

AGENDA
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, NOVEMBER 6, 2023

1:30 PM
CLOVERDALE CITY HALL CONFERENCE ROOM
124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425

The Cloverdale City Council welcomes public interest, attendance, and in-person participation at Subcommittee meetings. Subcommittee meetings are held in-person at City Hall. You can also view the online stream at www.zoom.us/join using Meeting ID: 878 3415 5839, directly at <https://us02web.zoom.us/j/87834155839>

A. CALL TO ORDER & ROLL CALL

Chair - Mayor Todd Lands, Vice Chair - Councilmember Bagby, City Manager Kelley, Asst. City Manager Thompson, Police Chief Ferguson, Finance Director Holmes

B. PUBLIC COMMENTS:

The public may speak on any item not listed on the agenda at this time.

C. COMMUNICATIONS

Written communications received since the last meeting may be listed below, if any.

D. APPROVAL OF MINUTES

D.1 October 2, 2023

Recommended Action(s):


Approve the October 2, 2023 Draft Minutes

 [October 2, 2023 - Draft Minutes](#)

D.2 April 3, 2023

Recommended Action(s):








Approve the April 3, 2023 Draft Minutes

 [April 3, 2023 - Draft Minutes](#)

E. NEW BUSINESS

- E.1 Discussion - Website Domain Change*
- E.2 Discussion - Voter Survey Results on Bonding Capacity*
- E.3 Discussion - Mobile Home Rent Control*
- E.4 Discussion - CPAC Youth Programming Grant Proposal*
- E.5 Discussion - City Hall Holiday Closure
- E.6 Discussion - City Response to Loud Parties and Noise Complaints
- E.7 Discussion - Finance Budget Update*
- E.8 Discussion - Operational Process Improvements (Technology)
- E.9 Discussion - EverGreen Analysis*




*Indicates Supplemental Attachment (E.1)

- E.1 Supplemental Attachment(s)
 -  [E.1 - Domain Change](#)
 -  [E.2 - Survey Results Presentation](#)
 -  [E.3 - Mobile Home Rent Control](#)
 -  [E.4 - Youth Programming Grant Proposal](#)
 -  [E.5 - City Hall Holiday Closure](#)
 -  [E.7 - Budget at a Glance](#)
 -  [E.9 - EverGreen Analysis](#)

F. STANDING ITEMS

- F.1 Update - Measure P Cannabis Report*
- F.2 Update - Water Rate Revenue Tracking Worksheet*
- F.3 Update - Grants, Grant Writing Investment Options, and Tracking*
- F.4 Update - Russian River Reuse Collaborative (R3C)
- F.5 Update - Code Enforcement Report
- F.6 Update - Council Meeting Furniture Arrangement

*Indicates Supplemental Attachment(s) - F.1 Below

- F.1 Supplemental Attachment(s)
 -  [F.1 - Measure P Cannabis Report](#)
 -  [F.2 - Water Rate Revenue Tracking Worksheet](#)
 -  [F.3 - Grant Funding Table](#)

G. FUTURE AGENDA ITEMS

- G.1 Discussion - Law Enforcement Joint Powers Authority

H. ADJOURNMENT

To the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for December 4, 2023.

IMPORTANT NOTICES REGARDING MEETINGS

PUBLIC COMMENTS: Members of the public have the right to speak on any item on the agenda in-person. Commenters will have three (3) minutes to speak. Subcommittee members are not required to respond directly to questions or enter into dialogue with commenters. Pursuant to the Brown Act, the Subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Comments may also be submitted prior to cityclerk@ci.cloverdale.ca.us by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to [Government Code § 54957.5](#).

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.

AB 2449: Commissioners that participate in person or teleconference methods consistent with traditional provisions of the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

AB 343: Any writings or documents provided to a majority of the Commission 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 as provided by [Assembly Bill 343](#).

AFFIDAVIT OF POSTING

The City Clerk's Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425, and online at www.cloverdale.net/agendacenter. The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

Date posted: November 2, 2023 | **Time posted:** 4:20 p.m. | **City Clerk Signature:** s/ Mike Maloney



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