



AGENDA

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

WEDNESDAY, February 10, 2021

PUBLIC BUSINESS SESSION: 6:00 p.m.

Location: Via Teleconference

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

All Members of the City Council will be participating in the regular meeting remotely via teleconference, as listed below. Please refer to the end of the agenda for instructions related to public comment and participate in the meeting.

PLEASE NOTE

In response to the recent resurgence of coronavirus cases in the Council and continuing concerns of the Government of California and the County Public Health Officer about potential community spread of the virus resulting prolonged indoor gatherings, the City has suspended conducting in-person City Council meetings in order to minimize the spread of the COVID 19 virus, and pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

"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."

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.

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:

Public Comments may be made through the use of Zoom or sent by email. 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.

When asked to do so by the Mayor, those wishing to address the City Council, **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 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.

VIEWING OF MEETING – PUBLIC SESSION:

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.

Zoom Meeting Link: <https://us02web.zoom.us/j/87586644435>. Zoom Call-in Telephone: **1 (669) 900-6833**. Please refer to the end of the agenda for further instructions on how to view the meeting and provide Public Comment using Zoom.

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.

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. Emailed comments will become part of the record and viewable online and in the City Clerk’s Office.

PROCLAMATIONS/PRESENTATIONS:

1. **Proclamation Declaring the Month of February 2021 as Black History Month** ([view report](#))
2. **Student Liaisons 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** ([view report](#))

Recommendation: By motion, approve the regular meeting minutes of January 27, 2021.

- 4. Resolution to Award Bid to Belcorp Ag, LLC, a John Deere Authorized Seller for Multi-purpose Mower Replacement and Authorizing the City Manager to Execute a Purchase Order in an Amount Not to Exceed \$38,000.00 ([view report](#))**

Recommendation: Adopt a resolution entitled, ““A Resolution of the City Council of the City of Cloverdale awarding a contract to Belcorp Ag, LLC, of Stockton California, for the purchase of one 1570 terrain cut commercial front mower in the amount of Thirty-Eight Thousand Dollars (\$38,000.00) and authorizing the City Manager to execute said contract.”

- 5. Resolution Accepting Public Improvements Performed by Piazza Construction, Inc. for the Cloverdale Vista View Slide Repair Project, and Authorizing the City Manager to Release Undisputed Performance Bond and Retention ([view report](#))**

Recommendation: Adopt Resolution entitled “A Resolution of the City Council of the City of Cloverdale accepting public improvements performed by Piazza Construction, Inc. for the Cloverdale Vista View Slide Repair Project and authorizing the City Manager to release undisputed performance bond and retention.”

- 6. Resolution Appointing the Engineer of Work for the Cloverdale Landscaping and Lighting Assessment District for Fiscal Year 2021-22 ([view report](#))**

Recommendation: Adopt a resolution titled, “A Resolution of the City Council of the City Of Cloverdale appointing Coastland Civil Engineering as the Engineer of Work for the City Of Cloverdale Landscaping and Lighting Assessment District and Directing the preparation and filing of the Engineer’s Report for Fiscal Year 2021-22 (Pursuant To The Landscaping And Lighting Act Of 1972).”

- 7. Resolution Designating the City Manager and the Director of Public Works, by Title, as Applicant's Agent for Non-State Agencies for the California Office of Emergency Services (CalOES) Public Assistance Program & Hazard Mitigation Grant Program ([view report](#))**

Recommendation: Approve a Resolution entitled, “Designation of Applicant’s Agent Resolution for Non-State Agencies” designating the City Manager and the Director of Public Works, by title, as Applicant's Agent for Non-State Agencies for the California Office of Emergency Services (CalOES) Public Assistance Program & Hazard Mitigation Grant Program.

