



AGENDA

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

WEDNESDAY, October 14, 2020

CLOSED SESSION: 5:00 p.m.

Location: Via Teleconference

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.

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."

CLOSED SESSION

CLOSED SESSION: 5:00 p.m.

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:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
Title: City Attorney
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
Title: City Manager

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/84899225540>**
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
- Report Out of Closed Session
- 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/84899225540>. **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:

1. **Presentation Update on the Refinancing of Cloverdale Successor Agency Bonds**
2. **Introduction of New Student Liaisons and Student Reports**

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 [view report](#)**

Recommendation: By motion, approve the City Council special and regular meeting minutes of September 23, 2020 and special meeting of September 25, 2020.

4. **Resolution Accepting Public Improvements Performed by Resource Development Company (DBA FARR Construction) for the Cloverdale Water Treatment Plant Filter No. 2 Rehabilitation Project and Authorize the City Manager to Release Undisputed Performance Bond and Retention [view report](#)**

Recommendation: Adopt Resolution entitled “A Resolution of the City Council of the City of Cloverdale accepting public improvements performed by Resource Development Company for the Cloverdale Water Treatment Plant Filter No. 2 Rehabilitation Project and authorizing the City Manager to release undisputed performance bond and retention.”

5. **Resolution Authorizing the City Manager to Enter into a Master Professional Services Agreement with Woodard Curran, Inc. for Specialty Engineering Support [view report](#)**

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale authorizing the City Manager to enter into a Master Professional Services Agreement with Woodard Curran, Inc. for specialty engineering support.”

6. **Resolution Amending Professional Services Agreement with MOE Engineering Inc. for the Engineering Services Associated with CDBG Grant Projects and Amending the FY 2020-21 Budget [view report](#)**

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving Amendment No. 1 to the Professional Services Agreement with MOE Engineering to provide additional services for the Community Development Block Grant (CDBG) in an amount not to exceed \$14,115; authorize the City Manager to execute said amendment and amend the FY 2020-21 Budget to reflect this change.”

7. Resolution Approving Amendment No. 1 to Professional Services Agreement with GHD for Capital Improvement Plan and amending the FY 2020-21 Budget [view report](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving Amendment No. 1 to the Professional Services Agreement with GHD to provide additional services for the Capital Improvement Plan in an amount not to exceed \$16,869; authorizing the City Manager to execute said amendment and Amend the FY 2020-21 Budget to reflect this change.”

8. Consider Endorsing Measure BB the North Sonoma County Healthcare District Ballot Measure Seeking Voter Approval to Sell District Assets Consisting of Healdsburg District Hospital and Clinic Assets to NorCal HealthConnect, LLC a Secular Affiliate of Providence St. Joseph Health on the Sonoma County November 3rd, 2020 Ballot [view report](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale endorsing Measure BB on the November 3rd, 2020 Ballot known as the North Sonoma County Healthcare District ballot measure seeking voter approval to sell District assets consisting of Healdsburg District Hospital and clinic assets (collectively “Hospital”), to NorCal HealthConnect, LLC a secular affiliate of Providence St. Joseph Health.”

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:

9. Consider Adopting an Urgency Ordinance Extending Temporary Housing Standards for an Additional Year [view report](#)

Recommendation: Adopt an urgency ordinance entitled, “An Urgency Ordinance of the City Council of the City of Cloverdale Amending Cloverdale Municipal Code Sections 15.28.210 And 18.05.030 to Continue Providing Additional Housing Options Within the City of Cloverdale Due to the Significant Loss of Housing Within Sonoma County Due to Several Wildfires that Impacted Sonoma County in October 2017, 2019 and September 2020 Approving A Related CEQA Exemption for the Municipal Code Amendments.”

10. Consider Cancellation of City Council Meetings Scheduled for November 25, 2020 and December 23, 2020 [view report](#)

Recommendation: By motion, cancel the City Council meetings scheduled for November 25, 2020 and December 23, 2020.

11. Consider Endorsing Measure DD the Sonoma County Transportation Authority (SCTA) GoSonoma Transportation Sales Tax Measure on the Sonoma County November 3rd, 2020 Ballot [view report](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale endorsing Measure DD on the November 3rd, 2020 Ballot known as the Sonoma County Transportation Authority (SCTA) GoSonoma transportation sales tax measure.”

12. Resolution of the City Council of the City of Cloverdale Endorsing Measure R [view report](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale Endorsing Measure R on the November 3rd, 2020 Ballot known as the City of Cloverdale Utility User Tax Extension.”

13. Consider Supporting Proposition 20: The Reducing Crime and Keeping California Safe Act [view report](#)

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale Supporting Proposition 20: The Reducing Crime and Keeping California Safe Act.”

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting: December 1, 2020, 1:00 p.m.
 - Server Upgrade
 - 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 Meetings: November 24, 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: Special Date: October 15, 2020, 5:30 p.m.
 - Vegetation Management Activities
 - Update on Fire Season
- Joint City/School District– Next Meetings: October 19, 2020, 5:00 p.m.
 - Update on Distance Learning
 - Emergency Preparedness
- 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, 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, October 28, 2020 for Closed Session at 5:00 p.m. (by teleconference) and Public Business Session at 6:00 p.m. (by teleconference).

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 9th day of October 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/84899225540>. Webinar ID: **848 9922 5540** or by Telephone Dial by your location **1 (669) 900-6833** and entering Webinar ID: **848 9922 5540**
- **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. 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