



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, AUGUST 9, 2023

6:00 PM

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

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

PUBLIC PARTICIPATION:

The City Council welcomes public interest, attendance, and participation at meetings.

Attendees may join open session both 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: 823 1668 4527**; or directly online at <https://us02web.zoom.us/j/82316684527>. Public Session meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

Effective March 1, 2023, if a technical issue arises with Zoom or the phone dial-in option, the meeting will continue unless it is being held pursuant to the provisions of Assembly Bill 2449.

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 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 City 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 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.

COUNCILMEMBER 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 City Council may recess for breaks and agenda items may be taken out of order.

A. OPENING PUBLIC SESSION

Call to Order
Pledge of Allegiance
Roll Call
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. Three minutes are typically allotted to each speaker.

C. 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.

D. STUDENT LIAISON REPORT

Now Accepting Student Liaison Applications: www.cloverdale.net/studentliaison

E. PROCLAMATIONS

F. PRESENTATIONS


G. CONSENT CALENDAR:

All items under the 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.

G.1 Minutes Approval - July 26, 2023

Recommended Action(s):

Approve the July 26, 2023 Draft Minutes.

 [July 26, 2023 - Draft Minutes](#)

G.2 Professional Services Agreement with First Carbon Solutions for updating the General Plan Circulation Element to address Senate Bill (SB) 743 and transition of CEQA transportation analysis from congestion-based metric "Level of Service" to the State- mandated metric of vehicle-miles traveled

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale approving a Professional Services Agreement with First Carbon Solutions (FCS) to provide services related to updating the General Plan Circulation Element and CEQA transportation analysis in the amount of \$137,006, establishing a 10% contingency of \$13,700 and authorizing the City Manager to execute the agreement on behalf of the City Council including any change orders up to the approved project budget of \$150,706."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)





 [Attachment 2 - Exhibit A - Scope of Work](#)

 [Attachment 3 - SB743 VMT Factsheet](#)

- G.3 Appointing Coastland Civil Engineering as the Engineer of Work to prepare bid documents for the Clark Avenue Rehabilitation Project

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution Of The City Council Of The City Of Cloverdale Appointing Coastland Civil Engineering As The Engineer Of Work To Prepare Bid Documents For The Clark Avenue Rehabilitation Project And Authorizing The City Manager To Enter Into An Agreement With Coastland Civil Engineering Inc. For The Work."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Exhibit A - Proposal](#)
-  [Attachment 3 - Exhibit B - Rehabilitation Map](#)

- G.4 Professional Services Agreement with West Yost & Associates, Inc. to design and provide engineering services during construction for well and station improvements

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution Of The City Council Of The City Of Cloverdale Approving A Professional Services Agreement With West Yost & Associates, Inc. To Perform Engineering Services For Well And Station Improvements To The City's Water Treatment System And Authorize The City Manager To Execute An Agreement On Behalf Of The City."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Exhibit A - Proposal](#)






H. PUBLIC HEARINGS

I. NEW BUSINESS

- I.1 Resolution Ordering the Property Located at 1215 S. Cloverdale Boulevard to Connect to the Sanitary Sewer System Pursuant to Cloverdale Municipal Code section 13.16.040

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Ordering the Property Located at 1215 S. Cloverdale Boulevard to Connect to the Sanitary Sewer System Pursuant to Cloverdale Municipal Code section 13.16.040."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Exhibit A - Letter to Property Owner](#)
-  [Attachment 3 - Permit Sonoma Findings Report](#)
-  [Attachment 4 - RWQCB Notice of Violation](#)

J. SUBCOMMITTEE REPORTS

Subcommittee Agendas, Approved Minutes, and Media are available at www.cloverdale.net/agendacenter

Finance, Administration & Police:

Last Meeting [Agenda](#) | Next Meeting - Aug. 7 & Oct. 2, 2023 (Sept 4, 2023 Cancelled)

Planning & Sustainability:

Last Meeting [Agenda](#) | Next Meeting - Aug. 15, 2023

Public Works & Facilities:

Last Meeting [Agenda](#) | Next Meeting - Aug. 22, 2023

Joint City/Cloverdale Unified School District:

Last Meeting [Agenda](#) | Next Meeting - Aug. 21, 2023

Homelessness Community Advisory Group:

Last Meeting [Agenda](#) | Next Meeting - Oct. 9, 2023

K. COUNCILMEMBER REPORTS

L. INFORMATIONAL REPORTS

M. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

M.1 City of Cloverdale Opposition Letter - SB423

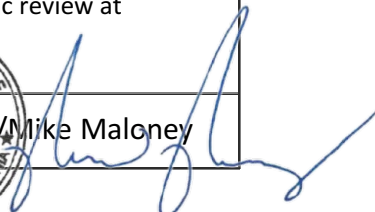
 [SB423 Opposition Letter](#)

N. CITY MANAGER/CITY ATTORNEY REPORT(S)

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

P. ADJOURNMENT

To the next regular meeting of the Cloverdale City Council scheduled for August 23, 2023.

<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 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 B.C.C.P.C.</p>
<p>Date posted: August 3, 2023 Time posted: 12:10 p.m. City Clerk Signature:  s/Mike Maloney</p>



IMPORTANT NOTICES REGARDING CITY COUNCIL 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.

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, 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 www.cloverdale.net/agendacenter.