



MINUTES

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

WEDNESDAY, JULY 14, 2021

PUBLIC BUSINESS SESSION: 6:00 p.m.

Location: Via Teleconference

(This meeting was not physically open to the public)

CONVENE PUBLIC BUSINESS SESSION – 6:00 p.m.

OPENING:

- Call to Order: Mayor Cruz called the meeting to order at 6:02 pm.
- Pledge of Allegiance: Councilmember Palla led in the Pledge of Allegiance.
- Roll Call: Present by teleconference were Councilmember Bagby, Councilmember Palla, Councilmember Wolter, Vice Mayor Lands and Mayor Cruz.
- Conflict of Interest Declaration: None
- Agenda Review – Regular Session (Changes and/or Deletions): None.

PUBLIC COMMENTS: Mayor Cruz opened the public comment period. No comments were forthcoming.

PROCLAMATIONS/PRESENTATIONS: None.

CONSENT CALENDAR: Mayor Cruz stated that all items under Consent Calendar will be considered together by one action of the Council unless any Council Member or member of the public requests that an item be removed and considered separately.

Action: Councilmember Wolter motioned, and Councilmember Palla seconded, to approve the consent calendar. The motion passed with the following roll call vote: Ayes- 5 (Councilmember Wolter, Councilmember Palla, Councilmember Bagby, Vice Mayor Lands and Mayor Cruz); Noes-0; Absent-0; Abstain-0.

1. Approval of Previous City Council Meeting Minutes

Action(s): By motion, approved the City Council Minutes of the Regular Meeting of June 23, 2021.

2. Resolutions Approving One-year Side Letter of Agreement Extending the Current Memorandum of Understanding (MOU) with the Cloverdale Classified Service Employees Association, Cloverdale Police Officer Association, Cloverdale Dispatch Association, Unaffiliated Employees, and Approving a Budget Amendment and Authorizing the City Manager to Execute the Extension of the MOU on Behalf of the City

Action (a): Adopted Resolution No. 062-2021, entitled, "A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Classified Service Employees Association and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.

Action (b) Adopted Resolution No. 063-2021, entitled, “A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Police Officers Association and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.

Action (c): Adopted Resolution No. 064-2021, entitled, “A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Dispatch Association and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.

Action (d): Adopted Resolution No. 065-2021, entitled, “A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Unaffiliated Employees and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.

Action (e): Adopted Resolution No. 066-2021, entitled, “A Resolution of the City Council of the City of Cloverdale approving an FY 2021/2022 budget amendment to incorporate \$59,000 in additional expenditures for employee benefits expenses associated with the approval of one-year side letter of agreement extending the Memorandum of Understanding with the Cloverdale Police Officers Association (CPOA), Cloverdale Dispatch Association (CDA), Cloverdale Classified Employees’ Association (CCSEA), a compensation plan with the unaffiliated employees, and Senior staff.

COMMUNICATIONS: City Clerk Camacho-Werby reviewed communications that had been received by Councilmember Bagby, Jayme Besser, CJ Kennedy (on file in the City Clerk’s Office).

PUBLIC HEARINGS: None.

NEW BUSINESS:

3. Resolution Approving a One-Time Payment of One Thousand Dollars (\$1,000) for the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, and City Clerk, Similar to the One-Time Payment Provided to All Represented Employees and Unaffiliated Employees

Alex Mogg, City Attorney office, reported on the item.

Mayor Cruz opened the public comment period. No comments were forthcoming.

Action: Councilmember Palla motioned, and Councilmember Bagby seconded, to adopt **Resolution 067-2021**, by title only entitled “A Resolution of the City Council of the City of Cloverdale Approving a One-Time Payment of One Thousand Dollars (\$1,000) for Unaffiliated Employees, the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, City Engineer/Public Works Director, and City Clerk, Similar to the One-Time Payment Provided to All Represented Employees and Unaffiliated Employees.” The motion passed with the following roll call vote: Ayes-4 (Councilmember Wolter, Councilmember Palla, Councilmember Bagby, Vice Mayor Lands and Mayor Cruz); Noes-0; Absent-0; Abstain-0.

4. Consider Supporting the Statement by the Sonoma County Mayors Condemning the Violent Act Committed at the Home of Rohnert Park Council Member

City Manager Kelley summarized the event that occurred on the Fourth of July at the home of Willie Linares, Rohnert Park Council Member.

Council and staff discussed the item.

Mayor Cruz opened the public comment period. No comments were forthcoming.

Action(s): Council supported the statement by the Sonoma County Mayors Condemning the Violent Act Committed at the Home of Rohnert Park Council Member Willy Linares.

SUBCOMMITTEE ITEMS: None.

SUBCOMMITTEE REPORTS: Representatives for each subcommittee presented their reports.

- Finance, Administration & Police - Next Meeting: August 2, 2021, 5:00 p.m.
 - Update on COVID-19 Opening and Recovery Plans
- Planning & Sustainability - Next Meeting: August 17, 2021, 4:00 p.m.
 - Update on Community Development Planning Log
- Public Works - Next Meetings: July 27, 2021, 5:00 p.m.
 - Update Annual SB-1 Project - Status Update on Planned Improvements
- Joint City/Fire District - Next Meeting: October 11, 2021, 5:30 p.m.
 - Fire Season
- Joint City/School District– Next Meetings: July 19, 2021, 5:00 p.m.
 - Update on Facility Improvements and Upcoming School Year
- Homelessness Community Advisory Group – Next Meetings: July 13, and August 10, 2021, 1:00 p.m.
 - Update on Homelessness Efforts

COUNCIL REPORTS: Written reports were submitted by Councilmember Bagby, Councilmember Palla and Mayor Cruz (on file in the City Clerk’s Office).

INFORMATIONAL REPORTS: Vice Mayor Lands updated the Council on recent activities to assist in the clean up of the river area.

LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION: City Manager Kelley summarized a communication submitted by Councilmember Bagby calling for support, Immediate Action on Broadband Funding For Local Governments Assembly Bill 156 and Senate Bill 156.

CITY MANAGER/CITY ATTORNEY REPORT(S): None.

STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY: City Manager Kelley reported that the California Regional Water Quality Board plans to address impacts of the drought on senior water right holders for the upper Russian River watershed. More information is to come. Additional Restrictions may be forthcoming. The Urban Water Management Plan will come before the Council later this fall.

STATUS UPDATE ON CURRENT EMERGENCY: City Manager Kelley reported that an upcoming webinar hosted by the League of California Cities on Tuesday, August 2nd will address the critical role of psychologically helping workforce due to mental health impacts from COVID.

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS: Councilmember Palla asked to add the following item to the Public Works subcommittee: Traffic signalization timing complaints at South Cloverdale Blvd.

ADJOURNMENT: Mayor Cruz adjourned the meeting at 6:33 pm to a special joint City of Cloverdale City Council and Planning Commission meeting, scheduled for July 14, 2021, at 6:15 p.m. (by teleconference), or immediately following the July 14, 2021, regular 6:00 p.m. City of Cloverdale City Council meeting.

The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for July 28, 2021, for Closed Session at 5:00 p.m. (at the City Hall Conference Room 124 N. Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425, and by teleconference).

The foregoing minutes were duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 28th day of July 2021, by the following roll call vote:

AYES: (5) **Councilmembers: Palla, Wolters, Lands, Bagby, Cruz**
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)

APPROVED:

ATTEST:

Marta Cruz, Mayor

Lori Frontella, Acting City Clerk