



124 N. Cloverdale Boulevard  
Cloverdale, CA 95425  
Phone: 707-894-2521  
[www.cloverdale.net](http://www.cloverdale.net)

## AGENDA

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

WEDNESDAY, APRIL 26, 2023

6:00 PM

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

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**THIS MEETING IS OPEN TO THE PUBLIC IN  
PERSON AND VIA THE ZOOM LINKS BELOW**

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#### **PUBLIC PARTICIPATION:**

The City Council welcomes public interest, attendance, and participation at meetings.

Attendees may join open session both in-person at the **Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd**, virtually at [www.zoom.us/join](http://www.zoom.us/join), or by telephone: 1.669.900.6833, both using **Meeting ID: 823 1668 4527**; or directly online at <https://us02web.zoom.us/j/82316684527>. Public Session meetings are also streamed on YouTube via live webcast at [cloverdale.net/youtube](http://cloverdale.net/youtube).

Effective March 1, 2023, if a technical issue arises with Zoom or the phone dial-in option, the meeting will continue unless it is being held pursuant to the provisions of Assembly Bill 2449.

Members of the public may 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 City 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 [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us). Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

#### **COUNCILMEMBER PARTICIPATION:**

Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, unless the meeting is being held pursuant to provisions of [Assembly Bill 2449](#).

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

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**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 Proclamation - National Library Week

 [Proclamation - National Library Week](#)

D.2 Proclamation - Administrative Professionals Week and Day

 [Proclamation - Administrative Professionals Week and Day](#)

D.3 Proclamation - Professional Municipal Clerks Week

 [Proclamation - Professional Municipal Clerks Week](#)


D.4 Presentation - Golden Gate Railroad

 [Presentation - Golden Gate Railroad](#)

 [Late Correspondence](#)

D.5 Presentation - Sonoma Water: Russian River Water Forum

 [Agenda Report](#)

 [Attachment 1 - Presentation](#)

 [Attachment 2 - Summary of Interview Findings](#)

 [Attachment 3 - RRWF Planning Group Draft Charter](#)

 [Attachment 4 - RRWF Planning Group Nomination Process Guidance](#)

D.6 Presentation - Pavement Management Technical Assistance Program (PTAP)

 [Agenda Report](#)

 [Attachment 1 - Presentation](#)

**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 Approval of the April 12, 2023 Draft Minutes

**Recommended Action(s):**

Approval of the April 12, 2023 Draft Minutes

 [April 12, 2023 - Draft Minutes](#)

- E.2 Cancellation of the May 10, 2023 and July 12, 2023 City Council Meetings

**Recommended Action(s):**

Cancel the May 10, 2023 City Council meeting due to lack of items and the July 12, 2023 meeting for the 4th of July Holiday.

- E.3 Cloverdale Police Department Military Equipment Use Policy 708 Annual Report

**Recommended Action(s):**

Consider approving the Cloverdale Police Department Military Equipment Use Policy 708 Annual Report in accordance with Assembly Bill 481

 [Agenda Report](#)

 [Attachment 1 - Military Equipment Use Policy](#)


 [Attachment 2 - Lexipol Policy Section 708](#)

- E.4 Reappointment of William Wagy to the Planning Commission as a regular member with a term expiration of April 26, 2027.

**Recommended Action(s):**

Approve Mayor Lands proposed reappointment of William Wagy as a regular member of the Planning Commission for a term to expire on April 26, 2027.

 [Agenda Report](#)


 [Attachment 1 - Wagy Application](#)

- E.5 Master Agreement for Recreation Instructors

**Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale approving a Master Instructor Agreement for use in hiring recreation instructors and authorizing the City Manager to execute said agreement in a form approved by the City Attorney."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Master Recreation Instructor Agreement](#)

- E.6 Amend the Fiscal Year 2022-23 budget to include funds for the purchase of new park benches for the City Plaza and trash receptacles.

**Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale amending the FY 2022-23 Budget and authorizing the city manager to execute a contract and any change orders with Ross Recreation Equipment in an amount up to the authorized project budget of \$45,811 for the purchase of the seventeen park benches and two trash cans."

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Quote from Ross Recreation Equipment](#)

 [Attachment 3 - Budget Amendment Form](#)

 [Agenda Report](#)

- E.7 Resolution amending the budget to transfer FY 21/22 budgeted funding to FY 22/23 budget to cover expenses related to the Housing Element Update.

