



MINUTES

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

WEDNESDAY, MAY 5, 2021

WORKSHOP SESSION: 8:00 a.m.

Location: Via Teleconference

(This meeting will not be physically open to the public)

The Regular Meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20. All members of the City Council participated in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20, which suspended certain requirements of the Brown Act.

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

OPENING:

- Call to Order – Vice Mayor Cruz called to order the special meeting at 8:04 a.m.
- Roll Call - Present at Roll Call were Councilmember Wolter (via teleconference) and Vice Mayor Cruz (via teleconference). Councilmembers Bagby and Lands were absent.
- Conflict of Interest Declaration – None.
- Agenda Review – Special Session (Changes and/or Deletions) – None.

PUBLIC COMMENTS: None.

COUNCIL WORKSHOP: Due to a lack of quorum, Vice Mayor Cruz adjourned the meeting at 8:07 a.m., to a future date to be determined for a special budget workshop. No items were discussed or reviewed.

1. **Review of Current Fund Balances and Staffing Allocations**
2. **Review and provide direction to staff on the City of Cloverdale's Fiscal Year 2021/2022 Budgets for:**
 - **General Fund**
 - **200 Series Funds (Inclusionary Housing, Gas Tax, Measure M, Landscaping and Lighting Assessment Districts, Safe Routes to School, CDBG)**
 - **Water Fund**
 - **Sewer Fund**
 - **Airport Fund**
 - **RDA Successor Agency**

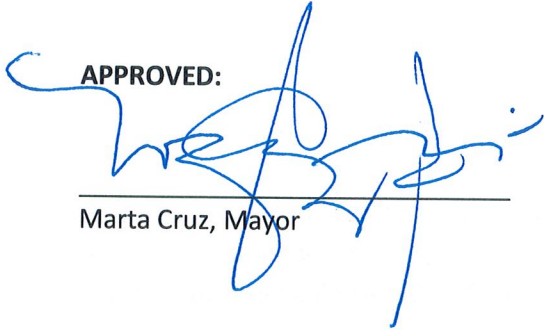
Note - *The order of discussion of the items listed above is subject to revision.*

ADJOURNMENT: Due to a lack of quorum, Vice Mayor Cruz adjourned the meeting at 8:07 a.m., to a Regular meeting of the City Council and Cloverdale Community Development Successor Agency, May 12, 2021 for Closed Session at 5:00 p.m. (by teleconference) and Public Business Session at 6:00 p.m. (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 12th day of May 2021, by the following roll call vote:


AYES: (4) **Councilmembers Bagby and Wolter, Vice Mayor Lands and Mayor Cruz**
NOES: (0) **None**
ABSTAIN: (0) **None**
ABSENT: (0) **None**

APPROVED:



Marta Cruz, Mayor

ATTEST:



Irene Camacho-Werby, City Clerk

