



AGENDA

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

WEDNESDAY, May 13, 2020

PUBLIC BUSINESS SESSION: 6:00 p.m.

**Location: Cloverdale Performing Arts Center,
209 N. Cloverdale Boulevard, Cloverdale, Ca 95425**

The Cloverdale City Council welcomes you to its meetings that are typically scheduled for the 2nd and 4th Wednesday of the month. Your interest and participation are encouraged and appreciated. Please silence all pagers, cellular telephones and other communications devices upon entering the meeting.

PLEASE NOTE

In order to minimize the spread of the COVID 19 virus, this Regular Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20. Some or all members of the City Council will be participating 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. Please refer to the end of the agenda for instructions related to public comment and attending the meeting.

ADDRESSING THE CITY COUNCIL/PUBLIC COMMENT:

For the Meeting of May 13, 2020, Public Comments may be made in person, email submission or through the use of Zoom. Please refer to the end of the agenda for further instruction.

When asked to do so by the Mayor, those wishing to address the City Council in person are asked to step up to the podium. Speak directly into the microphone so everyone in the audience can hear your comments and so they'll be recorded into the official record. State your name and City of Residence for the record. Per City Council Policy, three (3) minutes are typically allotted to each speaker. However, Council may at its discretion revise the amount of time allotted.

We may disagree, but we will be respectful of one another. All comments will be directed to the issue at hand and addressed to the City Council. Personal attacks are unacceptable.

VIEWING OF MEETING:

As a public service to the community, regular City Council meetings are streamed via live webcast on YouTube at: <https://bit.ly/2R2Odm4> on day and time of meetings. **Please refer to the end of the agenda for instructions on how to view the meeting and provide public comment using Zoom: <https://bit.ly/2LeUE1L>.**
Zoom Instructions: <https://bit.ly/2A8Mx4M>

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

WAIVER WARNING: If you challenge decisions/directions of the City Council in court, you may be limited to raising only those issues you or someone else raised at public hearings(s) described in this Agenda, or in written correspondence delivered to the City of Cloverdale at, or prior to, the public hearing(s).

AB343 Requirements: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N. Cloverdale Blvd., Cloverdale CA 95425 during normal business hours.

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

OPENING:

- Call to Order
- Pledge of Allegiance
- Roll Call
- Conflict of Interest Declaration
- Agenda Review – Regular Session (Changes and/or Deletions)

PUBLIC COMMENTS:

Any person wishing to speak to the City Council on any item not listed on the agenda may do so at this time. Members of the public have the right to speak on any items on the Council Agenda during that item. Pursuant to the Brown Act, the City Council is not allowed to consider issues or take action on any item not listed on the agenda. Each person wishing to speak must go to the podium when advised by the Mayor and speak directly into the microphone. Each speaker will be limited to three minutes unless additional time is authorized by the Mayor.

PROCLAMATIONS/PRESENTATIONS: (10 minutes)

1. [Proclamation declaring the week of May 17 - 23, 2020 as “National Public Works Week”](#)
2. **Student Liaison Reports**

CONSENT CALENDAR:

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.

3. [Approval of Previous Meetings Minutes](#)

Recommendation: By motion, approve the City Council April 22, 2020 regular meeting minutes.

4. [Award the Purchase of a New Audio System to Crossfire Northwest Audio/Visual in an Amount Not to Exceed Thirty-One Thousand Two Hundred and Seven Dollars and Seventy-Two Cents \(\\$31,207.72\)](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale hereby awards a proposal for the purchase of a new audio system to Crossfire Northwest Audio/Visual in an amount not to exceed thirty one thousand two hundred and seven dollars and seventy-two cents (\$31,207.72) and authorizes the City Manager to execute a Purchase Order based on aid proposal.”

5. [Reject a Bid Protest Issued by Ghilotti Brothers, Inc., and Award M3 Integrated Services, Inc., for the South Cloverdale Blvd at Healdsburg Ave. Accessibility Improvements Project to in the amount of \\$189,740.60](#)

Recommendation: Adopt resolution entitled, “A Resolution of the City of Cloverdale rejecting a Bid Protest submitted by Ghilotti Brothers and Awarding the South Cloverdale Blvd. at Healdsburg Ave. Accessibility Improvements Project to M3 Integrated Services, Inc. in the amount of \$189,740.60, authorize the City Manager to execute a contract with M3 Integrated Services, Inc., approve a budget amendment, authorize and approve the overall budget for the project.”

6. [Award of the City of Cloverdale Vista View Slide Repair Project to Piazza Construction, Inc. in the amount of \\$363,536.50](#)

Recommendation: Adopt resolution entitled, “A Resolution of the City Council of the City of Cloverdale Awarding the Cloverdale Vista View Slide Repair Project to Piazza Construction, Inc. in the amount of \$363,536.50, authorize the City Manager to execute a contract with Piazza Construction, Inc., authorize and approve the overall budget for the project.”

7. [Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Coastland Civil Engineering to Provide Construction Management & Inspection Services for the Vista View Slip-Out Repair Project](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale Approving a Professional Services Agreement with Coastland Civil Engineering to Provide Construction Management and Inspection Services for the Vista View Slip-Out Repair Project, in a form approved by the City Attorney, and authorizing the City Manager to execute the professional services agreement with the ability to execute contract amendments up to 10% of the original contract amount to address any unforeseen complexities.”

COMMUNICATIONS:

Council may discuss at this time written communications sent to Council members since the last council meeting. Written communication to be discussed will be listed below, if any.