- 8. Second Reading by Title Only, an Ordinance Amending the Zoning Map for approximately 1.41 +/- Acres of Land Located at 669-679 S. Cloverdale Boulevard to the Multi-Family Residential (R-3) Zoning District ([view report](#))**

Recommendation: Hold Second Reading, by Title Only, of an Ordinance entitled “An Ordinance of the City of Cloverdale Amending the Zoning Map for approximately 1.41 +/- Acres of Land Located at 669-679 S. Cloverdale Boulevard to the Multi-Family Residential (R-3) Zoning District.

- 9. Resolution Amending the FY 2020-21 Budget to Authorize Funds for First Carbon to Conduct Peer Review of the CEQA Environmental Reports for the Dry Creek Rancheria Development Project ([view report](#))**

Recommendation: Adopt A Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale Amending The 2020-21 Budget to Incorporate the Environmental Services Associated with Dry Creek Rancheria in the amount of \$25,000.”

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.

10. Memorandum - Cloverdale SB 1383 letter Short-lived Climate Pollutants ([view report](#))

PUBLIC HEARINGS: None.

NEW BUSINESS:

11. **Presentation and Acceptance of the FY 2019/20 City of Cloverdale Audited Financial Statements** ([view report](#))

Recommendation: By motion, Review and accept by motion order the FY 2019/20 City of Cloverdale Audited Financial Statements.

12. **Discussion of Proposed Six Acres Pre-Annexation Agreement** ([view report](#))

Recommendation: Review and discuss the proposed Pre-Annexation Agreement for the Six Acres Area and provide direction for staff.

13. **Request to Establish No Parking Zones on Franklin Avenue Adjacent to Private Driveway at Gardens at Thyme Square Apartments** ([view report](#))

Recommendation: Consider request to establish No Parking Zones on Franklin Avenue adjacent to private driveway at Gardens at Thyme Square Apartments and provide possible direction to the Engineering Department.

14. **Discuss Sonoma County’s Five-Year Strategic Plan and Opportunities for Partnerships and Collaboration with the County of Sonoma** ([view report](#))

Recommendation: Discuss Sonoma County’s Draft Five-Year Strategic Plan and provide comments on Draft Plan and Supervisor Gore on Opportunities for Collaboration with the County of Sonoma.

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting: March 1, 2021, 5:00 p.m.
 - Update on St. Joseph Health - Building Self-Healing Communities
 - Update on COVID-19 Opening and Recovery Plans
- Planning & Sustainability - Next Meeting: February 16, 2021, 4:00 p.m.
 - Update on Six Acres Water Company/South Cloverdale Water Company
- Public Works - Next Meetings: March 23, 2021, 5:00 p.m.
 - Update on Sonoma County Transit Shuttle Bus Routes
- Joint City/Fire District - Next Meeting: Next Meeting: February 8, 2021, 5:30 p.m.
 - Vegetation Management Activities
- Joint City/School District– Next Meetings: Next Meeting, March 15, 2021, 5:00 p.m.
 - Update on Distance Learning/Hybrid Model
- 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)

INFORMATIONAL REPORTS:

LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

CITY MANAGER/CITY ATTORNEY REPORT(S):

STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:

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

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, February 24, 2021 for Closed Session at 5:00 p.m. (by teleconference) and Public Business Session at 6:00 p.m. (by teleconference).

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, City Clerk, 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 5th day of February 2021, at or before 5:00 p.m.

IMPORTANT NOTICE REGARDING THIS CITY COUNCIL MEETING BELOW

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. To participate in the meeting please do the following:

- **Public Business Session Participation** is welcome through the use of Zoom at: <https://us02web.zoom.us/j/87586644435>. Webinar ID: **875 8664 4435** or by Telephone Dial by your location **1 (669) 900-6833** and entering Webinar ID: **875 8664 4435**
- **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 werby@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.

Instructions for using Zoom available at: <https://bit.ly/2A8Mx4M>. Closed Session is open for public comments at the beginning of each session, by clicking the closed session link on the agenda to register.

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