



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, JANUARY 11, 2023

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

OPEN SESSION:
THIS MEETING IS OPEN TO THE PUBLIC IN PERSON AND VIA THE ZOOM LINKS BELOW
6:00 PM

PUBLIC PARTICIPATION:

City Council welcomes your interest, attendance, and participation at meetings.

Attendees may join 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: 886 4841 6804**, or directly at <https://us02web.zoom.us/j/88648416804?pwd=QjFHTkt1TGlwMVN4V1lQR0FLRmw1UT09>. Regular City Council meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

Members of the public can 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 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 mmaloney@ci.cloverdale.ca.us. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

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

Members of the City Council may participate in the meeting in person or via Zoom consistent with the provisions of Assembly Bill 361 amending the Brown Act.

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. PROCLAMATIONS/PRESENTATIONS

D.1 Student Liaison Report

E. 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.

E.1 Minutes Approval - December 14, 2022

Recommended Action(s):

Approve the December 14, 2022 Draft Minutes


 [December 14, 2022 - Draft Minutes](#)

E.2 Authorizing Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361.

Recommended Action(s):

Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Authorizing Remote Teleconference Meetings of the City of Cloverdale of the City in Compliance with Assembly Bill 361."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

E.3 Appointment to the North Council seat on the Sonoma County Continuum of Care Board.

Recommended Action(s):

Approve the appointment of Margaret Sluyk, The Chief Executive Officer of Reach for Home to the North County seat on the Sonoma County Continuum of Care Board and Stephen Sotomayor, the City of Healdsburg's Housing Administrator as the alternate.

 [Agenda Report](#)

 [Attachment 1 - Letter of Interest from Margaret Sluyk](#)


E.4 Appointment of Ms. Carol Pignoni-Giovanatto as the City of Cloverdale's Representative on the Marin/Sonoma Mosquito and Vector Control District Board of Trustees.

Recommended Action(s):

Adopt a resolution entitled, "A Resolution Of The City Council Of The City Of Cloverdale Appointing Ms. Carol Giovanatto To Serve As Cloverdale's Representative On Marin/Sonoma Mosquito & Vector Control District."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Letter Carol Pigoni](#)

- E.5 Professional Services Agreement with West Yost & Associates, Inc. to prepare a water system hydraulic evaluation for replacement of the Southcrest Reservoir.

Recommended Action(s):

Adopt a resolution entitled, "A Resolution of the City Council of the City of Cloverdale Approving a Professional Services Agreement with West Yost & Associates, Inc. to prepare a water system hydraulic evaluation for replacement of the Southcrest Reservoir."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Scope of Work](#)

F. PUBLIC HEARINGS

G. NEW BUSINESS


- G.1 Resolution Ratifying the Director of Emergency Services' Proclamation Declaring the Existence of a Local Emergency

Recommended Action(s):

Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale, Ratifying the Director of Emergency Services' Proclamation declaring the Existence of a Local Emergency Related to the January Storm Event and High Risk Flood and Landslide Weather Conditions."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Emergency Proclamation](#)

- G.2 Review and discussion of Updated City Council 2023 Subcommittee, Joint Committee and Regional Board/Committee Appointments.

Recommended Action(s):

Review the Preference Indication Ranking Worksheet Results and finalize recommendations for Council Subcommittee, Joint Committee and Regional Board/Council Assignments, and direct staff to return with a Resolution to ratify the appointments and set the meeting dates and times at the January 25, 2023, City Council meeting.

 [Agenda Report](#)

 [Attachment 1 - Reference Resolution No. 006-2022](#)

 [Attachment 2-3 - 2023 Council Preference Indication Rankings](#)

 [Attachment 4 - 2023 Updated Meeting Schedule - Draft](#)

H. SUBCOMMITTEE REPORTS

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

Finance, Administration & Police:

Last Meeting [Agenda](#) | Next Meeting - TBD

Planning & Sustainability:

Last Meeting [Agenda](#) | Next Meeting - TBD

Public Works & Facilities:

Last Meeting [Agenda](#) | Next Meeting - TBD

Joint City/Cloverdale Unified School District:

Last Meeting [Agenda](#) | Next Meeting - TBD

Homelessness Community Advisory Group:

Last Meeting [Agenda](#) | Next Meeting - TBD

I. COUNCIL REPORTS

J. INFORMATIONAL REPORTS

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

L. CITY MANAGER/CITY ATTORNEY REPORT(S)

M. STATUS UPDATES

CURRENT IMPACTS TO WATER SUPPLY
COVID-19 EMERGENCY

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 January 25, 2022.

CERTIFICATE OF POSTING

I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on 1) the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425, and 2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; online at cloverdale.net/agendacenter and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.

Date posted: 1/5/2023 **Time posted:** 4:15 p.m. **City Clerk Signature:** s/Mike Maloney



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 mmaloney@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. Video recordings are available at cloverdale.net/agendacenter

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