[Letters Received:](#)

- Memorandum - SMART's comments to MTC on Plan Bay Area 2050 - request to include SMART Extension to Healdsburg/Cloverdale dated April 16, 2020
- Resignation Letter from Library Commissioner Reece Foxen dated April 30, 2020

PUBLIC HEARINGS: None.

NEW BUSINESS:

8. [Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer’s Reports for FY 2020-21 for the Landscaping and Lighting Assessment Districts](#)

[Budget Review Sheet](#) (added 5/11)

Recommendation:

- a. Adopt a Resolution entitled, “A Resolution of Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer’s Report for FY 2020-21 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 1 (pursuant to the Landscaping and Lighting Act of 1972.”

- b. Adopt a Resolution entitled, “A Resolution of Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer’s Report for FY 2020-21 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zones 2 (pursuant to the Landscaping and Lighting Act of 1972).”
 - c. Adopt a Resolution entitled, “A Resolution of Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer’s Report for FY 2020-21 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 3, 4, 5, 6 and 7 (pursuant to the Landscaping and Lighting Act of 1972).”
9. [Fireworks Urgency Ordinance Urgency Ordinance of the City of Cloverdale Finding that Conditions Exist Which Necessitate the Prohibition of the Sales and Discharge of Safe and Sane Fireworks for the Year 2020](#)

[Public Comments Received](#) (as of 5/11)

[Public Comments Received](#) (as of 5/12)

[Public Comments Received](#) (as of 5/13)

Recommendation: Adopt by Title Only an Urgency Ordinance entitled “An Urgency Ordinance of the City of Cloverdale Finding that Conditions Exist Which Necessitate the Prohibition of the Sales and Discharge of Safe and Sane Fireworks for the Year 2020.”

10. [Appoint Members to a Citizens Oversight Committee to Review and Report on the Receipt of Revenue and Expenditure of Funds from the Utility User Tax, Setting the Terms of Office of the Committee Members and Defining the Scope of the Committee’s Responsibilities](#)

Recommendation: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Appointing a Three (3) Member Oversight Committee to Review and Report on the Receipt of Revenue and Expenditure of Funds From the Utility User Tax, Setting the Terms of Office of the Committee Members and Defining the Scope of the Committee’s Responsibilities.”

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting: June 2, 2020, 4:00 p.m.
 - Financial Planning
 - Discuss initial steps for reopening and recovery after the COVID-19 Emergency
- Planning & Sustainability - Next Meeting: June 16, 2020, 4:00 p.m.
 - Update on Six Acres Water Company/South Cloverdale Water Company;
 - Permitting of Street Closure for Outdoor Dining/Re-opening Events
- Public Works - Next Meeting: May 26, 2020, 4:00 p.m.
 - Update on County of Sonoma Department of Public Health Vision Zero Project
 - SB-1: The Road Repair and Accountability Act of 2017
- Joint City/Fire District - Next Meeting: June 8, 2020, 5:30 p.m.
 - No current items
- Joint City/School District– Next Meeting: May 18, 2020, 5:00 p.m.
 - MOU for School Resource Officer
 - Update on Events for Graduating Class of 2020

- Homelessness Community Advisory Group – Next Meeting: Date to be Determined, 5:00 p.m.
 - Continue Review of Draft Strategic Plan Goals 5-7
 - Review Priority Ranking Sheets

COUNCIL REPORTS (VERBAL REPORTS: 15 minutes)

- [Communication regarding renewed interest in completing a permanent bridge at Asti](#) (Received 5/12)
- [Councilmember Bagby's Report](#) (Received 5/13)
- [Councilmember Cruz's Report](#) (Received 5/13)

LEGISLATIVE REPORT:

STATUS UPDATE ON CURRENT EMERGENCY: Discussion and possible direction related to COVID-19.

CITY MANAGER/CITY ATTORNEY REPORT(S):

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, May 27, 2020 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).

PLEASE NOTE

IMPORTANT NOTICE REGARDING MAY 13, 2020 CITY COUNCIL MEETING

This Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act. In order to minimize the spread of the COVID 19 virus, if you wish to participate in the meeting please do the following:

- **Meeting Attendance** is welcome either in-person or through the use of Zoom at: <https://bit.ly/2LeUE1L>. Webinar ID: **868-7290-9413** / Password: **172829**
- **Zoom Attendees** will be muted until they are called upon for Public Comment. To make a public comment, use the "raise hand" 🙋 icon on your smart device or desktop computer, or dial *9 if you are using just your telephone. Please listen carefully for the Chair or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin. Zoom Instructions: <https://bit.ly/2A8Mx4M>
- If you would prefer to submit public comment in writing, please email your comments to iwerby@ci.cloverdale.ca.us. If you are commenting on a specific agenda item or items, please state the agenda item number(s) in the subject line of the email. All comments received via email will be provided to the Subcommittee in writing and included as a part of the record of the meeting.

The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda should be directed to City Hall at 707-894-2521. State of California, County of Sonoma, City of Cloverdale.

CERTIFICATION: I, Irene Camacho-Werby, do hereby declare under penalty of perjury that the foregoing agenda was posted on: (1) the outdoor bulletin board at the City Hall, 124 N. Cloverdale Blvd., Cloverdale, California, and (2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; and made available for public review, prior to or on this 7th day of May 2020, at or before 5:00 p.m.



Irene Camacho-Werby, City Clerk