



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
Phone: 707-894-2521
www.cloverdale.net

AGENDA
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, JUNE 5, 2023

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

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

PUBLIC PARTICIPATION:

City Council welcomes public interest, attendance, and participation at Council Subcommittee meetings. Attendees may join both in-person at the **City Hall Conference Room, 124 N. Cloverdale Blvd**, virtually at www.zoom.us/join, or by telephone: 1.669.900.6833, both using **Meeting ID: 878 3415 5839**; or directly online at <https://us02web.zoom.us/j/87834155839>

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 Chair 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. Council Subcommittees are unable to immediately respond 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. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

SUBCOMMITTEE MEMBER 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 Subcommittee may recess for breaks and agenda items may be taken out of order.

A. CALL TO ORDER & ROLL CALL

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

B. PUBLIC COMMENTS:

Any person wishing to speak to the Council Subcommittee 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 agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the subcommittee 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 Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

D. APPROVAL OF MINUTES

None.

E. NEW BUSINESS

1. **Discussion - Amendment No. 2 to the Franchise Agreement with Recology***
2. **Discussion - Agreement with R3 Consulting for Solid Waste Services Related to Amendment of Franchise Agreement**
3. **Discussion - Agreement with Isom Advisors for Bond Consulting Services.**
4. **Discussion - List of Potential Bond Funded Projects for Inclusion in Community Survey**
5. **Discussion - Auditor Position / Terry Krieg Bid***
6. **Discussion - Master Fee Schedule**
7. **Discussion - L&L Assessments**
8. **Discussion - Budget Amendment related to 7.1.23 COLA increase**

*Indicates Supplemental Attachment (E.1)

E.1 Supplemental Attachment(s)

 [E.1 - R3C Proposal and Amendment to Franchise Agreement](#)

 [E.5 - T. Krieg Audit proposal](#)

F. STANDING ITEMS

1. **Update - Bonding Capacity for City Hall/Police Station & USDA Funding**
2. **Update - 10th Officer Hiring / School Resource Officer**
3. **Update - Police Logs**
4. **Update - Measure P Cannabis Report***
5. **Update - Monthly Water Rate Revenue Tracking Worksheet***
6. **Update - Veterans Hall Generator**
7. **Update - CA Flavored Tobacco Ban**
8. **Update - Senior Staff Compensation Compaction Study**
9. **Update - Recology's Extraordinary Rate Request Implementation**

*Indicates Supplemental Attachment (F.1)

F.1 Supplemental Attachment(s):

 [F.4 Measure P Cannabis Report](#)

 [F.5 Water Revenue Tracking Worksheet - March](#)

 [F.5 - Additional Water Revenue Tracking Worksheet - April & May \(Updated June 5, 2023 9:43 a.m.\)](#)

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

To the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for August 7, 2023 (July 3, 2023 to be Cancelled).

<p>CERTIFICATE OF POSTING</p> <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; online at www.cloverdale.net/agendacenter; and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.</p>
<p>Date posted: 6.1.2023 Time posted: 3pm City Clerk Signature: s/Mike Maloney</p>

IMPORTANT NOTICES REGARDING COUNCIL SUBCOMMITTEE 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 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.

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.