



AGENDA

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

WEDNESDAY, July 22, 2020

PUBLIC BUSINESS SESSION: 6:00 p.m.
Location: Cloverdale Performing Arts Center,
209 N. Cloverdale Boulevard, Cloverdale, Ca 95425

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.

PLEASE NOTE

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 this meeting Public Comments may be made in person or through the use of Zoom. 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. Per direction provided by the Sonoma County Health Officer, a facial covering is required to be worn in all City facilities.

When asked to do so by the Mayor, those wishing to address the City Council in person are asked to step up to the podium. Speak directly into the microphone so everyone in the audience can hear your comments and so they'll be recorded into the official record. State your name and City of Residence for the record. Per City Council Policy, three (3) minutes are typically allotted to each speaker. However, Council may at its discretion revise the amount of time allotted.

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:

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/81223471290>.
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:

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 items on the Council Agenda during that item. 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. Each person wishing to speak must go to the podium when advised by the Mayor and speak directly into the microphone. Each speaker will be limited to three minutes unless additional time is authorized by the Mayor. Public Comments may be made in person or through Zoom at: <https://us02web.zoom.us/j/81223471290>. Emailed comments will become part of the record and viewable online and in the City Clerk’s Office.

PROCLAMATIONS/PRESENTATIONS:

1. **Presentation by Cloverdale Library Commissioner Reece Foxen providing an Update on the Sonoma County Library System and Cloverdale Regional Library - [View Report](#)**
2. **Certification of Appreciation Acknowledging the Contributions Made by Reece Foxen for Her Service on the Sonoma County Library Commission from July 2016 to July 2020 – [View Report](#)**
3. **Certificate of Appreciation Acknowledging the Contributions Made by Adriana Reyes In Recognition of Her Service on the Planning Commission from March 2018 to March 2020 – [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.

4. **Approval of Previous Meetings Minutes – [View Report](#)**

Recommendation: By motion, approve the City Council July 8, 2020 regular meeting minutes.

5. Resolution Amending the FY 2019-20 Budget to Authorize Funds to Recology to Cover Additional Expenses for the Disposal of Rubber Mulch Related to the Rubber Mulch Removal and Replacement Project – [View Report](#)

Recommendation: By motion, adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving an amendment to the 2019-20 budget in an amount not to exceed \$46,203 to incorporate services associated with the removal and replacement of rubber mulch installed in all four city parks.”

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.

PUBLIC HEARINGS:

Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

6. Resolution Establishing and Updating the Schedule of Fees and Charges for City Services and Repealing Previously Adopted and Conflicting Fees and Charges for Such Services – [View Report](#)

Recommendation: Adopt a resolution entitled, “A resolution of the City Council of the City of Cloverdale Establishing and Updating the Schedule of Fees and Charges for City Services and Commercial Cannabis Permit Fees repealing the previously adopted and conflicting fees and charges for such services.”

7. Resolution Calling and Giving Notice of the Holding of an Election on November 3, 2020, for Voter Consideration of a Ballot Measure to Amend Chapter 3.40 of the Cloverdale Municipal Code to Extend the Utility Users’ Tax at the Current Rate Until Ended by the Voters; Ordering the Submittal of the Ordinance to the Voters at the Election; Requesting that the Sonoma County Board of Supervisors Consent to the Consolidation of this Election with the Statewide General Election to be Held on the Same Date; Directing the Registrar of Voters to Conduct the Election; and Providing for Submittal of Ballot Arguments and Rebuttals and Authorizing the Filing of an Impartial Analysis – [View Report](#)

Recommendation: Conduct a public hearing consider adoption of a resolution entitled, “A Resolution of the City Council of the City of Cloverdale Calling and Giving Notice of the Holding of an Election on November 3, 2020, for Voter Consideration of a Ballot Measure to Amend Chapter 3.40 of the Cloverdale Municipal Code to Extend the Utility Users’ Tax at the Current Rate Until Ended by the Voters; Ordering the Submittal of the Ordinance to the Voters at the Election; Requesting that the Sonoma County Board of Supervisors Consent to the Consolidation of this Election with the Statewide General Election to be Held on the Same Date; Directing the Registrar of Voters to Conduct the Election; and Providing for Submittal of Ballot Arguments and Rebuttals and Authorizing the Filing of an Impartial Analysis.”

NEW BUSINESS:

8. Resolution of the Cloverdale Community Development Successor Confirming the Issuance of Refunding Bonds Pursuant to an Indenture of Trust, Approving Official Statement and Bond Purchase Agreement, and Providing for Other Matters Relating Thereto – [View Report](#)

Recommendation: Adopt a Resolution, entitled, “A Resolution of the Cloverdale Community Development Successor Agency confirming the issuance of refunding bonds pursuant to an indenture

of trust, approving official statement and bond purchase agreement, and providing other matters relating thereto”

9. Accept Fiscal Year 2018-2019 Measure O Annual Report – [View Report](#)

Recommendation: Receive and accept the Fiscal Year 2018-2019 Measure O Annual Report.

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting: August 3, 2020, 4:00 p.m.
 - Community Engagement Efforts as Part of My Brother’s Keeper Alliance
 - Re-opening and recovery efforts
- Planning & Sustainability - Next Meeting: August 18, 2020, 4:00 p.m.
 - Emergency Preparedness – Access to Generators and Potential Shelters
- Public Works - Next Meeting: July 28, 2020, 4:00 p.m.
 - Signage on Porterfield Creek Walking Path
 - Update on Signage for the Porterfield Creek Walking Path
- 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 Meeting: July 20, 2020, 5:00 p.m.
 - Plans to Re-open Schools
 - Update on School Superintendent Recruitment
- 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 & DIRECTION:

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

CITY MANAGER/CITY ATTORNEY REPORT(S):

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, August 12, 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 16th day of July 2020, at or before 5:00 p.m.

PLEASE NOTE

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 Attendance** is welcome either in-person or through the use of Zoom at: <https://us02web.zoom.us/j/81223471290>. Webinar ID: **812 2347 1290**
- **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 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. 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 virus.