

AGENDA
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, AUGUST 1, 2022

CITY HALL CONFERENCE ROOM
124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425
WWW.ZOOM.US/JOIN WEBINAR ID: 863 1288 8782

1. CALL TO ORDER:

Members:

Councilmember Gus Wolter - Chair
Mayor Todd Lands - Vice Chair

City Staff:


David Kelley, City Manager
Jason Ferguson, Police Chief
Susie Holmes, Finance Director

2. PUBLIC COMMENTS:

Members of the public may comment on any matter not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the subcommittee considers that item. 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.

3. CONSENT CALENDAR:

3.A Approval of Minutes

 [April 4, 2022 - Draft Minutes](#)

4. CURRENT ITEMS FOR DISCUSSION:

- 4.A a. Presentation on PG&E Investment Grade Audit Results and Options (Turnkey)
- b. Presentation on Sonoma County Tourism Business Improvement Area Assessment
- c. Receive Report on New Police Station Design
- d. Discuss Police Hiring Incentives

 [4.a - Gridbee Infrastructure](#)

 [4.a - Presentation](#)




 [4.b - SCT Analysis](#)

 [4.b - SCT Assessment](#)

 [4.c - Project Summary and Designs](#)

 [4.d - FAP-Police Hiring Incentive.pdf](#)

5. STANDING ITEMS/ITEMS CONTINUED:

- 5.A a. Water Rate Revenue Summary for Fiscal Year 2021-22
 - b. Update on Police Log by Police Chief Jason Ferguson
 - c. Measure P Cannabis Revenue Report
 - d. Update on Vandalism at City Parks
 - e. Update on Pension Obligations Bonds for CalPERS Unfunded Actuarial Liability (UAL) and Pension Override Tax Study
 - f. Update on R3 Consulting Inc. Rate Review Study of Recology's Extraordinary Rate Request
 - g. Update on CA Water and Wastewater Arrearages Payment Program - Low Income Household Water Assistance
-  [5.a - Water Revenue by Month](#)
 -  [5.c - Cannabis Table](#)
 -  [5.g - Memo and Senate Bills](#)

6. FUTURE AGENDA ITEMS:

7. GOOD OF THE ORDER:

8. ADJOURNMENT:

CERTIFICATION OF POSTING:

Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted at least 72 hours prior to the meeting.

S/ Mike Maloney, City Clerk

IMPORTANT INFORMATION:

Attendees may join the meeting in person at the location printed on the agenda or through the use of Zoom at: <https://us02web.zoom.us/j/86312888782>, or by Telephone **(669) 900-6833** and entering Webinar ID: **86312888782**.

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 calling in. Please listen carefully for the Chair 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.

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 Subcommittee in writing and included as part of the record of the meeting.