



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

AGENDA
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, AUGUST 7, 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

D.1 June 5, 2023 - Draft Minutes

Recommended Action(s):

Approve the June 5, 2023 Draft Minutes

 [June 5, 2023 - Draft Minutes](#)

E. NEW BUSINESS

1. **Report - Historical Society Funding Request***
2. **Report - Consider Residential Water Leak Adjustment***
3. **Report - Painting: City Hall Exterior / Police Station Interior***

*Indicates Supplemental Attachment (E.1)

E.1 Supplemental Attachments

 [E.1 - Historical Society Funding Request](#)

 [E.2 Water Leak Adjustment Worksheet](#)

 [E.3 - Painting Bids](#)

F. STANDING ITEMS

1. **Update - Bonding Capacity for City Hall/Police Station & USDA Funding**
2. **Update - Measure P Cannabis Report***
3. **Update - Water Rate Revenue Tracking Worksheet***
4. **Update - Grants, Grant Writing Investment Options, and Tracking***

*Indicates Supplemental Attachment (F.1)

F.1 Supplemental Attachment(s):

 [F.2 - Cannabis Report](#)

 [F.3 - Water Rate Revenue Tracker](#)

 [F.4 - Grant Funding Matrix](#)

G. FUTURE AGENDA ITEMS

1. **Russian River Reuse Collaborative**

H. ADJOURNMENT

To the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for October 2, 2023 (September 4, 2023 Cancelled).

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., 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 Public Access Act

Date posted: 8.3.2023 **Time posted:** 3 p.m. **City Clerk Signature:** s/Mike Maloney



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