



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

**WEDNESDAY, AUGUST 23, 2023**  
**6:00 PM**

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

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**A. OPENING PUBLIC SESSION**

Call to Order - Vice Mayor Wolter called the meeting to order at 6 p.m.

Pledge of Allegiance - Mayor Lands led the pledge of allegiance.

Roll Call - Present: Vice Mayor Wolter, Councilmembers: Bagby, Morgenstern, Wheeler

Absent: Mayor Lands

Conflict of Interest Declaration - None.

Agenda Review (Changes and/or Deletions) - None.

**B. PUBLIC COMMENTS:**

Heather Lenehan spoke regarding the enforcement of the rent control ordinance.

Michael Dean spoke regarding rent control.

**C. COMMUNICATIONS**

**C.1 Sally Evans Communication**

City Manager Kelley reported.

**D. STUDENT LIAISON REPORT**

None.

**E. PROCLAMATIONS**

**E.1 Women's Equality Day**

Councilmember Morgenstern presented the proclamation.

Chair Caitlin Quinn and Vice Chair Gina Fortino Dickson from the Sonoma County Commission on the Status of Women accepted the proclamation and presented.

Councilmembers provided comments.

**F. PRESENTATIONS**

None.

**G. CONSENT CALENDAR:**

A motion was made by Councilmember X, seconded by Councilmember X, to adopt the Consent Calendar and waive further reading of the text.

**The motion carried by the following vote:**

Yes: (4) Vice Mayor Wolter, Councilmembers: Bagby, Morgenstern, Wheeler

No: (0)

Abstain: (0)

Absent: (1) Mayor Lands

**G.1 Minutes Approval - August 9, 2023**

**ACTION:** Approved as submitted

**G.2 Approve a One-Time Increase in the Leak Adjustment from \$250.00 to \$876.02 for 177 Cherry Creek Ct.**

**ACTION:** Council approved a one-time increase in the leak adjustment from \$250.00 to \$876.02 for 177 Cherry Creek Ct.

**G.3 Minor Construction Agreement with Fitzgerald Painting for the City of Cloverdale City Hall Exterior Painting and Cloverdale Police Department Interior Painting Projects  
Recommended Action(s):**

**ACTION:** Resolution Adopted

RESOLUTION NO. 067-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A MINOR CONSTRUCTION AGREEMENT WITH FITZGERALD DECORATING AND PAINTING FOR EXTERIOR PREP AND PAINTING OF CITY OF CLOVERDALE CITY HALL BUILDING EXTERIOR AND INTERIOR PREP AND PAINTING OF THE CLOVERDALE POLICE STATION INTERIOR AND BUDGET AMENDMENT IN THE AMOUNT OF \$31,714.10.

**H. PUBLIC HEARINGS**

**H.1 Public Hearing on Notice to Destroy Weeds for specified private properties located within the City limits**

City Manager Kelley introduced the item and Assistant City Manager / Community Development Director Thompson reported and responded to councilmember inquiries.

Vice Mayor Wolter opened and closed the Public Hearing at 6:22 p.m.

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

RESOLUTION NO. 068-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ORDERING THE CLOVERDALE FIRE PROTECTION DISTRICT CHIEF OR OTHER AUTHORIZED PERSON TO ABATE WEEDS PREVIOUSLY DECLARED A NUISANCE ON PRIVATE PROPERTIES LOCATED AT 135 BROOKSIDE DRIVE (APN 001-252-021), 650 & 680 S. CLOVERDALE BOULEVARD (APN 001-332-009 & -021) AND VISTA OAKS SUBDIVISION (APNS 116-050-011, 116-060-012; -025; -027; -033; -063; -067: 001-350-005; -038) AUTHORIZING THE CLOVERDALE FIRE PROTECTION DISTRICT CHIEF OR OTHER AUTHORIZED PERSON TO ENTER ONTO SAID PROPERTIES TO ABATE THE WEEDS; AND, AUTHORIZING STAFF TO SEEK AN ABATEMENT ORDER THROUGH THE SONOMA COUNTY SUPERIOR COURT FOR THE SAME, IF NECESSARY UNDER THE CIRCUMSTANCES.

**The motion carried by the following vote:**

Yes: (4) Vice Mayor Wolter, Councilmembers: Bagby, Morgenstern, Wheeler

No: (0)

Abstain: (0)

Absent: (1) Mayor Lands

**I. NEW BUSINESS**

**I.1 Designation of the City of Cloverdale's Voting Delegate and Alternate(s) Voting Delegate for the 2023 League of California Cities Annual Conference**

City Manager Kelley introduced the item and responded to councilmember inquiries.

A motion was made by Councilmember Wheeler, seconded by Councilmember Morgenstern, to designate Mayor Lands as the City's voting delegate, and Councilmember Bagby as the alternate voting delegate, for the League of California Cities 2023 Annual Conference and Expo scheduled for September 20-23, 2023, and authorize the City Clerk to complete the 2023 Voting Delegate/Alternate Form according to Council direction and submit said form to the League.

**The motion carried by the following vote:**

Yes: (4) Vice Mayor Wolter, Councilmembers: Bagby, Morgenstern, Wheeler

No: (0)

Abstain: (0)

Absent: (1) Mayor Lands

Councilmember Wheeler presided over the remainder of the meeting.

**J. SUBCOMMITTEE REPORTS**

**Finance, Administration & Police:** Vice Chair Bagby reported.

Last Meeting [Agenda](#) | Next Meeting - October 2 (September 4, 2023 Cancelled)

**Planning & Sustainability:** Chair Bagby reported.  
Last Meeting [Agenda](#) | Next Meeting - October 17, 2023

**Public Works & Facilities:** Vice Chair Wheeler reported.  
Last Meeting [Agenda](#) | Next Meeting - September 26, 2023 (August 22, 2023 Cancelled)

**Joint City/Cloverdale Unified School District:** Vice Chair Morgenstern reported.  
Last Meeting [Agenda](#) | Next Meeting - August 21, 2023 and October 16, 2023

**Homelessness Community Advisory Group:** Chair Wheeler reported.  
Last Meeting [Agenda](#) | Next Meeting - October 9, 2023

**K. COUNCILMEMBER REPORTS**

Councilmember Bagby updated the previously submitted written report.

**K.1 Councilmember Bagby Written Report**

Provided in writing.

**L. INFORMATIONAL REPORTS**

None.

**M. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION**

None.

**M.1 Letter of Support - Community Resiliency Hub**

City Manager Kelley reported.

Staff responded to Councilmember Bagby inquiries regarding an imminent letter of support.

**N. CITY MANAGER/CITY ATTORNEY REPORT(S)**

City Manager Kelley and Chief Ferguson reported.

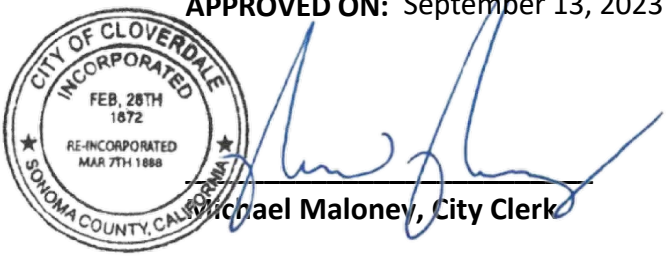
**O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS**

None.

**P. ADJOURNMENT**

Councilmember Wheeler adjourned the meeting at 6:47 p.m. to the next regular meeting of the Cloverdale City Council scheduled for September 13, 2023.

**APPROVED ON:** September 13, 2023



Michael Maloney, City Clerk