



124 N. Cloverdale Boulevard  
Cloverdale, CA 95425  
Phone: 707-894-2521  
[www.cloverdale.net](http://www.cloverdale.net)

## **AGENDA**

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

**WEDNESDAY, JANUARY 10, 2024**

**CLOSED SESSION: 5:00 PM**

**OPEN SESSION: 6:00 PM**

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The Cloverdale City Council welcomes public interest, attendance, and in-person participation at meetings. Open session meetings are held in-person at the Cloverdale Performing Art Center. You may also view the live streams online at [www.zoom.us/join](http://www.zoom.us/join), by telephone: 1.669.900.6833, both using Meeting ID: 823 1668 4527, directly at <https://us02web.zoom.us/j/82316684527> or on YouTube at [cloverdale.net/youtube](http://cloverdale.net/youtube)

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**CLOSED SESSION  
124 N. CLOVERDALE BLVD.  
CLOVERDALE, CA, 95425  
5:00 PM**

#### **1. OPENING CLOSED SESSION**

1.A Call to Order

1.B Roll Call

1.C Closed Session Agenda Review (Changes and/or Deletions)

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

Prior to recessing to Closed Session, the Public may speak on Closed Session Items.

#### **3. RECESS TO CLOSED SESSION TO HEAR THE FOLLOWING ITEM(S):**

3.A PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

**OPEN SESSION**  
**209 N. CLOVERDALE BLVD.**  
**CLOVERDALE, CA, 95425**  
**6:00 PM**

**A. OPENING PUBLIC SESSION**

- A.1 Call to Order
- A.2 Pledge of Allegiance
- A.3 Roll Call
- A.4 Conflict of Interest Declaration
- A.5 Agenda Review (Changes and/or Deletions)

**B. PUBLIC COMMENTS**

Any person wishing to speak on an item not listed on the agenda may do so at this time.

**C. COMMUNICATIONS**

Public written communications sent to Council since the last meeting may be discussed at this time.

- C.1 Dog Park Naming Rights - Rotary Request

 [Letter to City Council - Dog Park Naming Rights - Rotary Request](#)

**D. STUDENT LIAISON REPORT**

**E. PROCLAMATIONS**

None.

**F. PRESENTATIONS**

None.

**G. CONSENT CALENDAR**

All items under the Consent Calendar will be considered together by one action of the City Council unless any Councilmember or member of the public requests that an item be removed and considered separately.

- G.1 Minutes Approval - December 13, 2023

**Recommended Action(s):**

Approve the December 13, 2023 Draft Minutes

 [December 13, 2023 - Draft Minutes](#)

- G.2 Code Enforcement Contract Services

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)



 [Attachment 2 - Summary of Code Enforcement Cases](#)

**H. PUBLIC HEARINGS**

None.

## I. NEW BUSINESS

### I.1 Proclamation Procedure

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Current and Reoccurring Proclamations](#)

### I.2 Subcommittee and Regional Board Appointments

-  [Agenda Report](#)
-  [Attachment 1-2 - Council Preference Indication Rankings](#)
-  [Attachment 3 - Resolution No. 006-2023](#)

## J. SUBCOMMITTEE REPORTS

Subcommittee Agendas, Approved Minutes, and Media are available at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter).

**Finance, Administration & Police:** To be determined\*

**Homelessness Community Advisory Group:** To be determined\*

**Joint City/Cloverdale Unified School District:** To be determined\*

**Planning and Sustainability:** To be determined\*

**Public Works and Facilities:** To be determined\*

\*See item I.2

## K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

## L. CITY MANAGER/CITY ATTORNEY REPORTS

## M. COUNCILMEMBER REPORTS

Councilmembers may provide written and or verbal informational reports and updates for the good of the order on regional boards, committees, and community activities.

## N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

Councilmembers may request agenda items for future Council and or Council Subcommittee meetings.

## O. ADJOURNMENT

To the next regular meeting of the Cloverdale City Council scheduled for January 24, 2024.

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### **IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS**

**PUBLIC COMMENTS:** Members of the public may provide comment on an agenda item in-person during the public comment periods. Commenters will have three (3) minutes to speak. City Council is unable to respond directly to questions or enter into dialogue with commenters. Comments may also be submitted prior to [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to [Government Code § 54957.5](#).

**SPECIAL NEEDS ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act and Title VI, if you need special assistance to participate in this meeting, please contact the City Clerk's office at [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) or 707.894-1712. Notification at least 72 hours prior to the meeting will enable the City to make reasonable accommodations are made to provide accessibility to the meeting.

**AB 2449:** Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

**AB 343:** 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 as provided by [Assembly Bill 343](#).

**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 described in this agenda, or in written correspondence delivered to the City of Cloverdale, or prior to, the public hearing.

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**AFFIDAVIT OF POSTING**

The City Clerk's Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425 and the Cloverdale Performing Art Center, 209 N. Cloverdale Blvd., Cloverdale, CA, 95425, and online at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter). The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

**Date posted:** January 4, 2024 | **Time posted:** 5:45 p.m. | **City Clerk Signature:** Mike Maloney



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**CLOVERDALE WEEKLY NEWSLETTER**

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