustainably designed. There is no clear evidence that would suggest adverse impacts exist. Further delay could jeopardize the project funding and its feasibility. Local organizations, staff, and the state, supports this project. Housing can infuse cash into the economy. He requested denial of the appeal, and approval of project.

Reece Foxen - It is a fabulous project and good for Cloverdale. Farmworkers and others need affordable housing, and anyone that needs it should have access. This will be a Platinum LEED project.

Le Reva Myles - The depot might not meet the definition of a major transit station, but it is being used as a bus stop. She still has faith that it will become an active transit-oriented area with SMART.

Leanne Fabian – She is not against affordable housing but is in favor of a safe environment. It is not a safe location for a project this size. It is not safe for pedestrians. The speed limit is unsafe. Crosswalks are an issue; traffic could back up without turn lanes. Seems to be getting pushed through due to time constrains to grab funding. There is no humanitarian reason behind this, it

is about money. She has concern for the workers, overcrowding of schools, and parking on Asti. There is no place for the kids to play.

Richard St Angelo, Licensed Architect – Both Ioli Ranch and Garden Circle built per Cloverdale’s parking standards, and both have spill over parking. Asti Road is a major bike lane. There is no parking along Asti Road. He questioned if the fence blocked line-of-sight. Presented his letter (Exhibit C). It is unreasonable to expect people to commute to work via public transit, so they have cars. If they have more than one car, where will they park. The analysis was done by/for the developer and is not based on the current site plan.

Tami - Questioned what the developer would be responsible for after 15 years. What happens then? What is the plan for that? In response, Lauren Alexander explained that the project’s affordability is deed restricted for 55 years, regardless of ownership.

Glaydon de Freitas Filho – He spoke in support of the project. Farmworker housing is greatly needed here. We need housing to serve low and very low-income communities. Housing is of vital statewide importance, and it is a priority of the highest order. Parking spilling to Asti is speculation. With regulations being met, what compelling reason can there be to deny.

Kevin Kostoff, Lake St – He is not opposed to farmworker housing. They are concerned with safety issues. They are looking after the safety of those residents. It is a flawed design regarding safety. There has been constant feedback by Council that their hands are tied. The community members are their constituents and are to be represented by Council. Need to address the TOD zone in Cloverdale. The train station is dormant and will remain for some time. He questioned grant funding, and the ability to get it and when. Maybe a smaller project should be considered. Infrastructure improvements are needed: lighting, crosswalks, sidewalks. Look at the design and do not be bullied by the state. Bring the development back to the drawing board, make it safe and smart.

Vic – His overall sense is that city representatives and developers and worked to address issues and each time one element is addressed, another one pops up. The project is not designated for only ag workers. For a community where a huge number of people work in ag and work in service, we need to provide housing. The developers have addressed issues requested of them, as a Cloverdale resident he is supportive of the development.

Mark Anthony Alvarez - The project needs to provide for the safety of these families. Think about crosswalks for safety, and not to create routes. How do you bring the affordable housing to the people and promote the information to the ag workers?

Garrett Braughton - That is a very dark area of road. There are no streetlights, no curb gutter sidewalk on the development. Are there any restrictions on occupancy within each unit? In response, Councilmember Wolter explained that the development will install curb, gutter and sidewalk.

Zeke Guzman - He participates in foodbank distributions. The income disparity in the community does not allow many to buy food, pay for housing. All sorts of families are lining up for food. Decent housing is not only a right, but also a foundation for good health. Add the human component to the project. The city should also be discussing the dilapidated housing where people are living.

Tami – Over the past 10 years residents have had to limit water use, then rates went up. We are paying more for less. Does the city have enough money to accommodate the units? Will the water be subsidized? In response, City Manager Kelley reported that the city has sufficient water and wastewater capacity to support the project and there is no planned subsidy. The project will be subject to the same bills as other similar-type housing.

Vice Mayor Walter closed the public hearing at 9:30 p.m.

Councilmember Palla- The Council does represent the people of Cloverdale, but that does not give the Council the ability to violate state law. Going into an issue when it is near certain you are going to lose, spend tons of money to lose, and still have a project put through is not the best for the City. The Council established goals in good faith before the state came in and changed their ability to enforce. If the city cannot mitigate the concerns through the project, then the city needs to do it by design, traffic analysis, lighting improvements, parking improvements, sidewalk improvements, and addressing speed.

Councilmember Bagby - She walked the property last week and spoke on the phone with Kevin Kostoff and Lauren Alexander and read the packet. The community established this area as TOD, and she supports it. After review, she finds no grounds to reverse the Planning Commission's decision. We have substandard housing, and this provides good housing. She takes the concerns of the neighbors very seriously, as a Council they need to commit to changing Asti "Road" to a "Street", making a commitment to prioritizing this area for improvement. There is potential for the area as a gateway to the city. The city could possibly stack grants and the city needs to get ready to go when the opportunities come along.

Councilmember Cruz – She stated support for the project. She lives in and around affordable housing and has the best neighbors because they are people that cherish their place to live. They walk to public parks. She supports to have improvements to make Asti Road a Street for the people of Cloverdale. Regardless of the dangers people talk about, people that need the housing are grateful for a safe place to live. Cloverdale is small, people can walk anywhere. We must continue to advocate for transit. The city needs to address substandard living conditions.

