



AGENDA

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

WEDNESDAY, September 23, 2020

PUBLIC BUSINESS SESSION: 6:00 p.m.

LOCATION: VIA TELECONFERENCE

All Members of the City Council will be participating in the regular meeting remotely via teleconference, as listed below. Please refer to the end of the agenda for instructions related to public comment and attending the meeting.

PLEASE NOTE

In response to the recent resurgence of coronavirus cases in the Council and continuing concerns of the Government of California and the County Public Health Officer about potential community spread of the virus resulting prolonged indoor gatherings, the City has suspended conducting in-person City Council meetings in order to minimize the spread of the COVID 19 virus, and pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

The Cloverdale City Council welcomes you to its meetings that are typically scheduled for the 2nd and 4th Wednesday of the month. Your interest and participation are encouraged and appreciated. Please silence all pagers, cellular telephones and other communications devices upon entering the meeting.

In order to minimize the spread of the COVID 19 virus, this Regular Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20. Some or all members of the City Council will be participating in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20, which suspended certain requirements of the Brown Act. Please refer to the end of the agenda for instructions related to public comment and attending the meeting.

ADDRESSING THE CITY COUNCIL/PUBLIC COMMENT:

For the public business session of this meeting Public Comments may be made through the use of Zoom or send by email. Emailed comments will become part of the record and viewable online and in the City Clerk's Office. Please refer to the end of the agenda for further instruction.

When asked to do so by the Mayor, those wishing to address the City Council, **Zoom Attendees** will be muted until they are called upon for Public Comment. To make a public comment, use the "raise hand" 🙋 icon on your smart device or desktop computer, or dial *9 if you are using your telephone. Please listen carefully for the Mayor or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin.

"We may disagree, but we will be respectful of one another. All comments will be directed to the issue at hand and addressed to the City Council. Personal attacks are unacceptable."

VIEWING OF MEETING – PUBLIC SESSION:

As a public service to the community, regular City Council meetings are streamed via live webcast on YouTube at: <https://bit.ly/2R2Odm4> on day and time of meetings. **Please refer to the end of the agenda for instructions on how to view the meeting and provide Public Comment using Zoom: <https://us02web.zoom.us/j/85204441353>**

Zoom Instructions: <https://bit.ly/2A8Mx4M>

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk’s office at 894-2521. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

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(s) described in this Agenda, or in written correspondence delivered to the City of Cloverdale at, or prior to, the public hearing(s).

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.

CONVENE PUBLIC BUSINESS SESSION – 6:00 p.m.

OPENING:

- Call to Order
- Pledge of Allegiance
- Roll Call
- Conflict of Interest Declaration
- Agenda Review – Regular Session (Changes and/or Deletions)

PUBLIC COMMENTS:

Public Comments may be made through Zoom at: <https://us02web.zoom.us/j/85204441353>. **Zoom Attendees** will be muted until they are called upon for Public Comment. To make a public comment, use the “raise hand” 🙋 icon on your smart device or desktop computer, or dial *9 if you are using just your telephone. Please listen carefully for the Mayor or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin. Emailed comments will become part of the record and viewable online and in the City Clerk’s Office.

PROCLAMATIONS/PRESENTATIONS:

1. **Proclamation Proclaiming September 15 through October 15 as Latino Heritage Month** (click to view report <https://www.cloverdale.net/DocumentCenter/View/4318/1-Proclamation---Latino-Heritage>)
2. **Proclamation Proclaiming September as National Suicide Prevention Awareness Month** ([click to view report](#))
3. **Presentation by Sonoma County Regional Parks on the Russian River Access Between the Former Preston Bridge and Mendocino County Line** ([click to view report](#))
4. **Presentation by Bob Lagomarsino, Lagomarsino Planning + Management, Update on the Local Hazard Mitigation Plan (LHMP) preparation** ([click to view report](#))

CONSENT CALENDAR:

All items under Consent Calendar will be considered together by one action of the Council unless any Council Member or member of the public requests that an item be removed and considered separately.

5. Approval of Previous Meetings Minutes ([click to view report](#))

Recommendation: By motion, approve the City Council special and regular meeting minutes of September 9, 2020.

