



AGENDA

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

WEDNESDAY, JUNE 9, 2021

CLOSED SESSION: 5:00 p.m.
Location: Via Teleconference

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 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: 5:00 p.m.

Closed Session Zoom Link: https://us02web.zoom.us/webinar/register/WN_zlbqs8q8RgSIPTg-vGS19w

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 LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6

Labor Negotiator: City Attorney Sanchez and Assistant City Manager/Community Development Director Thompson

Employee Groups: Cloverdale Classified Association, Cloverdale Police Officers' Association, Cloverdale Dispatchers' Association, Unaffiliated Employees, and Management At-Will Employees

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

Labor Negotiator: City Attorney Sanchez

Unrepresented Employee: City Manager

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.

B.

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

C. 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.

D. PROCLAMATIONS/PRESENTATIONS: (10 minutes)

1. Proclamation Proclaiming June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual and Alley Pride Month
[📎 Proclamation - June 2021 as Pride Month](#)
[📎 CITY COUNCIL PROCLAMATION Updated on 06-07-2021.pdf](#)

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.

2. [Resolution Awarding the Cloverdale Sewer System Inspection and Leak Testing Project to National Plant Services, Inc. in the Amount of \\$168,101.00.](#)

Recommended Action(s): By Motion, Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Awarding the Cloverdale Sewer System Inspection and Leak Testing Project to National Plant Services, Inc. in the amount of \$168,101.00, authorize the City Manager to execute a contract with National Plant Services, Inc., and approve overall budget for the project.”

[📎 Attachment 1 - Resolution.Sewer_Inspection_AWARD.2021-2022](#)

3. [Resolution Awarding the Cloverdale Fourth Street Reconstruction Project to REGE Construction, Inc., in the amount of \\$419,370 , Authorizing the City Manager to Execute a Contract with REGE Construction, Inc., and Approving a Budget Amendment and Approving an Overall Budget for the Project](#)

Recommended Action(s): By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Awarding of the Cloverdale Fourth Street Reconstruction Project to REGE CONSTRUCTION, Inc in the amount of \$419,370 and no cents, authorize the City Manager to execute a contract with REGE Construction, Inc., approve a budget amendment and approve overall budget for the project."

- [📎 Attachment 1 - Resolution Fourth_Street_AWARD.2021-2022](#)
- [📎 Attachment 2 - Bid Tab_4th St Reconstruction.pdf](#)
- [📎 Attachment 3 - Award Recommendation Letter - Rege Construction.pdf](#)

4. [Resolution Establishing the Appropriations Limit for Fiscal Year 2021-22, Pursuant to Article XIII B of the Constitution of the State of California](#)

Recommended Action(s):

By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Establishing the Appropriation Limit for Fiscal Year 2021-22."

- [📎 Agenda Report GANN Limit Appropriations](#)
- [📎 Attachment 1 - Resolution GANN FY 2020-21](#)
- [📎 Attachment 2 - GANN Limit 2022 Appropriations Limit History.pdf](#)
- [📎 Attachment 3 - Price and Population2021.pdf](#)

5. [Resolution Approving a Budget Amendment for a Professional Services Agreement with Coastland Civil Engineering, Inc., to Provide Professional Engineering and Land Surveying Services for the 4th Street Reconstruction Project in the amount of \\$59,252.](#)

Recommended Action(s): By Motion, Adopt a Resolution entitled "A Resolution of the City Council of the City of Cloverdale approving a budget amendment in the amount of \$59,252 for a Professional Services Agreement with Coastland Civil Engineering, Inc. to provide professional engineering and land surveying services for 4th Street Reconstruction Project".

- [📎 Attachment 1 - Resolution No. 001-2021 Agreement with Coastland re 4th Street Reconstruction \(004\).pdf](#)
- [📎 Attachment 2 - Resolution Approving the Budget Amendment for the 4th Street Engineering Services](#)

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.

6. [Communication from Cloverdale Unified School District - Regarding Fourteen-Day Notice of Proposal to Implement Developer Fees](#)
[📎 Attachment - Communication from CUSD re Fourteen-Day Notice of Proposal to Implement Developer Fees_May 28, 2021.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.

7. [Conduct a Public Hearing for the Fiscal Year 2021-22 Budget and Resolution Adopting the City of Cloverdale Budget for Fiscal Year 2021-22](#)

Recommended Action(s): Hold Public Hearing on the City of Cloverdale Budget for Fiscal Year 2021-22 and By Motion, Adopt a Resolution entitled, "A resolution of the City Council of

the City of Cloverdale adopting the Fiscal Year 2021-22 budget.”

 [Attachment 1 - Cloverdale Budget Presentation FY 2021-22](#)

 [Attachment 2 - Resolution Approving the FY_2021-22_Budget](#)

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

 [Item No. 7 - Additional Communications Received through 06-08-2021.pdf](#)

8. [Conduct Public Hearing on the City of Cloverdale Landscaping and Lighting Assessment District , Approving the Annual Engineer’s Report, and Adopting Resolutions Authorizing Assessments for Districts 1-7 for Fiscal Year 2021-22](#)

Recommended Action(s):

- a. Conduct Public Hearing
- b. By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2021-22 for the Cloverdale Landscaping and Lighting Assessment District for Zone 1"
- c. By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2021-22 for the Cloverdale Landscaping and Lighting Assessment District for Zone 2."
- d. By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2021-22 for the Cloverdale Landscaping and Lighting Assessment District for Zones 3, 4, 5, 6 and 7."

