

MINUTES - FINAL

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

WEDNESDAY, MAY 11, 2022

A. OPENING PUBLIC SESSION – 6:00 p.m.

- 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, Vice Mayor Wolter, Councilmember Bagby, Councilmember Cruz, Councilmember Palla.
Absent: None.
- Conflict of Interest Declaration: Item G.1 - Due to disqualifying financial interests based on their proximity to the locations, Mayor Lands, Vice Mayor Wolter, and Councilmember Palla recused themselves from the following resolutions:
Mayor Lands recused from Resolution 2 - Zone 2 (Vintage Meadows)
Vice Mayor Wolter recused from Resolution 1 - Zone 1 (Jefferson Springs)
Councilmember Palla recused from Resolution 3 - Zone 3 (The Cottages)
- Agenda Review – Regular Session: None.

B. PUBLIC COMMENTS:

Mayor Lands opened the Public Comment period at 6:04 p.m.
Neena Hanchett, Chamber of Commerce Director, reported.
Mayor Lands closed the Public Comment period at 6:07 p.m.

C. PROCLAMATIONS/PRESENTATIONS:

- C.1 Student Liaison Report (Verbal):
Student Liaison Guadalupe Núñez reported.
- C.2 Proclamation - Older Americans Month:
City Manager Kelley presented.
Melanie Hall and Al Myers accepted the proclamation on behalf of the Cloverdale Senior Multipurpose Center.
- C.3 Proclamation - Police Week & Peace Officer Memorial Day:
Chief Ferguson presented.

D. CONSENT CALENDAR:

A motion was made by Councilmember Palla, seconded by Vice Mayor Wolter, to waive reading of the text and adopt Consent items D1 through D.3.

The motion carried by the following vote:

Ayes: 5 - Mayor Lands, Vice Mayor Wolter, Councilmember Bagby, Councilmember Cruz, Councilmember Palla.

D.1 Minutes of the April 27, 2022, City Council Meeting

Action - Approved as amended

D.2 Crocker Road Bridge Quit Claim to Sonoma County

Action - Resolution was adopted.

RESOLUTION NO. 37-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING QUIT CLAIM OF REAL PROPERTY TO SONOMA COUNTY AND AUTHORIZE STAFF TO RECORD THE DEED.

D.3 A Resolution of the City Council of the City of Cloverdale Authorizing Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361

Action - Resolution was adopted.

RESOLUTION NO. 38-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CITY OF CLOVERDALE IN COMPLIANCE WITH ASSEMBLY BILL 361.

E. **COMMUNICATIONS:** None.

F. **PUBLIC HEARING:** None.

G. **NEW BUSINESS:**

G.1 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 Zone 1-7

Staff and consultant representatives presented and responded to Council inquiries. Vice Mayor Wolter left the dais.

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

RESOLUTION NO. 39-2022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVERDALE WITH THE 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.

The motion passed by the following vote:

Ayes: (4) Mayor Lands, Councilmember Bagby, Councilmember Cruz, and Councilmember Palla

Recused: (1) Vice Mayor Wolter

Vice Mayor Wolter returned, and Mayor Lands left the dais.

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

RESOLUTION NO. 40-2022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVERDALE WITH THE 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

The motion passed by the following vote:

Ayes: (4) Vice Mayor Wolter, Councilmember Bagby, Councilmember Cruz and Councilmember Palla

Recused: (1) Mayor Lands

Mayor lands returned, and Councilmember Palla left the dais.

A motion was made by Councilmember Cruz, seconded by Vice Mayor Wolter, to waive reading of the text and adopt:

RESOLUTION NO. 41-2022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVERDALE WITH THE 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

The motion passed by the following vote:

Ayes: (4) Mayor Lands, Vice Mayor Wolter, Councilmember Bagby, and Councilmember Cruz

Recused: (1) Councilmember Palla

Councilmember Palla returned to the dais.

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

RESOLUTION NO. 42-2022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVERDALE WITH THE 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 7

The motion passed by the following vote:

Ayes: (5) Mayor Lands, Vice Mayor Wolter, Councilmember Bagby, Councilmember Cruz, and Councilmember Palla

G.2 Update and discussion of Housing Element Goals and Policies

Staff and consultant representatives presented and responded to Councilmember inquiries.

Mayor Lands opened Public Comment at 7:47 p.m.

John Mook commented on the item.

Calum Weeks commented on the item.

Mayor Lands closed Public Comment at 7:54

Staff responded to Public Comment and Council inquiries.

G.3 Establishment of a Pickleball Court Project at Furber Park

Staff presented.

Councilmember Bagby left the meeting at 7:58 p.m.

Staff responded to Council inquiries.

Mayor Lands opened Public Comment at 8:01 p.m.

Brad Horrall commented on the item.

Mayor Lands closed Public Comment at 8:03 p.m.

Council discussed the item and Mayor Lands allowed additional public comment.

Patrick Houston commented on the item and responded to Councilmember inquiries.

Council commented and provided direction to Staff.

Councilmember Cruz's summarized comments are noted below for further consideration at the upcoming Budget Review Council item, which includes potential recreation programming and outreach discussion:

- Outreach effort to young adults and the Spanish speaking community.
- Outreach effort to non-profit organizations for collaboration and potential partnerships to host clinics and encourage inclusion.
- Ensure costs associated with participation with the activity won't limit public participation.

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

RESOLUTION NO. 43-2022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVERDALE APPROVING A FY 2022/23 BUDGET ALLOCATION IN THE AMOUNT OF \$75,845 (INCLUDES 10% CONTINGENCY) AND AUTHORIZE THE CITY MANAGER TO SIGN A MINOR CONSTRUCTION CONTRACT IN A FORM ACCEPTABLE TO THE CITY ATTORNEY WITH ANDERSEN EVACUATING FOR THE CONSTRUCTION OF THE TWO PICKLEBALL COURTS AT

FURBER PARK AND DIRECT STAFF TO INCLUDE THE PROJECT IN THE REVISED CAPITAL IMPROVEMENT PLAN.

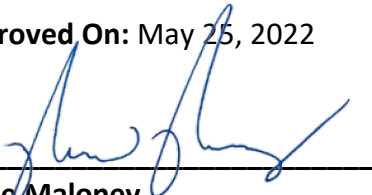
The motion passed by the following vote:

Ayes: (4) Mayor Lands, Vice Mayor Wolter, Councilmember Cruz, and Councilmember Palla

Absent: (1) Councilmember Bagby

- H. **SUBCOMMITTEE ITEMS AND REPORTS:** Councilmembers and Staff reported.
- I. **COUNCIL REPORTS:** None.
- J. **INFORMATIONAL REPORTS:** None.
- K. **LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:** Staff reported.
- L. **CITY MANAGER/CITY ATTORNEY REPORT(S):** None.
- M. **STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:** Staff reported.
- N. **STATUS UPDATE ON CURRENT EMERGENCY:** None.
- O. **COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:** Mayor Lands reported.
- P. **ADJOURNMENT:** Mayor Lands adjourned the meeting at 8:18 p.m. The next regularly scheduled meeting will be held on May 25, 2022, at 6 p.m.

Approved On: May 25, 2022



Mike Maloney
City Clerk