



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

**TUESDAY, MAY 10, 2016**

**CLOSED SESSION 5:30 p.m.**

**CLOSED SESSION LOCATION: CITY HALL CONFERENCE ROOM, 124 N. CLOVERDALE BLVD. CLOVERDALE, CA 95425**

**PUBLIC BUSINESS SESSION: 6:30 p.m.**

**PUBLIC BUSINESS SESSION LOCATION: CLOVERDALE PERFORMING ARTS CENTER, 209 N. CLOVERDALE BLVD.,  
CLOVERDALE, CA 95425**

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The Cloverdale City Council welcomes you to its meetings that are typically scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday 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.***

**ADDRESSING THE CITY COUNCIL:**

When asked to do so by the Mayor, those wishing to address the City Council 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. Public comments will normally be received after staff presentations on an agenda item and before the City Council starts deliberations. A Talking Tips sheet is available for your use.

***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.***

**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).

## CLOSED SESSION

### **CLOSED SESSION: 5:30 pm**

#### **OPENING:**

- Call to Order
- Roll Call
- Agenda Review - Closed Session (Changes and/or Deletions)

#### **PUBLIC COMMENTS ON CLOSED SESSION AGENDA:**

Prior to adjournment into Closed Session, the public may speak on items to be addressed in Closed Session.

#### **RECESS TO CLOSED SESSION:**

### **CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION (1)**

Pursuant to California Government Code Section 54956.9(d)(2)

Number of Cases: 1

### **CONVENE PUBLIC BUSINESS SESSION – 6:30 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.

#### **PROCLAMATIONS / PRESENTATIONS:**

1. Proclamation endorsing the Community Resilience Challenge *(Page 1)*
2. Presentation by Cloverdale Library Commissioner Reece Foxen regarding activities, and her potential reappointment to the Sonoma County Library Commission *(Pages 2-4)*

#### **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. Minutes of Previous Meeting: March 22, 2016 – Moore *(Pages 5-14)*
4. Minutes of Previous Meeting: April 26, 2016 – Moore *(Pages 15-20)*

**COMMUNICATIONS:** None

**PUBLIC HEARINGS:** None

**NEW BUSINESS:**

- 5. Action on Resolution authorizing the City Manager to execute the First Amendment to the License Agreement between the City of Cloverdale and the Cloverdale Senior Multipurpose Center, Inc. concerning the Cloverdale Senior Center at 311 North Main Street– Cayler (Page 21-56)**

**Recommendation:** Staff recommends that the City Council adopt the proposal resolution, thus formally amending the license agreement between the City of Cloverdale and the Senior Multipurpose Center.

**SUBCOMMITTEE ACTION ITEMS:**

Finance, Administration & Police

- 6. Introducing and waiving the first reading of Ordinance No. 707-2016 amending Cloverdale Municipal Code, Title 3, Chapter 3.04, "Officers Authorized to Sign - Procedure," Section 3.04.020, adding the Assistant City Manager as an officer authorized to sign on behalf of the City- Cavallari (Pages 57-60)**

**Recommendation:** Staff recommends that the City Council waive the full reading of Ordinance No. 707-2016, amending Municipal Code, Title 3, Chapter 3.04 "Officers Authorized to Sign - Procedure," conduct a first reading of the Ordinance by title only, and direct its return for the second reading and adoption.

- 7. Action on Resolution No. 032-2016, adopting an Investment Policy for the City of Cloverdale - Cavallari (Pages 61-66)**

**Recommendation:** Staff recommends that the City Council adopt Resolution No. 032-2016, adopting an Investment Policy Statement for the City of Cloverdale.

- 8. Action on Resolution No 033-2016, authorizing the City Manager to sign an agreement with the Exchange Bank and approving the City Manager and Finance Manager as signers on the Investment Account- Cavallari (Pages 67-84)**

**Recommendation:** Staff recommends that the City Council adopt Resolution No. 033-2016, authorizing the City Manager to sign the agreement with Exchange Bank, approving the City Manager and Finance Manager as signers on the Investment Account.

Public Works

- 9. Update and potential direction related to Solar Project at Water and Wastewater Treatment Plants- Cayler (Pages 85-96)**

**Recommendation:** Staff recommends that the City Council execute a Notice of Termination.

- 10. Presentation of the Public Draft Urban Water Management Plan by RMC- Apodaca (Pages 97-121 )**

**SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)**

- Airport (Chair, Councilmember Cox and Vice Mayor Wolter) - Next Meeting: July 19, 2016, 9:00 a.m.
- Finance, Administration & Police (Chair, Mayor Brigham and Vice Mayor Wolter) - Next Meeting: May 25, 2016, 2:00 p.m.
- Planning & Community Development (Chair, Vice Mayor Wolter and Mayor Brigham) - Next Meeting: June 21, 2016, 4:00 p.m.
- Public Works (Chair, Councilmember Russell and Councilmember Cox) - Next Meeting: May 24, 2016, 10:30 a.m.

- Joint City/Fire District (Chair, Councilmember Palla and Mayor Brigham) - Next Meeting: June 13, 2016, 5:30 p.m.
- Joint City/School District (Chair, Councilmember Palla and Councilmember Cox) – Next Meeting: May 16, 2016, 5:00 p.m.

**COUNCIL REPORTS (INCLUDING STUDENT LIAISON):** (VERBAL REPORTS: 15 minutes)

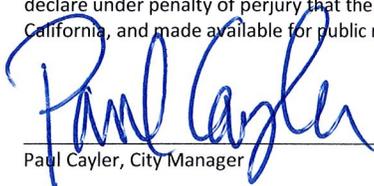
**LEGISLATIVE REPORT:**

**CITY MANAGER/CITY ATTORNEY REPORT:**

**COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:**

**ADJOURNMENT:** Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, Tuesday, May 24, 2016, for Closed Session at 5:30 p.m. (at the City Hall Conference Room 124 N. Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:30 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, Paul Cayler, do hereby declare under penalty of perjury that the foregoing agenda was posted on 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 5<sup>th</sup> day of May, 2016, at or before 5:00 p.m.



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Paul Cayler, City Manager