 [Attachment 1 - Resolution Authorizing Assessments Z1](#)

 [Attachment 2 - Resolution Authorizing Assessments Z2](#)

 [Attachment 3 - Resolution Authorizing Assessments Z3+](#)

 [Attachment 4 - FY 2021-22 Annual Engineers Report \(without assessment roll\)](#)

 [Item No. 8 - LLAD Budget Review FY 21-22.pdf](#)

9. Hold a Public Hearing for Proposition 218 Water and Sewer/Wastewater Rate Increase and Establishing New Water and Sewer/Wastewater Rates

Recommended Action(s):

- a. Conduct the Public Hearing and in accordance with Proposition 218; and
- b. By Motion, Accept the 2021 Water and Sewer/Wastewater Rate Study final report dated May 10, 2021; and
- c. By Motion, Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Adopting a New Water Service Rate Schedule in Accordance with Proposition 218 (California Constitution Article XIID) And Rescinding Resolution No. 29-2016 Adopted April 26, 2016”; and

d. By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Adopting a New Sewer/Wastewater Rate Schedule in Accordance with Proposition 218 (California Constitution Article XIID) And Rescinding Resolution No. 30-2016 Adopted April 26, 2016."

[📎 Agenda Report - Sewer and Water Rate Study Public Hearing_06.09.2021 final.docx](#)

[📎 Attachment 1 - Cloverdale Water and Wastewater Rate Study Public Hearing Presentation_June 09 2021](#)

[📎 Attachment 2 - Resolution - Water Rate Increase 2021_06.09.2021.](#)

[📎 Attachment 3 - Resolution - Sewer Rate Increase 2020_06.09.2020](#)

[📎 Attachment 4 - 2021 Prop 218 Notice final.pdf](#)

[📎 Attachment 5 - Final Cloverdale 2020 Water & WW Rate Study Report - May 10, 2021.pdf](#)

[📎 Attachment 6 - Letters of Communication_Redacted.pdf](#)

[📎 Attachment 7 - Protest Letters.pdf](#)

[📎 Item No. 9 - Additional Communications Received through 06-08-2021.pdf](#)

[📎 Item No. 9 - Letters 490-495_Redacted.pdf](#)

[📎 Item No. 9 - Letters 496-523_Redacted.pdf](#)

H. NEW BUSINESS

10. [Conduct Interviews for the Position of Council Member and By Resolution, Appoint a Candidate to fill the Vacancy for a Partial Term Ending December 2022](#)

Recommended Action(s):

a. Conduct Interviews of Council Member candidates to fill the Vacancy for a Partial Term Ending December 2022; and

b. By Motion, Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale appointing an eligible individual to fill the City Council vacancy for the remainder of the term, ending December 2022, resulting from resignation of Council Member Jason Turner."

[📎 Attachment 1 - Applications Received for Council Vacancy_Redacted.pdf](#)

[📎 Attachment 3 - Resolution Appointing an Individual to Fill Unscheduled Vacancy on the City Council Ending December 2022](#)

[📎 Attachment 2 - Cloverdale City Council Interview Questions - Council Vacancy](#)

[📎 Item No. 10 - Additional Communications Received through 06-08-2021.pdf](#)

[📎 Item No. 10 Council Appointment - Additional Communications Received on 06-09-2021_Redacted.pdf](#)

11. **Oath of Office**

Upon appointment of an eligible individual to fill the City Council Vacancy for the remainder of the term resulting from the resignation of Council Member Jason Turner, City Clerk will administer the Oath of Office.

12. [Direction to the Mayor to Support Appointments Made by the Sonoma County Mayors' and Councilmembers' Association City Selection Committee and Board of Directors](#)

Recommended Action(s): Provide direction to the Mayor to support appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association's City Selection Committee and Board of Directors that will be made at its June 10, 2021 regular meeting by

teleconference.

- 📎 Attachment: Gerard Giudice - Golden Gate Bridge, Highway & Transportation District.pdf
- 📎 Attachment: Patrick Slayter - LAFCO alternate.pdf
- 📎 Attachment: Ben Ford - Measure O Oversight Committee Letter of Interest.pdf
- 📎 Attachment: Kevin McDonnell - Measure O Appointment.pdf
- 📎 Attachment: Sydney Smith with Santa Rosa City Schools - Measure O Citizen's Oversight Committee.pdf
- 📎 Attachment: Sawyer_LetterofInterest_NoBay_LOCC.pdf
- 📎 Item No. 12 re Fwd_ Measure O Oversight Committee.pdf

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. STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:

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

P. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

Q. ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, June 24, 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).

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 June 2020, 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 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, 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