



AGENDA

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

WEDNESDAY, MAY 26, 2021

PUBLIC BUSINESS SESSION: 6:00 PM

Location: Via Teleconference

With a CLOSED SESSION: 5:00 p.m., Prior to the Regular Session

Location: Via Teleconference

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

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:

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.

"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."

A. CLOSED SESSION

CLOSED SESSION: 5:00 p.m.

Zoom Link: https://us02web.zoom.us/webinar/register/WN_HWazvfiOQV2ZXOO1gAC8NA

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.

RECESS TO CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Pursuant to Section 54956.9(d) (1) of the Government Code).

Name of Case: Thomas Lion and Colleen Shields v. City of Cloverdale Superior Court of California, County of Sonoma Case No.: SCV 262894

2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6.

Labor Negotiator: City Attorney Sanchez

Unrepresented Employee: City Manager

- B. 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 or calling (Toll Free) 1-877-853-5247. 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. Zoom Link: <https://us02web.zoom.us/j/87586644435>

OPENING:

- Call to Order
- Pledge of Allegiance
- Roll Call

- Conflict of Interest Declaration
- Agenda Review - Regular Session (Changes and/or Deletions)

C. PUBLIC COMMENTS:

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.

D. PROCLAMATIONS/PRESENTATIONS: (10 minutes)

1. Student Liaisons Reports

2. Presentation of Certificates of Appreciation to Student Liaisons Summer Lands and Jenifer Ramirez Mora

[Certificate of Appreciation to Student Liaison Summer Lands](#)

[Certificate of Appreciation to Student Liaison Jenifer Ramirez Mora](#)

3. Proclamation Declaring May 9-16, 2021 as “National Police Week” and May 15 as “National Peace Officers Memorial Day”

[Proclamation Proclaiming Police Week and Police Officer Memorial Day](#)

4. Proclamation Declaring May 2021 Older Americans Month

[Proclamation - Recognizing May 2021 as Older Americans Month_05.26.2021](#)

E. 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.

5. Approval of Previous City Council Meeting Minutes

Recommended Action: Approve the City Council Minutes of the Regular Meeting of May 12, 2021.

[Agenda Report for Previous Meeting Minutes](#)

[Attachment 1 - Draft CC Minutes of 05-12-2021](#)

6. Cost Recovery of Credit/Debit Card and ACH/eCheck Processing Fees for Business Licenses and Various Permits.

Recommended Action(s):

Adopt Resolution entitled “A Resolution of the City Council of the City of Cloverdale approving the cost recovery of credit/debit card and ACH/eCheck processing fees for Business Licenses payments through an Agreement with HdL in the amount of 2.9%, or a minimum of \$2.00 for credit/debit card processing and \$1.25 per transaction for ACH/eCheck processing.” And

Adopt Resolution entitled "A Resolution of the City Council of the City of Cloverdale approving the cost recovery of credit/debit card and ACH/eCheck processing fees for Business Licenses payments through an Agreement with HdL in the amount of 2.99% plus \$0.99 per transaction for credit/debit card processing and \$5.50 per transaction for ACH/eCheck processing."

[Agenda Staff Report - CC Processing](#)

[Attachment 1 - Resolution Processing Fees - BL](#)

[Attachment 2 - Resolution Processing Fees - Permits](#)

7. Consideration and Adoption of a Resolution Authorizing the City Manager to Execute a Contract with PumpMan, to Procure and Install a 20hp Floway Turbine Transfer Pump at the Cloverdale Waste Treatment Plant in the Amount not-to-exceed of \$43,565.33

Recommended Action: By motion, Adopt a resolution entitled, "A Resolution of the City Council of the City of Cloverdale authorizing the City Manager to Execute a Contract with PumpMan, to procure and install a 20hp Floway Turbine Transfer Pump at the Water Treatment Plant in the amount of not-to-exceed \$43,565.33.

[Agenda Report for Contract with PumpMan](#)

[Attachment 1 - Resolution to Authorize AgreementPumpMan](#)

[Attachment 2 - Quote from PumpMan for New 20HP Floway 1200 RPM](#)

8. Agreement with the County of Sonoma for Collection of Special Taxes, Fees and Assessments.

Recommended Action: By motion, adopt a resolution entitled, "A resolution of the City Council of the City of Cloverdale approving the agreement with the County of Sonoma for collection of special taxes, fees, and assessments and authorize the City Manager to execute said agreement on behalf of the City."

