



MINUTES

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

WEDNESDAY, JULY 28, 2021

PUBLIC BUSINESS SESSION: 6:00 p.m.

LOCATION: CLOVERDALE PERFORMING ARTS CENTER, 209 N. CLOVERDALE BOULEVARD,
CLOVERDALE, CA 95425

Members of City Council were given the opportunity to participate in the meeting via Zoom consistent with the provisions of the Governors Executive Order N-29-20, which suspended certain requirements of the Brown Act. The public was directed on procedure for providing comments. Members of the public were given the option to participate in the meeting using Zoom.

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

OPENING:

- Call to Order: Mayor Cruz called the meeting to order at 6:00 pm.
- Pledge of Allegiance: Vice Mayor Lands led in the Pledge of Allegiance.
- Roll Call: Present at Roll Call were Councilmember Palla, Councilmember Bagby, Vice Mayor Lands and Mayor Cruz, Absent (excused): Councilmember Wolter
- Conflict of Interest Declaration: None
- Agenda Review – Regular Session (Changes and/or Deletions): None

PUBLIC COMMENTS: Mayor Cruz opened the public comment period.

David White, McCray Road, spoke in support of a dog park and suggested River Park as a possible location. He offered to assist with installation of fencing and irrigation.

Elsa Halbach, Cloverdale resident, spoke in support of a dog park and suggested City Park as a suitable location.

Mayor Cruz closed the public comment period as no other comments were forthcoming.

PROCLAMATIONS/PRESENTATIONS:

1. Recognizing August 3, 2021, as National Night Out

Councilmember Bagby read the proclamation. Police Chief Ferguson commented that the Police Department is looking forward to holding the event again this year. There will be additional booths and more activities for the children than in years past. The goal of the event is to build trust between local law enforcement and the community. The event starts at 6:00 p.m. on Tuesday, August 3.

2. Presentation by Wildfire Services and Sonoma Technology on the Cloverdale Fire Protection District Community Wildfire Protection Plan

City Manager Kelley introduced Geoff Peters, Northern Sonoma County CERT Program Manager. He in turn introduced participants Susie Cummings, Madeline Wallace, and Joel Collins, who reported on the project goals and objectives.

Council and staff discussion ensued.

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

No action taken, informational only.

CONSENT CALENDAR: Mayor Cruz explained that all items under Consent Calendar would 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.

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

Councilmember Palla motioned, and Councilmember Bagby seconded, to approve the Consent Calendar. The motion passed with the following roll call vote: Ayes-4 (Councilmember Bagby, Councilmember Palla, Vice Mayor Lands and Mayor Cruz); Noes-0; Absent-1 (Councilmember Wolter); Abstain-0.

3. Approval of Previous City Council Meeting Minutes

Approved the City Council Minutes of the Regular Meeting of July 14, 2021.

4. Resolution Approving the City of Cloverdale's Salary Schedule effective July 1, 2021

Adopted Resolution 068-2021, entitled, "A Resolution of the City Council of the City of Cloverdale adopting the City of Cloverdale's current salary schedule effective July 1, 2021."

COMMUNICATIONS: None.

PUBLIC HEARINGS: None.

NEW BUSINESS:

5. Designation of the City of Cloverdale's Voting Delegate and Alternate(s) Voting Delegate for the 2021 League of California Cities Annual Conference

Mayor Cruz introduced the item.

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

Councilmember Palla designated Mayor Cruz to be the voting delegate and Councilmember Bagby as the alternate voting delegate for the League of California Cities 2021 Annual Conference and Expo scheduled for September 22-24, 2021, in Sacramento, California, and authorized the City Clerk to complete the 2021 Voting Delegate/Alternate Form according to Council direction and submit said form to the League. The motion passed with the following roll call vote: The motion passed with the following roll call vote: Ayes-4 (Councilmember Bagby, Councilmember Palla, Vice Mayor Lands and Mayor Cruz); Noes-0; Absent-1 (Councilmember Wolter); Abstain-0.

6. Consider the Cancellation of the Regular City Council meeting scheduled for September 22, 2021

City Clerk Camacho-Werby reported on the item.

Council and staff discussion ensued. Council was in support of cancelling their regular meetings of August 25, 2021, and September 22, 2021, and directed staff to keep Council informed if there is an immediate need for a special meeting prior to September 22.

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

Councilmember Palla motioned and Councilmember Bagby seconded to cancel the meeting. The motion passed with the following roll call vote: Ayes-4 (Councilmember Bagby, Councilmember Palla, Vice Mayor Lands and Mayor Cruz); Noes-0; Absent-1 (Councilmember Wolter); Abstain-0.

SUBCOMMITTEE ITEMS: None.

SUBCOMMITTEE REPORTS: Each subcommittee representative presented updated on subcommittee meetings held and future items of discussion.

- Finance, Administration & Police - Next Meeting: August 2, 2021, 1:30 p.m.
 - Update on COVID-19 Opening and Recovery Plans
 - American Rescue Plan Funding
- Planning & Sustainability - Next Meeting: August 17, 2021, 4:00 p.m.
 - Update on Community Development Planning Log
- Public Works - Next Meetings: July 27, 2021, 2:00 p.m.
 - Update Annual SB-1 Project - Status Update on Planned Improvements
 - Traffic Signalization Timing at South Cloverdale Boulevard
- Joint City/Fire District - Next Meeting: October 11, 2021, 5:30 p.m.
 - Fire Season
- Joint City/School District– Next Meetings: September 20, 2021, 5:00 p.m.
 - Update on Facility Improvements and Upcoming School Year
- Homelessness Community Advisory Group – Next Meetings: August 10, 2021, 5:00 p.m.
 - Update on Homelessness Efforts

Mayor Cruz opened public comment at this time.

Renee Roe, Cloverdale resident, stated that she personally wrote to the Board of Supervisors requesting support for Laura’s Law and asked the City to write their support of the law.

COUNCIL REPORTS: Written reports were submitted by Councilmembers Bagby and Palla, and Mayor Cruz. Councilmember Bagby reported on her attendance at the launch of the first all-electric garbage truck in Recology's Sonoma County fleet in the City of Healdsburg.

INFORMATIONAL REPORTS: None

LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION: None.

CITY MANAGER/CITY ATTORNEY REPORT(S): None

STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY: City Manager Kelley reported that on July 12 an emergency order was approved for the curtailment of water rights within the upper Russian River Watershed. It is anticipated that the Regional Water Board will be notifying all senior water rights holders to curtail water diversions. The City will need to determine how to meet health and safety standards. The curtailment order identifies health and safety as 55 gallons per person per day.

Council and staff discussion ensued.

Mayor Cruz recommended the formation of an Ad Hoc committee, chaired by herself and Councilmember Palla, to address the emergency situation and to disseminate information to the public. Council concurred to form an Ad Hoc committee chaired by Mayor Cruz and Councilmember Palla.

STATUS UPDATE ON CURRENT EMERGENCY: City Manager Kelley reported that there is an upsurge in the unvaccinated and it is fortunate that Sonoma County has a high vaccination rate.

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Mayor Cruz adjourned the meeting at 8:03 p.m. to a regular meeting of the City Council and Cloverdale Community Development Successor Agency scheduled for August 11, 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 11th day of August 2021, by the following roll call vote:

AYES:	(4)	Councilmembers: Bagby, Palla, Lands, Cruz
NOES:	(0)	
ABSTAIN:	(0)	
ABSENT:	(1)	Councilmember Wolter

APPROVED:

ATTEST:

Marta Cruz, Mayor

Lori Frontella, Acting City Clerk