



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 24, 2024**

**4:00 PM CLOSED SESSION | 6:00 PM OPEN SESSION**

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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  
4:00 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 Report Out on Closed Session
- A.5 Conflict of Interest Declaration
- A.6 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.

**D. STUDENT LIAISON REPORT**

**E. PROCLAMATIONS**

- E.1 Proclamation - Planning Commissioner Sandra Hoevertsz

**Recommended Action(s):**

Present a Proclamation of the City Council to Sandra Hoevertsz for her service on the Cloverdale Planning Commission.

 [Planning Commissioner Hoevertsz Proclamation](#)

- E.2 Recognition - 2023 Louis "Pete" Peterka Emergency Management Award

**Recommended Action(s):**

Receive the 2023 Louis "Pete" Peterka Emergency Management Award from the Sonoma County Department of Emergency Management on behalf of the Resilient Cloverdale Emergency Preparedness Program.

**F. PRESENTATIONS**

- F.1 Presentation of Furber Park Survey Results

**Recommended Action(s):**

Receive Presentation of the Furber Park Survey results and provide feedback and direction to City staff on next steps.

-  [Agenda Report](#)
-  [Furber Park Survey Results](#)


## 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 - January 10, 2024

#### **Recommended Action(s):**




Approve the January 10, 2024 Draft Minutes

-  [January 10, 2024 - Draft Minutes](#)

### G.2 Appointing the Engineer of Work for the Cloverdale Landscaping and Lighting Assessment District for Fiscal Year 2024-25

#### **Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale appointing Coastland Civil Engineering to serve as the Engineer of Work for the City of Cloverdale Landscaping and Lighting Assessment District and Directing the preparation and filing of the Engineer's Report for Fiscal Year 2024-25 (Pursuant To The Landscaping And Lighting Act Of 1972)."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Engineering Proposal](#)

## H. PUBLIC HEARINGS






None.

## I. NEW BUSINESS

### I.1 Adoption of the 2024 City Council Subcommittee, Joint Subcommittee and Regional Board/Committee Appointments

#### **Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Adopting the 2024 Roster of Subcommittee, Joint Committee and Regional Board/Committee Appointments and the 2024 Subcommittee Meeting Schedule."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Exhibit A - 2024 Subcommittee Appointments List](#)
-  [Attachment 3 - Exhibit B - 2024 Regional Board and Committee Appointments](#)
-  [Attachment 4 - Exhibit C - 2024 Subcommittee Meeting Schedule](#)

### I.2 Discuss and Consider Amending the Policy for the Outdoor Display of Flags and authorizing the City Manager to purchase and install a Commemorative Flagpole in front of City Hall

#### **Recommended Action(s):**

1) Adopt a Resolution entitled, "A Resolution Of The City Council Of The City Of Cloverdale Approving A) An Amended And Restated Flag Policy For The Outdoor Display Of Flag By The City Of Cloverdale And B) A Commemorative Flag Flying Application Providing Procedures For City Council Consideration of Requests to Fly Commemorative Flags On City Flagpoles".

2) Authorize and direct the City Manager to purchase and install a new flagpole for installation in the front (southwest corner) of City Hall.


 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Amended Cloverdale Flag Policy 2024 - Red Line](#)

 [Attachment 3 - Exhibit A - Amended Cloverdale Flag Policy 2024 - Clean](#)

 [Attachment 4 - Exhibit B - City of Cloverdale Commemorative Flag Flying Application](#)

 [Attachment 5 - Resolution No. 018-2023 - Amended Flag Policy](#)

 [Public Correspondence as of 1.18.2024](#)

## J. SUBCOMMITTEE REPORTS

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

\*\*The below schedule is subject to change based on item I.1\*\*

**Finance, Administration & Police:** Chair Lands and Vice Chair Wolter

Last Meeting [Agenda](#) | Next Meeting - February 5, 2024

**Homelessness Community Advisory Group:** Chair Morgenstern and Vice Chair Wheeler

Last Meeting [Agenda](#) | Next Meeting - February 12, 2024

**Joint City/Cloverdale Unified School District:** Chair Lands and Vice Chair Morgenstern

Last Meeting [Agenda](#) | Next Meeting - April 15, 2024

**Planning and Sustainability:** Chair Bagby and Vice Chair Wheeler

Last Meeting [Agenda](#) | Next Meeting - February 20, 2024

**Public Works and Facilities:** Chair Wheeler and Vice Chair Wolter

Last Meeting [Agenda](#) | Next Meeting - February 27, 2024

## 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 on regional boards, committees, and community activities.

M.1 Written Report(s):

 [Councilmember Bagby](#)

## 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 February 14, 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](#).

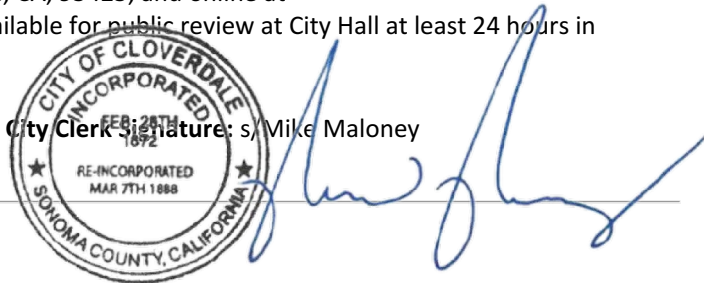
**WAIVER WARNING:** If you challenge decisions/directions of the City Council in court, you may be limited to raising only those issues you or someone else raised at public hearings described in this agenda, or in written correspondence delivered to the City of Cloverdale, or prior to, the public hearing.

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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 18, 2024 | **Time posted:** 5:33 p.m. | **City Clerk Signature:** s/ Mike Maloney



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**CLOVERDALE WEEKLY NEWSLETTER**

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