

**MINUTES - FINAL**  
**FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING**

**MONDAY, JUNE 5, 2023 - 1:30 PM**  
**CLOVERDALE CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425**

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**A. CALL TO ORDER & ROLL CALL**

Chair Lands called the meeting to order at 1:30 p.m.

Present: Chair - Mayor Todd Lands, Vice Chair - Councilmember Bagby, City Manager Kelley, Police Chief Ferguson, Finance Director Holmes, Human Resource Analyst Peterson

Absent: None.

**B. PUBLIC COMMENTS:**

None.

**C. COMMUNICATIONS**

None.

**D. APPROVAL OF MINUTES**

None.

**E. NEW BUSINESS**

**1. Discussion - Amendment No. 2 to the Franchise Agreement with Recology\***

City Manager Kelley reported on item E.1 and E.2 and responded to subcommittee inquiries and comments. The Subcommittee discussed the items.

**2. Discussion - Agreement with R3 Consulting for Solid Waste Services Related to Amendment of Franchise Agreement**

See item E.1.

**3. Discussion - Agreement with Isom Advisors for Bond Consulting Services.**

City Manager Kelley reported on item E.3 and E.4 and responded to subcommittee inquiries and comments. The Subcommittee discussed item E.3 and E.4.

**4. Discussion - List of Potential Bond Funded Projects for Inclusion in Community Survey**

See item E.3.

**5. Discussion - Auditor Position / Terry Krieg Bid\***

City Manager Kelley introduced the item and Finance Director Holmes reported and responded to subcommittee inquiries.

**6. Discussion - Master Fee Schedule**

Finance Director Holmes and City Manager Kelley reported and responded to subcommittee inquiries and comments.

**7. Discussion - L&L Assessments**

City Manager Kelley and Finance Director Holmes reported.

**8. Discussion - Budget Amendment Related to 7.1.23 COLA Increase**

City Manager Kelley and Human Resource Analyst Peterson reported and responded to subcommittee inquiries.

**F. STANDING ITEMS**

**1. Update - Bonding Capacity for City Hall/Police Station & USDA Funding**

See item E.3.

**2. Update - 10th Officer Hiring / School Resource Officer**

Chief Ferguson reported and responded to subcommittee inquiries.

**3. Update - Police Logs**

Chief Ferguson reported and responded to subcommittee comments.

**4. Update - Measure P Cannabis Report\***

Finance Director Holmes and City Manager Kelley reported.

The Subcommittee discussed a potential Cannabis Ad Hoc meeting.

**5. Update - Monthly Water Rate Revenue Tracking Worksheet\***

None.

**6. Update - Veterans Hall Generator**

City Manager Kelley provided an update.

**7. Update - CA Flavored Tobacco Ban**

City Manager Kelley provided an update.

**8. Update - Senior Staff Compensation Compaction Study**

City Manager Kelley provided an update.

**9. Update - Recology's Extraordinary Rate Request Implementation**

City Manager Kelley provided an update.

**G. FUTURE AGENDA ITEMS**

Remove Items F.2, F.3, F.6, F.7, F.8, and F.9 from Standing Items on future agendas. Grants, grant writing investment options, and tracking as a standing item.

**H. ADJOURNMENT**

Chair Lands adjourned the meeting at 2:58 p.m. to the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for August 7, 2023 (July 3, 2023 to be Cancelled).

**Approved:** August 7, 2023



*Mike Maloney*  
**Mike Maloney, City Clerk**