



**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**

**Tuesday, August 18, 2020**  
**Special Time: 1:30 P.M.**

**SPECIAL SESSION: VIA TELECONFERENCE**

All Members of the City Council will be participating in the special meeting remotely via teleconference, as listed below.

**PLEASE NOTE**

In order to minimize the spread of the COVID 19 virus, this Special 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.

**IMPORTANT**

**THIS SPECIAL 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 Special 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 Council, city staff, and applicants will be participating in the special 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](mailto: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://us02web.zoom.us/j/84891715411>

**OPENING:**

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

**PUBLIC COMMENTS:**

This is a special meeting and only comments or statements concerning the Agenda items listed below are allowed. Each Public Comment is restricted to three (3) minutes in length.

Members of the public may comment on any item not on this agenda. 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.

**NEW BUSINESS:**

**1. Tesla Agreements for Self-Generation Incentive Program Funding for a Backup Energy Storage System at the City of Cloverdale Wastewater Treatment Plant**

(Click to view [attachments 1-3](#) and [attachments 4-5](#))

**Recommendation:** Consider a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving an Energy Products Purchase Agreement and Energy Projects Operations and Maintenance Agreement with Tesla for Participation in the California Public Utility Commission (CPUC) Self-Generation Incentive Program (SGIP) and Authorizing the City Manager to Execute Agreement on behalf of the City of Cloverdale in a form approved by the City Attorney.”

**ADJOURNMENT:** Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, August 26, 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).

**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/84891715411> / Webinar ID: **848 9171 5411**
- **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](mailto: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 Council 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:** 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 made available for public review, prior to or on this 17th day of August 2020, at or before 1:30 p.m.

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.

