

MINUTES - FINAL
REGULAR PLANNING COMMISSION MEETING

TUESDAY, JUNE 7, 2022
6:30 p.m.

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

A. OPENING:

Call to Order – Chair Asay called the meeting to order at 6:35 p.m.
Pledge of Allegiance – Commissioner Hoevertsz led the pledge of allegiance.
Roll Call – Present: Chair Asay and Commissioners: Hoevertsz, Wagy, and Springler.
Absent: Vice Chair Shanahan and Commissioner Sanders.
Agenda Review (changes/deletions) – None.
Declaration of Conflicts of Interest – None.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

A motion was made by Commissioner Hoevertsz, seconded by Commissioner Springler, to waive reading of the text and adopt the Consent Calendar.

The motion carried by the following vote:

Ayes: (4) Chair Asay and Commissioners: Hoevertsz, Wagy, and Springler
Abstain: (1) Commissioner Wagy
Absent: (2) Vice Chair Shanahan and Commissioner Sanders

C.1 Minutes Approval:

May 3, 2022 - Draft Minutes
Action - Approved as amended

D. NEW BUSINESS:

D.1 Water and Wastewater Reserve Capacity Calculator

Assistant City Manager Thompson introduced the item, and GHD Consultant representative Willis and Fisher presented and responded to Commissioner inquiries and recommendations.

Staff and Consultants received direction from the Commission.

E. PUBLIC HEARING:

None.

F. PLANNER'S REPORT/COMMUNICATIONS:

Assistant City Manager Thompson reported.

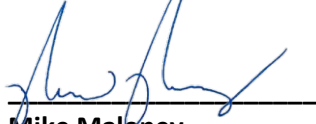
G. **PLANNING COMMISSION DIRECTION TO STAFF:**

Commissioner Wagy reported.

H. **ADJOURNMENT:**

Chair Asay adjourned the meeting at 7:45 p.m.

Approved On: October 4, 2022



Mike Maloney
City Clerk