Vice Mayor Wolter – He noted a comment by a Planning Commissioner that stated the project is a little ahead of its time as a Transit Oriented Development in a rural area. He does not like the problems the development is causing the city. The City Council needs to revisit the TOD district.

Councilmember Palla – He supports low, moderate-low, and very-low-income housing. He has seen many pedestrian-related accidents and it is a serious issue. Since we cannot place restrictions on the development, he asked Council to direct staff to place the improvements of Asti Rd. on a subcommittee, and for a commitment to dedicate funds. Improvements should be planned to occur along- side the development of the project. Safety is paramount. The city needs to put together a plan, find funding and get funding in place.

City Manager Kelley summarized suggestions by council that could be incorporated into the design as a Landscape Improvement Plan, Lighting Plan, and that the applicant submit a waste management plan.

Motion made by Councilmember Bagby as amended w/city manager’s recommendations, second by Councilmember Palla, to adopt Resolution No. 017-2022 titled “Resolution of the City of Cloverdale City Council denying the appeal and upholding the Planning Commission’s approval of a Design Review, Lot Line Adjustment and Plot Plan Review for the Alexander Valley Apartments project and related site improvements located at 400 Asti Road (APN 001-211-018)”, by title only, by the following roll call vote: 3-Ayes, 1-Noes, 1-Recused.

Ayes: Bagby, Palla, Cruz
Noes: Wolter
Absent:
Abstaining:
Recused: Lands

Vice Mayor Wolter ordered a break at 10:02 p.m.

Mayor Lands returned and resumed the meeting at 10:10 p.m.

Direction to staff regarding Asti Road Improvements – Staff to bring a traffic mitigation plan for Asti Rd. back to Council for an overview of the plan. The Council can then decide which subcommittee(s) it should be assigned to. Mayor Lands asked for a cost analysis and consideration of where the funds will come from. Councilmember Palla would like to see the most important issues prioritized (sidewalks, bike lanes, parking along Asti) and the project phased and estimated that way.

Councilmember Bagby suggested to elevate the complete streets project, another opportunity is the Great Redwood Trail. Coming up with a good plan and being ready is important.

Councilmember Cruz agreed that Cloverdale must have a plan and talk to our partners. The plan needs to be part of the bigger picture.

G. NEW BUSINESS: None

H. SUBCOMMITTEE ITEMS:

- **Finance, Administration & Police** Vice Mayor Wolter reported on the meeting of Feb. 7, 2022. Next Meeting - March 7, 2022 at 1:30 p.m.
- **Planning & Sustainability**
Next Meeting - February 15, 2022 at 1:30 p.m.
- **Public Works & Facilities**
Next Meeting - February 22, 2022 at 1:30 p.m.
- **Joint City/Cloverdale Fire District** Councilmember Cruz noted that the meeting of 2/14/22 is canceled. Future date is to be determined.
Next Meeting - February 14, 2022 at 5:30 p.m.
- **Joint City/Cloverdale Unified School District** Mayor Lands reported on their last meeting 2/7/2022, and noted that the next meeting date must be changed.
Next Meeting - March 21, 2022 at 4:30 p.m.
- **Homelessness Community Advisory Group** Mayor Lands reported on their last meeting 2/8/2022.
Next Meeting - March 8, 2022 at 1:30 p.m.

I. SUBCOMMITTEE REPORTS: (Verbal reports only)

- J. COUNCIL REPORTS: (Verbal reports only) see those provided in writing as exhibits.**
Written report by Councilmember Palla provided to Council and attached as Exhibit H.
Written report by Councilmember Bagby provided to Council and attached as Exhibit I.

K. INFORMATIONAL REPORTS:

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

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

CDD Thompson notified the Council that two Planning Commissioners had expressed interest in attending the League of CA Cities Commissioner's training and he requested support for a budget amendment. Consensus of Council in support of. The item will be on the next agenda.

N. STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY: (Verbal report)

- N.1 Memo on Russian River Drought Response dated February 1, 2022 - Pending Voluntary Water Conservation Agreement. City Manager Kelley – This is an information item to ensure that Council is provided information as of this date. There will be future discussions.

- O. STATUS UPDATE ON CURRENT EMERGENCY: Discussion and possible direction related to COVID-19.**
City Manager Kelley reported that the current mask order will be discontinued.

P. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

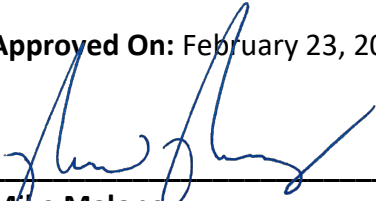
Councilmember Cruz – We need to revise how to get Planning Commissioners. They need to be willing to accept training. There is still an Alternate position available. Also, there is

no gate at the River Park and 4x4's are getting in. This may be an item for a subcommittee to discuss what is going to be done. In response, Councilmember Bagby confirmed that there were tracks on the hillsides near the cemetery. There are enforcement issues at the River Park.

Vice Mayor Wolter would like to invite the Chair and Executive Director of SMART to discuss their property here. He just wants the meeting to be with the City of Cloverdale to discuss issues about Cloverdale.

- Q. **ADJOURNMENT:** There being no further business, Mayor Lands adjourned the meeting at 10:30 p.m. to the next regular meeting on February 23, 2022.

Approved On: February 23, 2022



Mike Maloney
City Clerk