

**MINUTES - FINAL**

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

**WEDNESDAY, APRIL 27, 2022**

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

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**A. OPENING PUBLIC SESSION – 6:00 p.m.**

- Call to Order – Vice Mayor Wolter called the meeting to order at 6 p.m.
- Pledge of Allegiance
- Roll Call:  
Present: Vice Mayor Wolter, Councilmember Bagby, Councilmember Palla  
Absent: Mayor Lands and Councilmember Cruz
- Conflict of Interest Declaration:  
Councilmember Palla confirmed that he does not need to declare his conflict of interest on item G.2. since it is being pulled due to lack of a voting quorum.
- Agenda Review – Regular Session (Changes and/or Deletions)  
City Manager Dave Kelly announced that agenda item G.2, Landscaping and Lighting Assessment District Preliminary Report, has been pulled from the agenda due to lack of a voting quorum.

**B. PUBLIC COMMENTS:**

There were no public comments.

**C. PROCLAMATIONS/PRESENTATIONS:**

**C.1 Student Liaison Report**

Guadalupe Nunez, Student Liaison, provided a status report on student activities. There were no public comments.

**C.2 Proclamation "Municipal Clerks Week"**

The City Council proclaimed May 1 through 7, 2022 as the 53<sup>rd</sup> annual Municipal Clerks Week. Councilmembers recognized Cloverdale Clerks for their service and thanked Interim Clerk Jill Garibaldi for her service. There were no public comments

**D. CONSENT CALENDAR:**

**Action:**

**Motion was made by Councilmember Bagby, seconded by Councilmember Palla, to approve the**

**Consent Calendar.**

Ayes: Councilmembers Bagby, Palla, and Vice Mayor Wolter  
Noes: None  
Absent: Councilmember Cruz and Mayor Lands  
Abstain: None

The Consent Calendar contained the following items:

D.1 Minutes of the April 13, 2022, City Council meeting

**Action:**

Approved as submitted.

D.2 Second reading of an Ordinance approving the amendments to Chapters 1.10 and 1.14 of the Cloverdale Municipal Code and adding Chapter 1.18 and 1.20 to the Cloverdale Municipal Code regarding code enforcement.

**Action:**

Held second reading by title only to adopt **Ordinance 747-2022** titled:

Ordinance of the City of Cloverdale amending Chapters 1.10 and 1.14 of the Cloverdale Municipal Code and adding Chapter 1.18 and 1.20 to the Cloverdale Municipal Code regarding Code Enforcement.

**E. COMMUNICATIONS:**

City Manager Kelley announced there were no public communications.

**F. PUBLIC HEARING:**

None

**G. NEW BUSINESS:**

G.1 Consider adopting a Resolution approving an Individual At-Will Employment Agreement with Michael Maloney for the position of City Clerk for the City of Cloverdale.

City Manager Kelley introduced Sonoma County native and new Cloverdale resident Michael Maloney. Mr. Maloney has a strong technology background, which is an asset in the City Clerk's role. Mike Maloney expressed his excitement at joining the Cloverdale team, and Councilmembers welcomed Mr. Maloney.

**Action:**

Councilmember Palla moved to adopt **Resolution 36-2022** titled "A Resolution of the City Council of the City of Cloverdale approving an At-Will Employment Agreement with Michael Maloney for the City of Cloverdale City Clerk and authorizing the City Manager to execute the agreement on behalf of the City." The motion was seconded by Councilmember Bagby and passed.

Ayes: Councilmembers Bagby, Palla, and Vice Mayor Wolter  
Noes: None  
Absent: Councilmember Cruz and Mayor Lands

Abstain: None

G.2 Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Set the Time and date of the Public Hearing for Zones 1-7

Cloverdale Attorney Alex Mog suggested a motion to continue this item due to lack of a voting quorum.

**Action:**

Upon motion by Councilmember Bagby and second by Councilmember Palla, the Council voted to continue the following items to the May 11, 2022 Council meeting.

Ayes: Councilmembers Bagby, Palla, and Vice Mayor Wolter

Noes: None

Absent: Councilmember Cruz and Mayor Lands

Abstain: None

Landscaping and Lighting Assessment District:

Adopted Resolution No. -2022, Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 1

Resolution No. -2022 Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 2

Resolution No. -2022 Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 3

Resolution No. -2022 Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zones 4, 5, 6 and Zone 7

**H. SUBCOMMITTEE ITEMS:**

- **Finance, Administration & Police**
  - Next Meeting - May 2, 2022 at 1:30 p.m.
- **Planning & Sustainability**
  - Next Meeting - June 21, 2022 at 1:30 p.m.
- **Public Works & Facilities**
  - Next Meeting - May 24, 2022 at 1:30 p.m.
- **Joint City/Cloverdale Fire District**
  - Next Meeting- June 13, 2022

- **Joint City/Cloverdale Unified School District**
  - Next Meeting - May 16, 2022 at 4:30 p.m.
- **Homelessness Community Advisory Group**
  - Next Meeting -May 10, 2022 at 1:30 p.m.

- I. **SUBCOMMITTEE REPORTS:** No verbal reports
- J. **COUNCIL REPORTS:** No additional reports
- K. **INFORMATIONAL REPORTS:** No reports
- L. **LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:** No reports
- M. **CITY MANAGER/CITY ATTORNEY REPORT(S):**
- N. **STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:**

N.1 Russian River Drought Response - Pending Upper Russian River 2022 Voluntary Forbearance Program

City Manager Kelley referred to the written memorandum that was distributed in the Council agenda meeting packet. This item would return for Council's consideration if the State Board approves the forbearance program. In response to Councilmember Bagby, Mr. Kelley stated that staff would monitor AB 1434 that proposes to lower the gallons per day for individual water use.

- O. **STATUS UPDATE ON CURRENT EMERGENCY:** No updates
- P. **COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:** No updates
- Q. **ADJOURNMENT:**

The meeting adjourned at 6:33 p.m. The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for May 11, 2022, at 6 p.m.

Approved On: May 11, 2022



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Mike Maloney  
City Clerk