



AGENDA

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

WEDNESDAY, May 27, 2020

CLOSED SESSION: 5:00 p.m.

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

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 27, 2020, Public Comments may be made in person or through the use of Zoom. Emailed comments will become part of the record and viewable online and in the City Clerk's Office. Please refer to the end of the agenda for further instruction. Per direction provided by the Sonoma County Health Officer, a facial covering is required to be worn in all City facilities.

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. 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 open to the public and 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/2ZkYfns>. 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.

CLOSED SESSION

CLOSED SESSION: 5:00 p.m.

OPENING:

- Call to Order
- Roll Call
- Agenda Review – Closed Session (Changes and/or Deletions)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Prior to adjournment into Closed Session, the public may speak on items to be addressed in Closed Session. Public Comments may be made in person at the meeting location. Emailed comments will become part of the record and viewable online and in the City Clerk's Office.

RECESS TO CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6

Labor Negotiators: City Manager Kelley; Assistant City Manager Thompson; City Attorney Sanchez and Eddie Kreisberg

Employee Organizations: Cloverdale Police Officers' Association, Cloverdale Dispatchers' Association, Cloverdale Classified Service Employees Association and Unaffiliated and Unrepresented Employees

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

OPENING:

- Call to Order
- Pledge of Allegiance
- Roll Call
- Report out of Closed Session – Actions Taken
- 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. Public Comments may be made in person or through Zoom at: <https://bit.ly/2ZkYfns>. Emailed comments will become part of the record and viewable online and in the City Clerk's Office.

PROCLAMATIONS/PRESENTATIONS: (10 minutes)

1. [Proclamation proclaiming May 15, 2020, as “Peace Officer Memorial Day” and the week of May 10th through May 16th as “Police 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 May 13, 2020 regular meeting minutes.

4. [Resolution Approving the Joint Powers Agreement \(JPA\) for Housing and Community Development and authorizing the City Manager to Execute the Agreement](#)

Recommendation: Adopt resolution entitled, “A resolution of the City Council of the City of Cloverdale authorizing and approving execution of the Joint Powers Agreement for Housing and Community Development and authorize the City Manager to execute said agreement on behalf of the City.”

5. [Resolution Amending the FY 2019-20 Budget for Lagomarsino Planning and Management LLC to prepare a Local Hazard Mitigation Plan](#)

Recommendation: Adopt resolution entitled, “A Resolution of the City Council of the City of Cloverdale Approving a Budget Amendment for FY 2019/20 for FEMA/CalOES grant revenue and matching expenditures in the amount of \$148,310 for Lagomarsino Planning and Management LLC to prepare a Local Hazard Mitigation Plan.”

6. [Letter of Support for a Permanent Bridge on the Russian River at Asti](#)

Recommendation: Consider authorizing the Mayor to sign a Letter of Support for a Permanent Bridge on the Russian River at Asti.

COMMUNICATIONS: None.

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.

PUBLIC HEARINGS: None.

NEW BUSINESS:

7. [Resolution of the City of Cloverdale Making Determinations that Conditions Exist Which Necessitate the Prohibition of the Sales and Discharge of Safe and Sane Fireworks for the Year 2020](#)

Recommendation: Adopt a resolution entitled, “Adopt Resolution entitled “A Resolution of the City of Cloverdale Determining That Conditions Exist Which Necessitate the Prohibition of the Sale and Discharge of Safe and Sane Fireworks for the Year 2020.”

8. [Resolution Approving Amendments to the Neighborhood Improvement Grant Program Guidelines Allowing Utility Bill Relief Eligible Grant Project, Related to COVID-19, as an Eligible Grant Request](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City of Cloverdale City Council amending the Neighborhood Improvement Grant Program Guidelines to include utility bill relief related to COVID-19 as an eligible grant project.”

9. [Budget Presentation Overview Discussion and Consideration of the City of Cloverdale Draft Budget for Fiscal Year 2020-2021](#)

Recommendation: Review and provide direction to staff on the Draft FY 2020-21 City of Cloverdale Operating Budget.

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.
 - Cloverdale Sculpture Trail Installation Procedures
 - 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: June 15, 2020, 5:00 p.m.
 - Update on 3-way Stop Sign at Intersection of N. Cloverdale Blvd. and North Street
 - Update on 2020 Community Pool Season
- 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)

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, June 10, 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 27, 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/2ZkYfns>. Webinar ID: **843 9381 8039**/ Password: **475424**
- **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 Mayor 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 emailed comments will become part of the record and viewable online and in the City Clerk’s Office.

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 21st day of May 2020, at or before 5:00 p.m.



Irene Camacho-Werby, City Clerk