**Recommended Action(s):**

Adopt a Resolution Entitled a “Resolution of the City Council of the City of Cloverdale approving a Budget Amendment reallocating \$42,000 from the FY21/22 budget to the FY 22/23 to complete the housing element consultant services”







-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Budget Amendment](#)

**F. PUBLIC HEARINGS**

- F.1 Consider Adoption of a Resolution Adopting a CEQA EIR Addendum for the 2023-2031 Housing Element Update and a Resolution Adopting the 2023-2031 Housing Element Update.

**Recommended Action(s):**

Adopt A Resolution Entitled, “Resolution of the City of Cloverdale city council adopting a CEQA addendum in connection with the 2023-2031 Housing Element and General Plan Amendment to update the Housing Element of the General Plan for the period of 2023-2031, affirmatively further fair housing, and comply with state housing element law.”

-  [Agenda Report](#)
-  [Attachment 1a - Exhibit A - Adoption Draft Housing Element](#)
-  [Attachment 1b - Exhibit B - Housing Element CEQA Addendum](#)
-  [Attachment 1c - Exhibit C - 2009 General Plan EIR](#)
-  [Attachment 1d - Exhibit D - Response to HCD Findings](#)
-  [Attachment 2 - HCD Review Letter](#)

**G. NEW BUSINESS**

- G.1 Ordinance of the City Council of the City of Cloverdale Amending Sections 3.08.030 “Purchases by City Council – Competitive Bidding” and 3.08.040 “Purchases of Less than Twenty-Five Thousand Dollars – Procedure” of the Cloverdale Municipal Code to Increase the City Manager’s Purchasing Authority.

**Recommended Action(s):**

Waive the first reading of the text and introduce an ordinance amending Sections 3.08.030 and 3.08.040 of the Cloverdale Municipal Code to increase the City Manager’s Purchasing Authority.

-  [Agenda Report](#)
-  [Attachment 1 - Ordinance](#)

- G.2 Preliminarily Approve the Engineer’s Report for FY 2023-24 for the City of Cloverdale Landscaping and Lighting Assessment District and Set the Time and Date of the Public Hearing for Zone 1-7

**Recommended Action(s):**

Adopt the four Resolutions Entitled, "Resolution of Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer’s Report for FY 2023-24 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 1" and Zones 2, 3, 4, 5, 6, and 7.

-  [Agenda Report](#)

- 📎 Attachment 1.a - Resolution Zone 1
- 📎 Attachment 1.b - Resolution Zone 2
- 📎 Attachment 1.c - Resolution Zone 3
- 📎 Attachment 1.d - Resolution Zone 4
- 📎 Attachment 2 - FY23-24 Annual Engineer's Report
- 📎 Attachment 3 - FY22-23 Budget Review

**H. SUBCOMMITTEE REPORTS**

Subcommittee Agendas, Approved Minutes, and Media are available at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter)

**Finance, Administration & Police:**

Last Meeting [Agenda](#) | Next Meeting - May 1, 2023

**Planning & Sustainability:**

Last Meeting [Agenda](#) | Next Meeting - June 20, 2023

**Public Works & Facilities:**

Next Meeting [Agenda](#) | Next Meeting - April 25, 2023 and May 23, 2023

**Joint City/Cloverdale Unified School District:**

Last Meeting [Agenda](#) | Next Meeting - June 19, 2023 (Potential Special Mtg TBD)

**Homelessness Community Advisory Group:**

Last Meeting [Agenda](#) | Next Meeting - June 12, 2023

**I. COUNCILMEMBER REPORTS**

I.1 Written Reports

- 📎 [Councilmember Bagby](#)

**J. INFORMATIONAL REPORTS**

**K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION**

**L. CITY MANAGER/CITY ATTORNEY REPORT(S)**

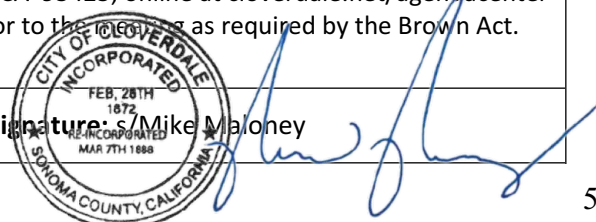
**M. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS**

(City Council and Council Subcommittee)

**N. ADJOURNMENT**

To the next regular meeting of the City Council scheduled for May 24, 2023.

<b>CERTIFICATE OF POSTING</b>	
<p>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 <a href="http://cloverdale.net/agendacenter">cloverdale.net/agendacenter</a>            and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.</p>	
<p><b>Date posted:</b> 4.20.2023   <b>Time posted:</b> 4 pm   <b>City Clerk Signature:</b> s/Mike Maloney</p>	



**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 [cityclerk@ci.cloverdale.ca.us](mailto: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.

**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 [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter).

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