



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
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www.cloverdale.net

AGENDA

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

WEDNESDAY, JULY 27, 2022

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

CLOSED SESSION: 4:30 PM

**THIS PORTION OF THE MEETING WILL BE CLOSED TO THE PUBLIC IN PERSON.
THE ZOOM LINK IS AVAILABLE BELOW FOR PUBLIC COMMENTS PRIOR TO CLOSED SESSION.**

OPEN SESSION: 6:00 PM

**THIS PORTION OF THE MEETING WILL BE OPEN TO THE PUBLIC
BOTH IN PERSON AND VIA THE ZOOM LINK BELOW**

PUBLIC PARTICIPATION:

City Council welcomes your interest, attendance, and participation at Public Session 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 emails received are considered public records and subject to disclosure under the California Public Records Act.

Matters on the agenda may be taken out of order and Council may recess for breaks.

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.

CLOSED SESSION

OPENING CLOSED SESSION:

Call to Order:

Roll Call:

Closed Session Agenda Review (Changes and/or Deletions):

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Prior to recessing into Closed Session, the public may speak on items to be addressed in Closed Session. Per City Council Policy, three minutes are allotted to each speaker.

RECESS TO CLOSED SESSION TO HEAR THE FOLLOWING ITEM(S):

1. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code Section 54957.6

Labor Negotiator: City Attorney Sanchez and Asst. City Manager Thompson

Employee Groups: Cloverdale Classified Association, Cloverdale Police Officers' Association, Cloverdale Dispatchers' Association, and Unaffiliated Employees

OPEN SESSION

A. OPENING PUBLIC SESSION:

Call to Order

Pledge of Allegiance

Roll Call

Report out on Closed Session

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. Per City Council Policy, three minutes are allotted to each speaker.

C. PROCLAMATIONS/PRESENTATIONS:

- C.1 Proclamation: Zero Waste 2022

 [Zero Waste Proclamation 2022](#)

- C.2 Presentation: Update on Water 10-Year Financial Plan

Recommended Action(s):

Receive Presentation on Update to Water 10-Year Financial Plan and provide direction to City staff.


 [Agenda Report](#)


 [Presentation](#)


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 Draft Minutes

 [June 10 2022 - Draft Minutes](#)

 [June 22, 2022 - Draft Minutes](#)


 [July 12, 2022 - Draft Minutes](#)

D.2 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](#)

D.3 Updated Emergency Operations Plan with the Sonoma County Extreme-Heat Annex.

Recommended Action(s):

Adopt Resolution titled, “A Resolution of the City Council of the City of Cloverdale revising the current Emergency Operations Plan to reflect the updated Sonoma County Extreme-Heat Annex.”

 [Agenda Report](#)

 [Attachment 1 - Sonoma County Operational Area EOP Annex](#)

 [Attachment 2 - Resolution](#)

D.4 Proposed adoption of the Vision Zero Plan

Recommended Action(s):

Adopt a Resolution entitled, “A resolution of the City Council of the City of Cloverdale approving the Sonoma County Vision Zero Action Plan.”

 [Agenda Report](#)

 [Attachment 1 - Vision Zero Action Plan](#)

 [Attachment 2 - Resolution](#)

D.5 Appointment of Cory Cadle and Ron Holman to the Planning Commission as alternate members with a term expiration of July 2024 and appointment of Melissa Spingler as a regular member from alternate member.

Recommended Action(s):





By motion, approve Mayor Lands proposed appointment of both Cory Cadle and Ron Holman as alternate members of the Planning Commission for a term to expire in July 2023 and appoint Melissa Spingler as a regular member from alternate member.

-  [Agenda Report](#)
-  [Attachment 1 - Cadle Application](#)
-  [Attachment 2 - Holman Application](#)

D.6 Military Equipment Use Policy Ordinance.

Recommended Action(s):

Waive Second Reading and Adopt by Title Only, the Military Equipment Use Policy Ordinance entitled, “An Ordinance of the City Council of the City of Cloverdale adopting the Cloverdale Police Department Military Equipment Use Policy 708” in accordance with Assembly Bill 481.

-  [Agenda Report](#)
-  [Attachment 1 - CPD Military Equipment Use Policy 708.1](#)
-  [Attachment 2 - CPD Lexipol Policy Sect. 708](#)
-  [Ordinance and Exhibit A](#)

E. **COMMUNICATIONS:** Council may discuss at this time written communications sent to Councilmembers since the last council meeting.





F. **PUBLIC HEARING:** None.

G. **NEW BUSINESS:**

G.1 Amendments to the City of Cloverdale’s franchise agreement with Recology Sonoma Marin and Waste Delivery Agreement/Franchised Hauler Agreement by and between the City, Republic Services of Sonoma County and Recology Sonoma Marin to comply with Senate Bill 1383.

Recommended Action(s):

Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving the First Amendment to the City’s franchise agreement for the collection, disposal and processing of solid waste, recyclables and compostable materials and related activities between the City of Cloverdale and Recology Sonoma Marin, and the Omnibus Amendment to Waste Delivery Agreement and Franchised Hauler Agreement to comply with Senate Bill 1383 for Solid Waste Management and authorizes the City Manager to Execute the Amendments on Behalf of the City.”

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Exhibit A - SB 1383 Amendment](#)
-  [Exhibit B - Omnibus Amendment](#)

G.2 Update on R3 Consulting Group Inc. Special Rate Review and a Performance Review of the Franchise Agreement between the City and Recology Sonoma Marin.

Recommended Action(s):

Receive update from R3 Consulting Group Inc. regarding initial findings from Recology Sonoma Marin’s Special Rate Review and Performance Review Process. Provide feedback regarding the proposed rate increase, and potential for alternative rate increase options, such as a phased-in rate increase via extension of Agreement term length.

-  [Agenda Report](#)
-  [Attachment 1 - Updated Special Rate Review Request](#)
-  [Attachment 2 -Table of Requested Rate Increase Components](#)

H. SUBCOMMITTEE REPORTS:

Finance, Administration & Police

Next Meeting - August 1, 2022

Planning & Sustainability

Next Meeting - August 16, 2022

Public Works & Facilities

Next Meeting - July 26, 2022 and August 23, 2022

Joint City/Cloverdale Fire District

Next Meeting - October 10, 2022

Joint City/Cloverdale Unified School District

Next Meeting - September 19, 2022

Homelessness Community Advisory Group

Next Meeting - August 9, 2022

I. COUNCIL REPORTS: (Verbal reports only)

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:

O. ADJOURNMENT:

CERTIFICATE OF POSTING		
I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., and the Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd; online at cloverdale.net/agendacenter and available for public review 72 hours prior to the meeting as required by the Bown Act.		
Date posted: July 21, 2022	Time posted: 5 p.m.	City Clerk Signature: S/Mike Maloney

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS:

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. Video recordings are available at cloverdale.net/agendacenter