



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, MAY 11, 2022

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

OPEN SESSION: 6:00 p.m.

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

THIS MEETING WILL BE OPEN TO THE PUBLIC

To participate virtually, visit www.zoom.us/join or directly:

<https://us02web.zoom.us/j/88648416804?pwd=QjFHTkt1TGlwMVN4V1lQR0FLRmw1UT09>

Meeting ID: 886 4841 6804

Passcode: 551890

or by Telephone: 1(669) 900-6833

Regular City Council meetings are streamed via live webcast on YouTube at:

<https://www.youtube.com/channel/UCDSDDT0okjoOrRhJaetPRbQ> or [Cloverdale YouTube Channel](#)

City Council welcomes and appreciates your interest, attendance, and participation at meetings in-person or via Zoom. Meetings are typically scheduled the 2nd and 4th Wednesday of each month at the Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd. Please silence all cellular telephones and other communications devices upon entering the meeting.

PUBLIC COMMENT: ADDRESSING THE CITY COUNCIL

Public Comments may be made during the meeting via Zoom or sent prior to the meeting by e-mail to mmaloney@ci.cloverdale.ca.us. 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.


A. OPENING PUBLIC SESSION – 6:00 p.m.

- Call to Order
- Pledge of Allegiance
- Roll Call:
 - Mayor Lands
 - Vice Mayor Wolter
 - Councilmember Bagby
 - Councilmember Cruz
 - Councilmember Palla
- Conflict of Interest Declaration
- Agenda Review – Regular Session (Changes and/or Deletions)

B. PUBLIC COMMENTS: Any person wishing to speak to the City Council on items 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. Per City Council Policy, three minutes are allotted to each speaker, and each speaker may only speak once per item.

C. PROCLAMATIONS/PRESENTATIONS:

C.1 Student Liaison Report (Verbal)

C.2 Proclamation - Older Americans Month
 [Proclamation - Older Americans Month](#)


C.3 Proclamation - Police Week & Peace Officer Memorial Day
 [Proclamation - Police Week and Police Officer Memorial Day](#)

D. CONSENT CALENDAR: All items under 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.

D.1 Minutes of the April 27, 2022, City Council Meeting

Recommended Action(s):

Approve as submitted or approve with edits

 [April 27, 2022 - Draft Minutes](#)

D.2 Crocker Road Bridge Quit Claim to Sonoma County


Recommended Action(s):

Adopt the Resolution titled, "Resolution of the City Council of the City of Cloverdale Approving Quit Claim of Real Property to Sonoma County and authorize staff to record the Deed".

 [Agenda Report](#)

 [Attachment 1 - Record of Survey](#)

 [Attachment 2 - Right-of-Way Exhibit](#)

 [Attachment 3 - Draft QC Deed](#)

 [Attachment 4 - Resolution](#)

D.3 A Resolution of the City Council of the City of Cloverdale 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. **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.

F. **PUBLIC HEARING:** Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

G. **NEW BUSINESS:**

G.1 Preliminarily Approve the Engineer's Report for FY 2022-23 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 Resolution No. XXXX: Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 1

Adopt Resolution No. XXXX: Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 2

Adopt Resolution No. XXXX: Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zone 3

Adopt Resolution No. XXXX: Intent to Levy and Collect Annual Assessments, Preliminarily Approve the Engineer's Report for FY 2022-23 for the City of Cloverdale Landscaping and Lighting Assessment District and Setting the Time and Date of the Public Hearing for Zones 4, 5, 6 and 7

 [Agenda Report](#)

 [Attachment 1 - Resolution LLAD Zone 1](#)

 [Attachment 2 - Resolution LLAD Zone 2](#)

 [Attachment 3 - Resolution LLAD Zone 3](#)

 [Attachment 4 - Resolution LLAD Zone 4,5,6 and 7](#)





 [Attachment 5 - FY 22-23 Annual Engineer's Report - Preliminary](#)

 [Late Correspondence - Budget and Assessments \(as of 5.10.2022 4:28 p.m.\)](#)

G.2 Update and discussion of Housing Element Goals and Policies

-  [Agenda Report](#)
-  [Attachment 1 - Policy Matrix \(Admin Semifinal\)](#)
-  [Attachment 2 - Draft Housing Strategy \(Track Changes\)](#)
-  [Attachment 3 - Draft Housing Strategy](#)
-  [Attachment 4 - Planning Commission Staff Report \(3.2.2022\)](#)
-  [Housing Element Presentation](#)

G.3 Establishment of a Pickleball Court Project at Furber Park

-  [Agenda Report](#)
-  [Attachment 1 - Resolution and Exhibit A](#)
-  [Attachment 2 - Pickleball Court Exhibit](#)
-  [Attachment 3 - Proposed CIP Park Project Worksheet](#)

H. **SUBCOMMITTEE ITEMS AND REPORTS:** (Verbal Reports)

- **Finance, Administration & Police**
 - 1st Monday each month at 1:30 p.m.
- **Planning & Sustainability**
 - 3rd Tuesday bi-monthly at 1:30 p.m.
- **Public Works & Facilities**
 - 4th Tuesday each month at 1:30 p.m.
- **Joint City/Cloverdale Fire District**
 - 2nd Monday every 4th month at 5:30 p.m.
- **Joint City/Cloverdale Unified School District**
 - 3rd Monday bi-monthly at 4:30 p.m.
- **Homelessness Community Advisory Group**
 - 2nd Tuesday each Month at 1:30 p.m or 5 p.m. (Start time rotates monthly)

I. **COUNCIL REPORTS:**

I.1 Councilmember Reports

-  [Councilmember Palla](#)
-  [Councilmember Bagby](#)

J. **INFORMATIONAL REPORTS:**

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

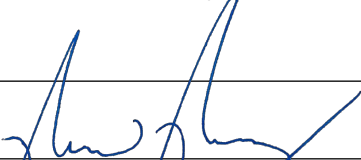
L. **CITY MANAGER/CITY ATTORNEY REPORT(S):**

M. **STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY:** (Verbal report)

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

O. **COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:**

- P. ADJOURNMENT:** The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for May 25, 2022. Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425, and by teleconference).

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; and made available for public review prior to or at 5:00 p.m., on or before the 5th day of March 2022.	
Date posted: May 11, 2022	Time posted: 2 p.m.
Signature City Clerk: 	

IMPORTANT NOTICE REGARDING THIS CITY COUNCIL MEETING BELOW

- **Public Attendees** - When asked to do so by the Mayor, those wishing to address the City Council are asked to step up to the podium, speak directly into the microphone so everyone in the audience can hear and for your comments to be recorded into the official record. State your name and City of Residence for the record.
- **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. **Instructions for using Zoom available at:** <https://bit.ly/2A8Mx4M>.
- If you would prefer to submit public comment in writing, please email your comments to mmaloney@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.

OTHER IMPORTANT NOTICES REGARDING THE CITY COUNCIL MEETING

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participation in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 72 hours prior to the meeting will assist the City Clerk in assuring those 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. Anyone who desires a verbal 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.

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