6. Resolution Approving a New Annual Maintenance Services Agreement with Miksis Services, Inc. to Provide Sewer Maintenance and Rehabilitation ([click to view report](#))

Recommendation: Adopt a resolution, entitled, “A Resolution of the City Council of the City of Cloverdale approving a new Annual Maintenance Services Agreement with Miksis Services, Inc. to provide sewer maintenance/rehabilitation in an amount not to exceed \$99,270 and authorizing the City Manager to execute said agreement.”

7. Resolution Amending the Fiscal Year 2020-21 Budget to incorporate contract with Andersen Excavation for the removal of the trailer at City Hall ([click to view report](#))

Recommendation: Adopt a Resolution entitled, “A resolution of the City Council of the City of Cloverdale approving a FY 2020-21 Budget amendment to incorporate the removal of the annex trailer at City Hall in the amount of \$13,710 (includes a 10% contingency).”

8. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Moe Engineering, Inc. to Provide a Feasibility Study for the Cherry Creek Reservoir Added Storage Capacity Project ([click to view report](#))

Recommendation: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving a professional services agreement with MOE Engineering, Inc. to provide a feasibility study for the Cherry Creek Reservoir Capacity Addition and authorizing the City Manager to execute said agreement, at a fee estimate and budget contingency of \$33,508.20.”

9. Requesting that the City Council Award the Purchase of Neptune Registers from Ferguson Waterworks to Replace Existing Registers That Are No Longer Functional or Serviceable ([click to view report](#))

Recommendation: Adopt a resolution entitled “A Resolution of the City Council of the City of Cloverdale Authorizing the City Manager to award the purchase of Neptune water meter registers from Ferguson Waterworks in a form approved by City Attorney.”

10. Resolution Authorizing City Manager to Purchase Budgeted Routine Goods (Purchase Orders) for the Public Works’ Various Departments Whose Aggregate Annual Total Cost Exceeds the City Manager’s \$25,000 Procurement Limit Set by City Council ([click to view report](#))

Recommendation: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Authorizing the City Manager to Procure Budgeted Routine Goods for the Water Department, the Wastewater Department, and the Parks and Recreation Department whose annual Aggregate Cost Totals Exceed the City Manager’s Purchasing Authority.”

COMMUNICATIONS: Council may discuss at this time written communications sent to Council members since the last council meeting. Written communication to be discussed will be listed below, if any.

11. Wayne Diggs – Open Space Wildfire Concerns 09/14/2020 ([click to view](#))

PUBLIC HEARINGS: None.

NEW BUSINESS:

12. Receive Presentation from OpenGov on Budget and Planning Builder and Permitting, Licensing & Code Enforcement cloud based software; Consideration and Adoption of a Resolution to Authorize the City Manager to execute a five-year contract with OpenGov for Budgeting and Planning, Permitting, Licensing and Code Enforcement cloud-based software services and Amend the FY 2020-21 Budget ([click to view report](#))

Recommendation: Adopt a resolution entitled “A Resolution of the City Council of the City of Cloverdale Authorizing the City Manager to execute a five-year software service agreement in a form approved by City Attorney with OpenGov for Budgeting and Planning, and Permitting, Licensing and Code Enforcement cloud-based software services in an amount not to exceed \$108,770 in year one and \$52,420 in years 2-5 and Amend the FY 2020-21 Budget.”

13. Adjusting Maximum Allowable Solid Waste, Composting and Recycling Rates under the Solid Waste Collection Franchise Agreement between the City and Recology Sonoma Marin Inc. ([click to view report](#))

Recommendation: 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. and Repealing the Rate Schedule Adopted under Resolution No. 090-2019.”

14. Direction on the extension or termination of the Urgency Ordinance that provides temporary housing standards ([click to view report](#))

Recommendation: Provide direction to staff on how to proceed with the City’s current Urgency Ordinance that provides temporary housing standards that is set to expire October 23, 2020.

15. Resolution to Submit a Per Capita Grant and Enter into an Agreement with the State Department California Department of Parks and Recreation for the Disbursement of Funds ([click to view report](#))

Recommendation: Adopt a Resolution titled “Resolution of the City Council of the City of Cloverdale approving application(s) for Per Capita Grants fund” allowing staff to submit a Per Capita Grant application and execute an agreement with State Department California Department of Parks and Recreation for the disbursement of funds.

