



AGENDA

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

WEDNESDAY, APRIL 14, 2021

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 response to the recent resurgence of coronavirus cases in the Council and continuing concerns of the Government of California and the County Public Health Officer about potential community spread of the virus resulting prolonged indoor gatherings, the City has suspended conducting in-person City Council meetings in order to minimize the spread of the COVID 19 virus, and pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

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.

"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."

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.

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.

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.

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)

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.

PROCLAMATIONS/PRESENTATIONS:

1. Student Liaisons Reports
2. Proclamation Recognizing the Month of April 2021, as Sexual Assault Awareness Month ([view report](#))

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.

3. Approval of Previous Meetings Minutes ([view report](#))

Recommended Action: By motion, approve the regular meeting minutes of March 24, 2021.

4. Approve and Authorize the Participation in the California Intergovernmental Risk Authority (CIRA) ([view report](#))

Recommended Action: By Motion, Adopt a Resolution entitled, “A resolution of the City Council of the City of Cloverdale authorizing participation in the California Intergovernmental Risk Authority (CIRA) effective 7/1/2021.”

5. Resolution Accepting Public Improvements Performed by Stratagem, LLC and KarmaDog, Inc. for the Boulevard North Subdivision and Authorizing the City Manager to Release Undisputed Performance Bond ([view report](#))

Recommended Action: By Motion, Adopt Resolution entitled “A Resolution of the City Council of the City of Cloverdale accepting public improvements performed by Stratagem, LLC and KarmaDog, Inc. for the Boulevard North subdivision and authorizing the City Manager to release undisputed performance bond.”

6. Resolution Authorizing the City Manager to Amend the Master Professional Services Agreement with Woodard Curran, Inc. for Task Order No. 4 – Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) ([view report](#))

Recommended Action: By Motion, Adopt a Resolution entitled, “A resolution of the City Council of the City of Cloverdale Approving Task Order No. 4 to the Master Professional Services Agreement with Woodard & Curran to Provide Professional Services for the Risk and Resilience Assessment and Emergency Response Plan in an amount not to exceed \$85,000, Authorizing the City Manager to Execute said Amendment and Amend the Fiscal Year 2021 Budget to Reflect this Change.”

7. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with West Yost Associates, Inc. to Provide Professional Engineering Services for Pond Solids Removal Project at a Cost Not to Exceed \$129,675.00 ([view report](#))

Recommended Action: By Motion, Adopt a Resolution entitled, “A resolution of the City Council of the City of Cloverdale approving a professional services agreement with West Yost, Inc. to provide professional engineering services for the Pond Solids Removal Project and authorizing the City Manager to execute said agreement at a cost not to exceed \$129,675.00.”

8. Resolution Adopting a Roadway Improvement Project List for Fiscal Year 2021/2022 Funded by SB-1: The Road Repair and Accountability Act of 2017 ([view report](#))

Recommended Action: By Motion, Adopt a Resolution titled “A Resolution of the City Council of the City of Cloverdale Adopting a List of Projects for Fiscal Year 2020/2021 Funded by SB 1: The Road Repair and Accountability Act of 2017”.

9. Resolution Approving Agreement with Deep Valley Security for the purchase and installation of security camera and video intercom with access control at the entrance of City Hall ([view report](#))

Recommended Action: Adopt Resolution titled “A Resolution of the City Council of the City of Cloverdale approving an agreement with Deep Valley Security in an amount not to exceed \$14,571.75 plus a 10% contingency for potential cost overruns, for the purchase and installation of City Hall security camera system, video intercom system including access control and authorizing the City Manager to execute said agreement in a form approved by the City Attorney and amend the Fiscal Year 2020-21 budget accordingly.”

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.

PUBLIC HEARINGS: None.

NEW BUSINESS:

10. Presentation by Hildebrand Consulting LLC on the Water and Sewer Rate Study Update and Direction Whether or Not to Proceed with Prop. 218 Notice ([view report](#))

Recommended Action:

- a. Receive Presentation by Hildebrand Consulting LLC on the 2021 Water and Sewer Rate Study Update;
- b. Provide direction to staff on final water and Wastewater (sewer) rate scenarios;
- c. Direct to staff to proceed with the Proposition 218 Public Noticing Process for Proposed Water and Sewer Rate Adjustments (Increases); and
- d. Set a Public Hearing Date of June 9, 2021 for the Adoption of proposed updated Water and Sewer Rates.

11. Resolution Authorizing Membership in the Sonoma – Marin Saving Water Partnership, Authorizing the City Manager to Negotiate and Execute a Sonoma - Marin Saving Water Partnership Memorandum of Understanding to Provide Regional Solutions for Water Use Efficiency ([view report](#))

Recommended Action: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Authorizing the City Manager to Execute a Sonoma - Marin Saving Water Partnership Memorandum of Understanding Establishing a New Partnership and Authorize a Budget Amendment for the Partnership Fee.”

12. Amendment to Ordinance Prohibiting the Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam ([view report](#))

Recommended Action: First reading, by title only, of an Ordinance entitled “Ordinance of the City of Cloverdale Amending Title 8 of the Cloverdale Municipal Code Titled Health and Safety by Amending Chapter 8.14 “Polystyrene” Prohibiting Use and Sale of Disposable Food Service Ware and Other Products Containing perfluoroalkyl and polyflouroalkyl substances (“PFAS”).”

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting, held Via Teleconference: May 3, 2021, 5:00 p.m.
 - Update on OpenGov
 - Update on COVID-19 Opening and Recovery Plans
- Planning & Sustainability - Next Meeting, held Via Teleconference: April 20, 2021, 4:00 p.m.
 - Update Community Development Planning Log

- Public Works - Next Meetings, held Via Teleconference: May 25, 2021, 5:00 p.m.
 - Update Annual SB-1 Project - Status Update on Planned Improvements
- Joint City/Fire District - Next Meeting, held Via Teleconference: June 14, 2021, 5:30 p.m.
 - Vegetation Management Activities
- Joint City/School District– Next Meeting, held Via Teleconference: May 17, 2021, 5:00 p.m.
 - Update on Distance Learning/Hybrid Model
- Homelessness Community Advisory Group – Next Meeting, held Via Teleconference: April 13, 2021, 1:00 p.m.
 - Continue Review of Draft Strategic Plan Goals 5-7
 - Review Priority Ranking Sheets

COUNCIL REPORTS (VERBAL REPORTS: 15 minutes)

INFORMATIONAL REPORTS:

LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

CITY MANAGER/CITY ATTORNEY REPORT(S):

STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:

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

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, April 28, 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 at 5:00 p.m., the 9th day of April 2021.

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 Subcommittee 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