



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
Phone: 707-894-2521
www.cloverdale.net

AGENDA

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

WEDNESDAY, MAY 24, 2023

6:00 PM

CLOVERDALE PERFORMING ART CENTER
209 N. CLOVERDALE BOULEVARD, CLOVERDALE, CA 95425

**THIS MEETING IS OPEN TO THE PUBLIC IN
PERSON AND VIA THE ZOOM LINKS BELOW**

PUBLIC PARTICIPATION:

The City Council welcomes public interest, attendance, and participation at meetings.

Attendees may join open session both in-person at the **Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd**, virtually at www.zoom.us/join, or by telephone: 1.669.900.6833, both using **Meeting ID: 823 1668 4527**; or directly online at <https://us02web.zoom.us/j/82316684527>. Public Session meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

Effective March 1, 2023, if a technical issue arises with Zoom or the phone dial-in option, the meeting will continue unless it is being held pursuant to the provisions of Assembly Bill 2449.

Members of the public may provide comment on an agenda item in-person or online via Zoom during the public comment periods. Zoom attendees will be muted until they are called upon by the Mayor or City Clerk. To make a public comment on Zoom, use the raise hand icon, or dial *9 if you are calling in. Please state your name for the record. Once you start, you will have three (3) minutes to speak. Please note the City Council is unable to respond directly to questions or enter into dialogue with commenters. Written comments may alternatively be submitted prior to the meeting via email to the City Clerk at cityclerk@ci.cloverdale.ca.us. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

COUNCILMEMBER PARTICIPATION:

Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, unless the meeting is being held pursuant to provisions of [Assembly Bill 2449](#).

The City Council may recess for breaks and agenda items may be taken out of order.

A. OPENING PUBLIC SESSION

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

B. 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 item on the Council Agenda at the time the item comes up for consideration. 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. Three minutes are typically allotted to each speaker.

C. COMMUNICATIONS

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

D. STUDENT LIAISON REPORT

E. PROCLAMATIONS

- E.1 Proclamation - Older American's Month
 -  [Attachment 1 - Older Americans Month Proclamation](#)
- E.2 Proclamation - Jewish American Heritage Month
 -  [Attachment 1 - Jewish American Heritage Month Proclamation](#)
- E.3 Proclamation - Police Week & Police Officer Memorial Day
 -  [Attachment 1 - Police Week and Police Officer Memorial Day Proclamation](#)

F. PRESENTATIONS

- F.1 Presentation - Cloverdale Chamber of Commerce & Resilient Cloverdale
 -  [Agenda Report](#)
 -  [Attachment 1 - Chamber of Commerce Presentation](#)
 -  [Attachment 2 - Chamber Works in Progress](#)
 -  [Attachment 3 - Resilient Cloverdale Presentation](#)
- F.2 Presentation - Lyme Disease Month
 -  [Attachment 1 - Presentation](#)
- F.3 Presentation - Bonding Capacity Analysis
 -  [Agenda Report](#)
 -  [Attachment 1 - Presentation](#)
 -  [Attachment 2 - Contract](#)
 -  [Attachment 3 - Cost Estimate](#)


G. CONSENT CALENDAR:

All items under the Consent Calendar will be considered together by one action of the City Council unless any Councilmember or member of the public requests that an item be removed and considered separately.

G.1 Approval of Minutes - April 26, 2023

Recommended Action(s):

Approve the April 26, 2023 Draft Minutes

 [April 26, 2023 - Draft Minutes](#)

G.2 Ordinance of the City Council of the City of Cloverdale Amending Sections 3.08.030 “Purchases by City Council – Competitive Bidding” and 3.08.040 “Purchases of Less than Twenty-Five Thousand Dollars – Procedure” of the Cloverdale Municipal Code to Increase the City Manager’s Purchasing Authority

Recommended Action(s):

Waive the second reading and adopt an ordinance amending Sections 3.08.030 and 3.08.040 of the Cloverdale Municipal Code to increase the City Manager’s Purchasing Authority.

 [Agenda Report](#)

 [Attachment 1 - Ordinance](#)

G.3 Accept Fee Title to a portion of Kelly Road located west of South Cloverdale Boulevard and authorize City Manager to sign a Public Authority Letter of Acknowledgement

Recommended Action(s):

Adopt A Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale accepting fee title to a portion of Kelly Road located west of south Cloverdale boulevard.”

 [Agenda Report](#)

 [Attachment 1 - Cloverdale - Reso Accepting Kelly Road](#)

 [Attachment 2 - Exhibit A to Resolution](#)

 [Attachment 3 - Public Authority Letter of Acknowledgement](#)

G.4 Veterans Memorial Pool Revocable License Agreement 2023-2028

Recommended Action(s):

Adopt A Resolution Entitled, “A Resolution of the City Council of The City of Cloverdale Approving A New Five-Year (2023-2028) Revocable License Agreement Between Sonoma County And The City Of Cloverdale For The Use Of Sonoma County Facilities At The Cloverdale Veterans Memorial Building Swimming Pool.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A](#)

 [Attachment 3 - Exhibit A \(Redline Version\)](#)

 [Attachment 2.1 - Exhibit A Updated - As of 5.22.2023](#)

 [Attachment 3.1 - Exhibit A Updated \(Redline Version\) - As of 5.22.2023](#)



H. PUBLIC HEARINGS

H.1 Prezoning approximately 9.27 +/- acres of developed land commonly known as the Six Acres Annexation Area (APNs 116-290-001 to -009; -011 to -015; -017; -019 to -022; -024: 116-310-001) to

the “Two-Family Residential (R-2)” Zoning District

Recommended Action(s):





Introduce for First Reading, by Title Only, of an Ordinance (Attachment 1) Entitled “An Ordinance of the City of Cloverdale Amending Title 18, “Zoning,” of the City Municipal Code, Rezoning certain properties containing approximately 9.27 +/- acres of developed land commonly known as the Six Acres Annexation Area (APNs 116-290-001 to -009; -011 to -015; -017; -019 to -022; -024: 116-310-001) to the “Two-Family Residential (R-2)” Zoning District.

