



## **AGENDA**

**(Amended: Addition of Item No. 1B)**

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

**WEDNESDAY, September 9, 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.**

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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/86378694294>

**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/86378694294>. **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:**

- 1A. Proclamation Honoring & Celebrating the 100th Birthday of Ms. Ann Gillis** ([click to view report](#))
- 1B. Proclamation Commemorating the 75th Anniversary of the End of WWII and the Long Time Cloverdale Residents Who Served Our County During WAR II** ([click to view report](#))
- 1. Presentation by Healdsburg District Hospital on the Purchase Agreement for Healdsburg District Hospital** ([click to view report](#))
- 2. Presentation by Hildebrand Consulting LLC on the Water and Sewer Rate Study Update** ([click to view report](#))

**Recommendation:** Receive Presentation by Hildebrand Consulting LLC on the Water and Sewer Rate Study Update, provide direction to staff on final rate alternatives and direct to staff to proceed with the Proposition 218 Public Noticing Process for Proposed Water and Sewer Rate Increases and to return November 11, 2020 for a Public Hearing and the Adoption of Rates.

**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.

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

**Recommendation:** By motion, approve the City Council special and regular meeting minutes of August 26, 2020.

**4. Resolution Approving Biennial Revisions to Local Conflict of Interest Code ([click to view report](#))**

**Recommendation:** Adopt a resolution, entitled, “A Resolution of the City Council of the City of Cloverdale Rescinding Resolution No. 006-2018 And Adopting A Revised Local Conflict of Interest Code.”

**5. Second Reading, by Title Only, of an Ordinance Rezoning Certain Properties Containing Approximately 28.42 acres of land located at 28193 & 28195 Old Redwood Highway to the Planned Unit Development (P-D) Zoning District (APNs 117-040-053 & 084) ([click to view report](#))**

**Recommendation:** Hold Second Reading, by Title Only, to adopt an Ordinance entitled “An Ordinance of the City of Cloverdale Amending Title 18, “Zoning,” of the City Municipal Code, Rezoning Certain Properties Containing Approximately 28.42 acres of land located at 28193 & 28195 Old Redwood Highway to the Planned Unit Development (P-D) Zoning District (APNs 117-040-053 & 084).”

**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: None.**

**NEW BUSINESS:**

**6. Direction on the 2020 League of California Cities Conference Resolution ([click to view report](#))**

**Recommendation:** Discuss and provide direction to the City's Voting delegate regarding the 2020 League of California Cities (League) Conference resolutions to be considered at the League's 2020 Annual Conference, October 7-9, 2020, by virtual meeting.

**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 Meeting: September 22, 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 Meeting: September 21, 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:**

- Update on Drought Conditions (Verbal Update) ([click to view report](#))

**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:**

**ADJOURNMENT:** Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, September 23, 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 4th 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/86378694294>. Webinar ID: **863 7869 4294** or by Telephone Dial by your location **1 (669) 900-6833** and entering Webinar ID: **863 7869 4294**
- **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](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 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***