16. Discussion and Direction on the Roles and Responsibilities of Home Sonoma County Regarding Homelessness in Sonoma County ([click to view report](#))

Recommendation:

1. Authorize the Mayor to sign a letter to the Home Sonoma County Leadership Council reflecting the City’s positions on Home Sonoma County which would include the following:

- a. The Home Sonoma County Leadership Council should include one seat for each jurisdiction.
 - b. Cities should consider contributing to the costs to properly fund an effective lead agency that reports to the Home Sonoma County Leadership Council.
 - c. The Home Sonoma County Leadership Council should be supported by a manageable advisory structure of subject matter experts who provide meaningful input on policy decisions.
 - d. There should be a commitment to better align funding allocations, particularly for federal and state funding allocated for County-wide purposes.
2. Appoint a Councilmember to join a new Ad Hoc Committee with representatives from each City to collaborate on making changes to Home Sonoma County, including the Leadership Council.

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting: October 6, 2020, 1:00 p.m.
 - Presentation on Fiscal Model and Budget Adjustment Strategies by Management Partners
 - Utility User Tax Measure Education
- Planning & Sustainability - Next Meeting: October 20, 2020, 4:00 p.m.
 - Emergency Preparedness – Update on Access to Generators and Potential Shelters
- Public Works - Next Meetings: September 22, 2020 and November 24, 2020 4:00 p.m.
 - Update on Accessibility Improvements on S. Cloverdale Blvd @ Healdsburg Ave
 - Update on Drought Conditions
- Joint City/Fire District - Next Meeting: October 12, 2020, 5:30 p.m.
 - Update on preparation for the upcoming Fire Season
- Joint City/School District– Next Meetings: September 21, 2020 and October 19, 2020, 5:00 p.m.
 - Update on Distance Learning
 - Review of Student Liaison Applications
- Homelessness Community Advisory Group – Next Meeting: Date to be Determined, 5:00 p.m.
 - Continue Review of Draft Strategic Plan Goals 5-7
 - Review Priority Ranking Sheets

COUNCIL REPORTS (VERBAL REPORTS: 15 minutes)

INFORMATIONAL REPORTS:

LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

CITY MANAGER/CITY ATTORNEY REPORT(S):

STATUS UPDATE ON CURRENT EMERGENCY: Discussion and possible direction related to COVID-19.

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

1. City Council endorsement of Ballot Measure BB, North Sonoma County Healthcare District, Sale Agreement

ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, October 14, 2020 for Closed Session at 5:00 p.m. (at the City Hall Conference Room 124 N. Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425).

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda should be directed to City Hall at 707-894-2521. State of California, County of Sonoma, City of Cloverdale.

CERTIFICATION: I, Irene Camacho-Werby, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on: (1) the outdoor bulletin board at the City Hall, 124 N. Cloverdale Blvd., Cloverdale, California, and (2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; and made available for public review, prior to or on this 18th day of September 2020, at or before 5:00 p.m.

See Below for Additional Information on How to Participate in the Meeting
IMPORTANT NOTICE REGARDING THIS CITY COUNCIL MEETING

This Meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-29-20, which suspended certain requirements of the Brown Act. In order to minimize the spread of the COVID 19 virus, if you wish to participate in the meeting please do the following:

- **Meeting Participation** is welcome through the use of Zoom at: <https://us02web.zoom.us/j/85204441353>. Webinar ID: **852 0444 1353** or by Telephone Dial by your location **1 (669) 900-6833** and entering Webinar ID: **852 0444 1353**
- **Zoom Attendees** will be muted until they are called upon for Public Comment. To make a public comment, use the “raise hand” 🙋 icon on your smart device or desktop computer, or dial *9 if you are using just your telephone. Please listen carefully for the Mayor or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin. Zoom Instructions: <https://bit.ly/2A8Mx4M>
- If you would prefer to submit public comment in writing, please email your comments to iwerby@ci.cloverdale.ca.us. If you are commenting on a specific agenda item or items, please state the agenda item number(s) in the subject line of the email. All comments received via email will be provided to the Subcommittee in writing and included as a part of the record of the meeting.

The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading the COVID 19