-  [Agenda Report](#)
-  [Attachment 1 - Draft Ordinance](#)
-  [Attachment 2 - PC Resolution](#)
-  [Attachment 3 - PC Staff Report](#)
-  [Attachment 4 - Presentation](#)

H.2 Introduction and first reading of an Ordinance amending sections of the Cloverdale Municipal Code (CMC) in order to improve the general community and residents’ quality of life by ensuring conformity with state law and consistency between the CMC and General Plan

Recommended Action(s):

Introduce for First Reading, by Title Only, of an Ordinance Entitled, “An Ordinance of the City of Cloverdale Amending Cloverdale Municipal Code (CMC) Sections 18.09.030 (Fences, Walls, and Hedges), 18.08.010 (Planned Unit Development (PD) Zoning District), 18.03.150 (Design Review – Major and Minor), 10.28.070 (Twenty-Four Minute Parking), Tables 18.04.040-A (Uses Permitted in Residential Zoning Districts), 18.05.030-A (Uses Permitted Within Commercial Zoning Districts), Section 18.09.295 (Special Development Standards for Live-Work Units) and Deleting Section 18.09.160 (Large Family Day Care).






-  [Agenda Report](#)
-  [Attachment 1 - Ordinance](#)
-  [Attachment 2 - Exhibit A](#)
-  [Attachment 3 - Presentation](#)

I. NEW BUSINESS

I.1 Agreement with Flock Safety to purchase and install a city-wide Automated License Plate Recognition (ALPR) camera system

Recommended Action(s):

Adopt Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale approving an Agreement with Flock Safety in an amount not to exceed thirty-seven thousand two hundred fifty dollars (\$37,250.00) for the initial purchase, installation and first-year annual maintenance fee of a city-wide Automated License Plate Recognition (ALPR) camera system plus a 10% contingency for potential cost overruns, authorizing a FY 2023-24 budget amendment to the Public Safety Impact Fund in the amount of \$37,250.00 and authorizing the City Manager to execute said agreement.”

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Budget Amendment](#)
-  [Attachment 3 - Flock Safety Quote](#)
-  [Attachment 4 - ALPR Lexipol policy](#)
-  [Attachment 5 - Presentation](#)

J. SUBCOMMITTEE REPORTS

Subcommittee Agendas, Approved Minutes, and Media are available at www.cloverdale.net/agendacenter

Finance, Administration & Police:

Last Meeting [Agenda](#) | Next Meeting - June 5, 2023

Planning & Sustainability:

Last Meeting [Agenda](#) | Next Meeting - June 20, 2023

Public Works & Facilities:

Last Meeting [Agenda](#) | Next Meeting - May 23, 2023 & June 27, 2023

Joint City/Cloverdale Unified School District:

Last Meeting [Agenda](#) | Next Meeting - June 19, 2023

Homelessness Community Advisory Group:

Last Meeting [Agenda](#) | Next Meeting - June 12, 2023

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

K.1 Letter of Support - Cal Cities 2023/2024 Budget

 [City of Cloverdale Letter of Support - Cal-Cities 23/24 Budget](#)

L. CITY MANAGER/CITY ATTORNEY REPORTS

L.1 Mayor and Councilmembers Association Dinner - June 8, 2023

M. COUNCILMEMBER REPORTS

M.1 Written Report(s)

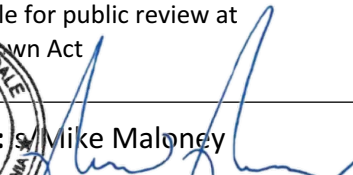
 [Councilmember Bagby](#)

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

(City Council and Council Subcommittee)

O. ADJOURNMENT

To the next regular meeting of the City Council scheduled for June 14, 2023

<p>CERTIFICATE OF POSTING</p> <p>I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425; online at www.cloverdale.net/agendacenter; and made available for public review at least 72 hours prior to the meeting as required by our own Act</p>
<p>Date posted: 5.18.2023 Time posted: 2:30 p.m. City Clerk Signature:  Mike Maloney</p>



IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS

SPECIAL NEEDS ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Title VI, if you need

special assistance to participate in this meeting, please contact the City Clerk's office at cityclerk@ci.cloverdale.ca.us or 707.894-1712. Notification at least 72 hours prior to the meeting will enable the City to make reasonable accommodations are made to provide accessibility to the meeting.

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.

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 described in this agenda, or in written correspondence delivered to the City of Cloverdale, or prior to, the public hearing.

TRANSCRIPTIONS: The City does not transcribe its proceedings, however, Zoom translation may be available upon request. Anyone who desires a verbal or written record of this meeting should arrange for an attendant by a court reporter or for other acceptable means of recording. Such arrangement will be at the sole expense of the individual requesting the recordation. Question about this agenda should be directed to City Hall at 707-894-2521.