



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 24, 2022

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

CLOSED SESSION: 5 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 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 typically allotted to each speaker.

C. PROCLAMATIONS/PRESENTATIONS:

- C.1 Proclamation - Women's Equality day

 [Proclamation - Women's Equality Day 2022](#)

- C.2 Presentation - Parks and Recreation Website

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 Minutes Approval

August 5, 2022 - Draft Minutes

August 22, 2022 - Draft Minutes

 [August 5, 2022 - Draft Minutes](#)

 [August 10, 2022 - Draft Minutes](#)

D.2 Award bid to PAPE Machinery, for the purchase of a New John Deere 35G mini excavator.

Recommended Action(s):

Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale awarding a contract to Pape Machinery, for the purchase of one New John Deere 35G mini excavator and associated equipment in the amount of Sixty-Six Thousand, Five hundred and Twenty-Five Dollars (\$66,525.00) plus applicable sales taxes and delivery charges and authorizes the City Manager to execute said purchase contract.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - PAPE Machinery Quote \(Exhibit A\)](#)

 [Attachment 3 - John Deere 35G Specifications](#)

D.3 Consideration for establishing a Police Officer Hiring Incentive program.

Recommended Action(s):

Review and consider a proposal for establishing a Police Officer Hiring Incentive program for entry-level and lateral police officers to fill the vacant 10th- Police Officer position.

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

D.4 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](#)

E. 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.

F. PUBLIC HEARING:

None.

G. NEW BUSINESS:

- G.1 Adjusting Maximum Allowable Solid Waste, Composting and Recycling Rates under the Solid Waste Collection Franchise Agreement between the City and Recology Sonoma Marin Inc. (Recology).

Recommended Action(s):

Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Approving the Maximum Allowable Solid Waste, Composting and Recycling Rates under the Solid Waste Collection Franchise Agreement between the City and Recology Sonoma Marin Inc.”

- [📎 Agenda Report](#)
- [📎 Attachment 1 -Resolution](#)
- [📎 Attachment 1 - Exhibit A-1](#)
- [📎 Attachment 1 - Exhibit A-2](#)
- [📎 Attachment 1 - Exhibit A-3](#)
- [📎 Attachment 2 - Recology's Special Rate Review Request](#)
- [📎 Attachment 3 - Presentation](#)

- G.2 Response to the Sonoma County Civil Grand Jury Investigation Reports Entitled “Affordable Housing: Past, Present and Future” and “Affordable Housing: Monitoring and Compliance.”: Response to the Sonoma County Civil Grand Jury Investigation Reports Entitled “Affordable Housing: Past, Present and Future” and “Affordable Housing: Monitoring and Compliance.”

Recommended Action(s):

Adopt the Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Authorizing Response to the Sonoma County Civil Grand Jury Investigation Reports Entitled “Affordable Housing: Past, Present and Future” and “Affordable Housing: Monitoring and Compliance.”

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Response to Findings & Recommendations - Affordable Housing](#)
- [📎 Attachment 3 - Response to Findings & Specifications - Monitoring & Compliance](#)
- [📎 Attachment 4 - Affordable Housing - Past Present Future](#)
- [📎 Attachment 5 - Affordable Housing - Monitoring & Compliance](#)

- G.3 Designation of the City of Cloverdale’s Voting Delegate and Alternate(s) Voting Delegate for the 2022 League of California Cities Annual Conference

Recommended Action(s):

Designate the City’s voting delegate and alternate(s) voting delegate(s) for the League of California Cities 2022 Annual Conference and Expo scheduled for September 7-9, 2022 and authorize the City Clerk to complete the 2022 Voting Delegate/Alternate Form according to Council direction and submit said form to the League.

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Conference Schedule](#)

H. SUBCOMMITTEE REPORTS:

Finance, Administration & Police

Next Meeting - September 5, 2022 (Cancelled), October 3, 2022

Planning & Sustainability

Next Meeting - October 18, 2022

Public Works & Facilities

Next Meeting - August 23, 2022 and September 27, 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 - September 13, 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:**

1. CURRENT IMPACTS TO WATER SUPPLY
2. COVID-19 EMERGENCY

N. **COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:**

O. **ADJOURNMENT:**

The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for September 14, 2022. Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425, and by teleconference).

CERTIFICATE OF POSTING

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, and 2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; online at cloverdale.net/agendacenter and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.

Date posted: 8.18.2022 **Time posted:** 4:45 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. 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.