



**AGENDA WITH SPECIAL TIME
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE**

Meeting Date and Special Time: Tuesday, May 5, 2020, 3:00 p.m.

**IMPORTANT
THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC, THE MEETING
WILL BE BROADCASTED VIA TELECONFERENCING
OR OTHER ELECTRONIC MEANS**

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, which suspended certain requirements of the Brown Act.

All Members of the subcommittee will be participating in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20. If you would like to provide public comment, we encourage you to submit them via email to the City Clerk: iwerby@ci.cloverdale.ca.us.

Please refer to the end of the agenda for instructions on how to view the meeting and provide public comment using Zoom: <https://bit.ly/2WcSO6H>

Subcommittee Members

Councilmember Melanie Bagby, Chair
Mayor Gus Wolter, Vice Chair

City Manager David Kelley
Police Chief Jason Ferguson
Finance Director Susie Holmes

1. **Call to Order:**
2. **Communications:** New Communication from [Revell Communication](#) (5/4)
3. **Public Comment:** Members of the public may comment on any matter not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the subcommittee considers that item. 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.
4. **Approval of Minutes:** [April 7, 2020 Regular Meeting Minutes](#)
5. **Current Items for Discussion:**
 - a. Deferral of Excise Tax and Transient Occupancy Tax Fees
 - b. Recommendations for City Hosted Events
 - c. Display of Cloverdale High School Class of 2020
 - d. Moratorium on Fireworks Sales ([Draft Urgency Ordinance](#) submitted 5/5)
 - e. Financial Planning ([Budget Overview Document](#) submitted 5/5)
 - f. Expense Reporting Software
 - g. [Proposal by Management Partners I to assist the City of Cloverdale with a COVID-19 Emergency Fiscal Diagnostic Tool](#)

- h. Discuss initial steps for reopening and recovery after the COVID-19 Emergency
 1. Shelter in Place Order - timing, phasing, health benchmarks, physical distancing requirements, and potential threats
 2. [Opening and recovery](#) – Local events; tourism/hospitality, retail opportunities, Public Works/infrastructure investments, Chamber & business support programs, Planning & Building processes; housing; resiliency/sustainability, tax/fee deferrals, and potential opportunities

6. Standing Items / Items Continued:

- a. Update on Sonoma County Homeless Emergency Response – (Kelley)
- b. [Update on Measure P and Cannabis Permits](#) – (Kelley)
- c. Update on Analysis of water leak data for the City of Cloverdale
- d. Update on Pension Liability legislation, financing tool and other
- e. Update on development of draft Ordinance to address downtown vacancies
- f. Assembly Bill 5 – Worker Status: Employees and Independent Contractors

7. Information Only Memos:

8. Future Agenda Items (subject to change):

- a. Discuss options for funding street improvements and paving

9. Pending Items: None


10. Good of the Order:

11. Adjournment: Adjourn to the next meeting on Tuesday, June 2, 2020 at 4:00 pm. or alternate date as requested at Cloverdale City Hall, 124 N. Cloverdale Blvd., Cloverdale CA 95425

IMPORTANT NOTICE REGARDING MAY 5, 2020 SUBCOMMITTEE 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, please do the following:

- Attendees may join the meeting through the use of Zoom at: <https://bit.ly/2WcSO6H>.
Webinar ID: 828 9909 2528 / Password: 808045
- 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 Chair 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.
- 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 virus.

CERTIFICATION –

Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on or before 4:00 p.m., April 30, 2020