[Agenda Staff Report - Approving Agreement with County of Sonoma for Collection of Special Taxes and Fees](#)

[Attachment 1 - Resolution Approving Agreement with So_Co_Collection_of_Tax](#)

[Attachment 2 - Direct Charge Agreement \(003\).pdf](#)

- F. 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.**

Received:

[9. Linda Elliot _Opposing Sale and Use of Fireworks_Redacted.pdf](#)

[10. Lisa Frost_ Cloverdale any Water_Redacted.pdf](#)

G. PUBLIC HEARINGS:

Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

11. Public Hearing for the Urban Water Management Plan and Consideration of (1) Resolution Adopting the 2020 Update of the Urban Water Management Plan for the City of Cloverdale,

and (2) Resolution Adopting the Water Shortage Contingency Plan for the City of Cloverdale

Recommended Action(s):

- a. Receive a presentation from Woodard and Curran (consultant) on the Urban Water Management Plan Update; and
- b. Hold Public Hearing on the Urban Water Management Plan; and
- c. Adopt (1) a Resolution entitled, "A Resolution of The Council of The City of Cloverdale Adopting The 2020 Urban Water Management Plan" and,
- d. Adopt (2) a Resolution entitled "A Resolution of The Council of The City of Cloverdale Adopting The 2020 Water Shortage Contingency Plan."

[Agenda Report UWMP WSCP Adoptions \(AM 5.20.21\) Updated](#)

[Attachment 1 -Resolution Adopting the 2020 UWMP \(AM 5.20.21\) Updated](#)

[Attachment 2 - Resolution Adopting the 2020 WSCP \(AM 5.20.21\) Updated](#)

[Attachment 3 - Cloverdale 2020 UWMP Presentation_052621.pptx](#)

H. NEW BUSINESS

12. Discussion and Consideration of the City of Cloverdale Draft Budget for Fiscal Year 2021-2022.

Recommended Action: Review and provide direction to staff on the Draft FY 2021-22 City of Cloverdale Operating Budget.

[Agenda Staff Report - City of Cloverdale FY 2021-22 Draft Budget_05.26.2021v1](#)

[Attachment 1 - City Council Budget Workshop Presentation FY 2021-22.pptx](#)

[Attachment 2 - Draft Agenda Special CC Budget Workshop 05-05-2021](#)

[Attachment 3 - Draft Budget FY 21-22.pdf](#)

[Attachment 5 - Non-Profit funding request for FY 2021-22.pdf](#)

13. Update on PG&E's Stainable Solutions Turnkey (SST) Program for energy efficiency projects.

Recommended Action(s):

- a. Receive a report on PG&E's preliminary findings of the Stainable Solutions Turnkey (SST) Program; and
- b. Direct staff to return with a resolution authorizing the use of California Government Code Section 4217 allowing the City to forgo its standard low-bid public procurement process to complete the program; and
- c. Direct staff to return with a resolution authorizing the City Manager to enter into a Master Service Agreement and Work Order (Attachment 1&2) subject to City Attorney approval required to start the Investment Grade Assessment (IGA) and complete the process.

[Agenda Report - PG&E Turnkey_5_26_21](#)

[Attachment 1 - Master Service Agreement](#)

[Attachment 2 - IGA Work Order](#)

[Attachment 3 - PowerPoint Presentation](#)

I. SUBCOMMITTEE ITEMS:

J. SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- **Finance, Administration & Police - Next Meeting: June 7, 2021, 5:00 p.m.**

- Update on COVID-19 Opening and Recovery Plans
- Planning & Sustainability - Next Meeting: June 15, 2021, 4:00 p.m.
 - Update on Community Development Planning Log
- Public Works - Next Meetings: July 27, 2021, 5:00 p.m.
 - Update Annual SB-1 Project - Status Update on Planned Improvements
- Joint City/Fire District - Next Meeting: June 14, 2021, 5:30 p.m.
 - Vegetation Management Activities
- Joint City/School District– Next Meetings: July 19, 2021, 5:00 p.m.
 - Update on Facility Improvements and Upcoming School Year
- Homelessness Community Advisory Group – Next Meeting: June 8, 2021, 5:00p.m.
 - Continue Review of Draft Strategic Plan Goals 5-7

K. COUNCIL REPORTS (VERBAL REPORTS: 15 minutes)

L. INFORMATIONAL REPORTS:

M. LEGISLATIVE REPORTS & DIRECTION:

N. CITY MANAGER/CITY ATTORNEY REPORT(S):

O. STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:

14. Letter Received from State Water Resources Control Board Division of Drinking Water
[14. Letter from State Water Resources Control Board Division of Drinking Water “ Order No. 02_18_21R_018.pdf](#)

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

Q. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

R. ADJOURNMENT:

Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, June 9, 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 20th day of May 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** or dialing (Toll Free) **1-877-853-5247** and entering the **meeting ID: 875 8664 4435** 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 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 City Council 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.

The City of Cloverdale thanks you in advance for taking all precautions