



AGENDA

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

WEDNESDAY, January 27, 2021

CLOSED SESSION: 5:00 p.m.
Location: Via Teleconference

PUBLIC BUSINESS SESSION: 6:00 p.m.
Location: Via Teleconference
(This meeting will not be physically open to the public)

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 participate in 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.

"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."

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:

Public Comments may be made through the use of Zoom or sent 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.

CLOSED SESSION

CLOSED SESSION: 5:00 p.m. To Participate in Closed Session Only: https://us02web.zoom.us/webinar/register/WN_5sKqS3lWQqqaBzT_w-KWSQ

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. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6

- Labor Negotiator: City Attorney Sanchez and Assistant City Manager/Community Development Director Thompson
- Employee Groups: Cloverdale Classified Association, Cloverdale Police Officers' Association, and Cloverdale Dispatchers' Association

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.

Zoom Meeting Link: <https://us02web.zoom.us/j/87586644435>. Zoom Call-in Telephone: **1 (669) 900-6833**. Please refer to the end of the agenda for further instructions on how to view the meeting and provide Public Comment using Zoom.

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. Zoom Link : <https://us02web.zoom.us/j/87586644435>

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: 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.

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 from Sonoma County on the Sonoma County’s 5-Year Strategic Plan** ([View Report](#))
2. **Presentation by Sonoma Water on the Temporary Urgency Change Petition and Sonoma Marin Saving Water Partnership** ([View Report](#))
3. **Student Liaisons 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.

4. **Approval of Previous Meetings Minutes** ([View Report](#))

Recommendation: By motion, approve the regular meeting minutes of January 13, 2021.

5. **Resolution Accepting Public Improvements Performed by M3 Integrated Services for the South Cloverdale Blvd. and Healdsburg Ave Pedestrian Improvements** ([View Report](#))

Recommendation: Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale accepting public improvements performed by M3 Integrated Services for the South Cloverdale Blvd. and Healdsburg Ave pedestrian improvements”.

6. **Resolution Authorizing the Signers for the City of Cloverdale General Checking Account Held at Exchange Bank** ([View Report](#))

Recommendation: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale authorizing the signers for the City of Cloverdale general checking account held at the Exchange Bank.”

7. **Resolution Authorizing a Professional Services Agreement with Data Dash and Amending the Fiscal Year 2020-21 Budget to Incorporate the Scanning of Documents for Implementation of the Open Gov Platform** ([View Report](#))

Recommendation: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale authorizing the City Manager to execute a Professional Services Agreement with Data Dash for the scanning of building permit files and approve a FY 2020-21 General Fund budget amendment in the amount of \$38,500 (includes a 10% contingency)”.

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: Public Hearing items will begin at the time shown, or as close thereafter to the start of the meeting as possible, to allow for completion of the item.

8. Resolution Approving a Mitigated Negative Declaration and Design Review for a 21 Multi-Family Dwelling Units and one managers unit, and for First Reading by Title Only, an Ordinance Amending the Zoning Map and General Plan Map for approximately 1.41 +/- Acres of Land Located at 669-679 S. Cloverdale Boulevard to the High Density Residential (R-3) Zoning District ([View Report](#))

Recommended Action(s):

- a. Adopt a resolution (Attachment 1) entitled, “A Resolution of the City of Cloverdale City Council approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) prepared in accordance with the California Environmental Quality Act for the Taylor Lynn Apartments Phase 2 project located at 669-679 S. Cloverdale Boulevard (APNs 116-180-002; -013; -014; -015); and
- b. Adopt a resolution (Attachment 2) entitled, “A Resolution of the City of Cloverdale City Council approving a design review, general plan amendment and zoning amendment changing the land use designation and zoning of the project site from low density residential and R-1 to high density residential and R-3 allowing construction of 22 dwelling units on the 1.41-acre project site located at 669-679 S. Cloverdale Boulevard (APNs 116-180-002; -013; -014; -015); and
- c. Introduce for First Reading, (Attachment 3) by Title Only, of an Ordinance entitled “An Ordinance of the City of Cloverdale Amending the adopted Zoning and General Plan Maps, to rezone the 1.41-acre project site from R-1 (Single-Family Residential) and LDR (Low Density Residential) to R-3 (Multi-Family Residential) and HDR (High Density Residential) for the Taylor Lynn Apartments Phase 2 project located at 669-679 S. Cloverdale Boulevard (APNs 116-180-002; -013; -014; -015).

NEW BUSINESS:

9. Presentation on the Draft City of Cloverdale Capital Improvement Program ([View Report](#))

Recommendation: Receive Presentation by GHD Inc. on the Draft Capital Improvement Program and provide direction to staff on next steps.

10. Resolution Adopting the 2021 Subcommittee, Joint Committee and Regional Board/Committee Appointments ([View Report](#))

Recommendation: Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Adopting the 2021 Roster of Subcommittee, Joint Committee and Regional Board/Committee Appointments.”

11. Direction to the Mayor to Support Appointments Made by the Sonoma County Mayors’ and Councilmembers’ Association City Selection Committee and Board of Directors ([View Report](#))

Recommendation: Provide direction to the Mayor to support appointments that will be made by the Sonoma County Mayors’ and Councilmembers’ Association’s City Selection Committee and Board of Directors that will be made at its February 11, 2021 regular meeting by teleconference.

SUBCOMMITTEE ITEMS:

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Finance, Administration & Police - Next Meeting: February 2, 2021, 1:30 p.m.
 - Update on St. Joseph Health - Building Self-Healing Communities
 - Update on COVID-19 Opening and Recovery Plans

- Planning & Sustainability - Next Meeting: February 16, 2021, 4:00 p.m.
 - Update on Six Acres Water Company/South Cloverdale Water Company
- Public Works - Next Meetings: January 26, 2021, 4:00 p.m.
 - Update on Sonoma County Transit Shuttle Bus Routes
- Joint City/Fire District - Next Meeting: Special Date: February 8, 2021, 5:30 p.m.
 - Vegetation Management Activities
- Joint City/School District– Next Meetings: Special Meeting, February 1, 2021 (schedule TBD), 5:00 p.m.
 - Update on Distance Learning/Hybrid Model
- 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 IMPACTS TO WATER SUPPLY: [\(View Information\)](#)

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, February 10, 2021 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 22nd day of January 2021, at or before 5:00 p.m.

IMPORTANT NOTICE REGARDING THIS CITY COUNCIL MEETING BELOW

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. To participate in the meeting please do the following:

- **Public Business Session Participation** is welcome through the use of Zoom at: <https://us02web.zoom.us/j/87586644435>. Webinar ID: **875 8664 4435** or by Telephone Dial by your location **1 (669) 900-6833** and entering Webinar ID: **875 8664 4435**
- **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.

Instructions for using Zoom available at: <https://bit.ly/2A8Mx4M>. Closed Session is open for public comments at the beginning of each session, by clicking the closed session link on the agenda to register.

The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading the COVID 19