

MINUTES - FINAL

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

WEDNESDAY, JULY 26, 2023

6:00 PM

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

A. OPENING PUBLIC SESSION

Call to Order - Mayor Lands called the meeting to order at 6:00 p.m.

Pledge of Allegiance - Mayor Lands led the pledge of allegiance.

Roll Call - Present: Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

- Absent: Vice Mayor Wolter

Conflict of Interest Declaration - None.

Agenda Review (Changes and/or Deletions) - None.

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

D. STUDENT LIAISON REPORT

None.

E. PROCLAMATIONS

E.1 Proclamation - Disability Pride Month 2023

Councilmember Wheeler read the Proclamation.

E.2 Proclamation - National Night Out 2023

Mayor Lands read the proclamation and Lieutenant Parker accepted it on behalf of the Cloverdale Police Department. City Manager Kelley reported on the upcoming National Night Out event.

F. PRESENTATIONS

None.

G. CONSENT CALENDAR:

Action: A motion was made by Councilmember Bagby, seconded by Councilmember Wheeler, to waive reading of the text and adopt the Consent Calendar.

The motion carried by the following vote:

Yes: (4) - Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

No: (0) - None

Abstain: (0) - None

Absent: (1) - Vice Mayor Wolter

G.1 Approval of Minutes - June 14, 2023

ACTION: Approved as submitted

G.2 Resolution accepting Public Improvements performed by Rege Construction for the Basketball Courts at 2nd Street Park.

ACTION: Resolution Adopted

RESOLUTION NO. 056-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ACCEPTING PUBLIC IMPROVEMENTS PERFORMED BY REGE CONSTRUCTION INC. FOR THE 2ND STREET CITY PARK BASKETBALL COURTS

G.3 Annual Adoption of a Resolution to Approve the Ad Valorem 2023-24 Tax Rate for Inclusion on Property Tax Bills to Fund CalPERS Retirement Expenses

ACTION: Resolution Adopted

RESOLUTION NO. 057-2023 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE SETTING THE AD VALOREM TAX RATE FOR PUBLIC EMPLOYEE RETIREMENT SYSTEM RETIREMENT BENEFITS FOR FISCAL YEAR 2023-24

G.4 Budget Amendment to incorporate expenditures that were expected in fiscal year 2022/23 into the fiscal year 2023/24 budget

ACTION: Resolution Adopted

RESOLUTION NO. 058-2023 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A BUDGET AMENDMENT TO MOVE PROJECTS AND PURCHASES PROJECTED TO BE COMPLETED IN FISCAL YEAR 2022/23 TO FISCAL YEAR 2023/24 BUDGET

G.5 Amendment No. 3 to Professional Services Agreement with West Yost Associates, Inc. to provide City Engineer Services

ACTION: Resolution Adopted

RESOLUTION NO. 059-2023 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST, INC. TO PROVIDE PROFESSIONAL CITY ENGINEERING SERVICES, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT AT AN

ADDITIONAL COST NOT TO EXCEED TWO-HUNDRED AND EIGHTY-TWO THOUSAND DOLLARS (\$282,000)

G.6 Agreement with Cloverdale Ambulance for the purchase of a 2007 Cloverdale Police Department Chevy Tahoe

ACTION: Resolution Adopted

RESOLUTION NO. 060-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AN AGREEMENT WITH CLOVERDALE AMBULANCE FOR THE PURCHASE OF A 2007 CLOVERDALE POLICE DEPARTMENT CHEVY TAHOE IN AN AMOUNT NOT TO EXCEED \$1 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

H. PUBLIC HEARINGS

H.1 Resolution declaring all weeds growing within the City to be a public nuisance and declaring the City's intention to remove and abate the same upon specified private properties under and in accordance with the provisions of the City of Cloverdale Municipal Code Chapter 8.16, entitled Weed Abatement

City Manager Kelley reported and responded to Councilmember inquiries.

Mayor Lands opened and closed the Public Hearing at 6:15 p.m.

A motion was made by Councilmember Bagby, seconded by Councilmember Morgenstern, to waive reading of the text and adopt:

RESOLUTION NO. 061-2023 ENTITLED: RESOLUTION DECLARING ALL WEEDS GROWING WITHIN THE CITY TO BE A PUBLIC NUISANCE AND DECLARING ITS INTENTION TO REMOVE AND ABATE THE SAME UPON SPECIFIED PRIVATE PROPERTIES UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF CLOVERDALE MUNICIPAL CODE CHAPTER 8.16, ENTITLED WEED ABATEMENT.

The motion carried by the following vote:

Yes: (4) Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

No: (0)

Abstain: (0)

Absent: (1) Vice Mayor Wolter

I. NEW BUSINESS

I.1 Approving a Professional Services Agreement with ArcSine Engineering to provide engineering services for design, programming, and integration of SCADA improvements and engineering services during construction.

City Manager Kelley introduced the item and City Engineer Apodaca reported and responded to Councilmember inquiries.

ACTION: A motion was made by Councilmember Bagby, seconded by Councilmember Morgenstern, to waive reading of the text and adopt:

RESOLUTION NO. 062-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ARCSINE ENGINEERING TO PERFORM ENGINEERING SERVICES FOR SCADA IMPROVEMENTS

The motion carried by the following vote:

Yes: (4) Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

No: (0)

Abstain: (0)

Absent: (1) Vice Mayor Wolter

J. SUBCOMMITTEE REPORTS

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

Finance, Administration & Police: Chair Lands reported
Last Meeting [Agenda](#) | Next Meeting - August 7, 2023

Planning & Sustainability: Chair Bagby reported
Last Meeting [Agenda](#) | Next Meeting - August 15, 2023

Public Works & Facilities: Vice Chair Wheeler reported
Last Meeting [Agenda](#) | Next Meeting - July 25, 2023 and August 22, 2023

Joint City/Cloverdale Unified School District: Vice Chair Morgenstern reported
Last Meeting [Agenda](#) | Next Meeting - August 21, 2023

Homelessness Community Advisory Group: Chair Wheeler reported
Last Meeting [Agenda](#) | Next Meeting - October 9, 2023

K. COUNCILMEMBER REPORTS

No additional reports.

K.1 Written Reports

Councilmember Bagby submitted.

L. INFORMATIONAL REPORTS

None.

M. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

M.1 SB423 Letter

Council provided direction to Staff to support the letter of opposition.

N. CITY MANAGER/CITY ATTORNEY REPORT(S)

City Manager Kelley reported and responded to Councilmember Bagby.

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

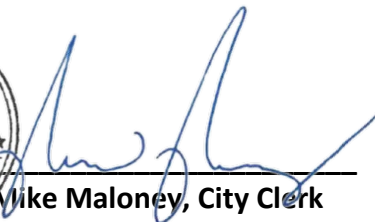
None.

P. ADJOURNMENT

Mayor Lands adjourned the meeting at 6:42 p.m. to the next regular meeting of the City Council scheduled for August 9, 2023.

APPROVED ON: August 9, 2023




Mike Maloney, City Clerk