



124 N. Cloverdale Boulevard  
Cloverdale, CA 95425  
Phone: 707-894-2521  
[www.cloverdale.net](http://www.cloverdale.net)

## MINUTES - FINAL

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

WEDNESDAY, SEPTEMBER 28, 2022

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 - Mayor Lands called the meeting to order at 6:02 p.m.

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

Roll Call - Present: Mayor Lands, Vice Mayor Wolter, Councilmembers: Bagby, Cruz, Palla

Absent: None.

Conflict of Interest Declaration - None.

Agenda Review - None.

#### B. PUBLIC COMMENTS

None.

#### C. PROCLAMATIONS/PRESENTATIONS

##### C.1 Student Liaison Report - Teresa Garcia Zambrano

Student Liaison Zambrano presented.

##### C.2 Proclamation - National Suicide Prevention Awareness Month

Councilmember Cruz presented the proclamation to Rebecca Ennis on behalf of the Cloverdale Senior Center. Councilmembers commented and Rebecca Ennis presented.

##### C.3 Presentation - 4th District Supervisor James Gore on Cloverdale Russian River Management

Mayor Lands introduced the item and County Supervisor Gore, Community Development Commissioner Gause, and Field Representative Mendoza presented. Supervisor Gore responded to Councilmember inquiries and comments.

Public Comment: Angela Cordova commented, and Supervisor Gore responded.

Mayor Lands recessed the meeting at 7:51 p.m. and reconvened at 7:56 p.m.

#### D. CONSENT CALENDAR

**A motion was made by Councilmember Bagby, seconded by Councilmember Cruz, to waive reading of the text and adopt the consent calendar.**

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

Ayes (5) - Mayor Lands, Vice Mayor Wolter, Councilmembers: Bagby, Cruz, Palla

D.1 September 14, 2022

**Action:** Approved as submitted.

D.2 A Resolution of the City Council of the City of Cloverdale Authorizing Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361

**Action:** Resolution was adopted.

**RESOLUTION NO. 091-2022 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CITY OF CLOVERDALE OF THE CITY IN COMPLIANCE WITH ASSEMBLY BILL 361**

D.3 Vegetation Management Program at the Porterfield Creek Open Space.

**Action:** Resolution was adopted.

**RESOLUTION NO. 092-2022 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AN AGREEMENT WITH THE NORTHERN SONOMA COUNTY FIRE DISTRICT TO IMPLEMENT PHASE 3 OF THE PORTERFIELD CREEK VEGETATION MANAGEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY**

**E. COMMUNICATIONS**

None.

**F. PUBLIC HEARING**

None.

**G. NEW BUSINESS**

**G.1 Discussion on potential participation in countywide ban on construction of new gas station infrastructure**

Assistant City Manager Thompson presented. Staff responded to Councilmember inquiries and comments.

Public Comment: Woody Hastings spoke in support of the ban.  
Jenny Blaker spoke in support of the ban.

Council addressed public comments and discussed Cloverdale potentially participating in the countywide ban.

Public Comment: Jenny Blaker commented.

Council addressed public comment and provided direction to staff.

Councilmember Cruz and Vice Mayor Wolter left the meeting at 8:47 p.m.

**G.2 Resolution of the City Council of the City of Cloverdale Approving a Memorandum of Understanding with the Cloverdale Police Officers' Association and Authorizing the City Manager to Execute the Memorandum of Understanding on behalf of the City**

City Manager Kelley presented for items G.2 and G.3.

**A motion was made by Councilmember Palla, seconded by Councilmember Bagby, to waive reading of the text and adopt:**

**RESOLUTION NO. 093-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CLOVERDALE POLICE OFFICERS' ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY.**

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

Ayes (3) - Mayor Lands and Councilmembers: Bagby, Palla

Absent (2) Vice Mayor Wolter and Councilmember Cruz

**G.3 Resolution of the City Council of the City of Cloverdale Approving a Memorandum of Understanding with the Cloverdale Classified Service Employees Association and Authorizing the City Manager to Execute the Memorandum of Understanding on behalf of the City**

**A motion was made by Councilmember Bagby, seconded by Councilmember Palla, to waive reading of the text and adopt:**

**RESOLUTION NO. 094-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CLOVERDALE CLASSIFIED SERVICE EMPLOYEES ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY**

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

Ayes (3) - Mayor Lands and Councilmembers: Bagby, Palla

Absent (2) Vice Mayor Wolter and Councilmember Cruz

**H. SUBCOMMITTEE REPORTS**

**Finance, Administration & Police** - Next Meeting - Oct. 3, 2022

**Planning & Sustainability** - Next Meeting - Oct. 18, 2022

**Public Works & Facilities** - Next Meeting - Sept. 27, 2022 and Oct. 25, 2022

**Joint City/Cloverdale Fire District** - Next Meeting - Oct. 10, 2022 (Cancelled) - Discontinued in 2023

**Joint City/Cloverdale Unified School District** - Next Meeting - Nov. 21, 2021 (Cancelled),

Special Meeting - Nov. 14, 2022

**Homelessness Community Advisory Group** - Next Meeting - Oct. 11, 2022

**I. COUNCIL REPORTS**

Councilmember Bagby reported.

**J. INFORMATIONAL REPORTS**

None.

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

City Manager Kelley reported.

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

City Attorney Sanchez reported.

**M. STATUS UPDATES**

**1. CURRENT IMPACTS TO WATER SUPPLY**

City Manager Kelley reported.

**2. COVID-19 EMERGENCY**

None.

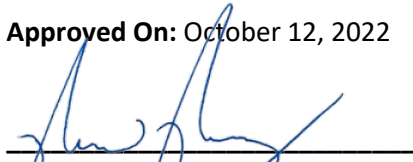
**N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS**

None.

**O. ADJOURNMENT**

Mayor Lands adjourned the meeting at 9 p.m. to the next regularly scheduled meeting on October 12, 2022.

**Approved On:** October 12, 2022



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**Mike Maloney, City Clerk**