



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

**AGENDA**  
**FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING**

**MONDAY, FEBRUARY 6, 2023**

**1:30 PM**  
**CLOVERDALE CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425**

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**THIS MEETING IS OPEN TO THE PUBLIC IN  
PERSON AND VIA THE ZOOM LINKS BELOW**

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**PUBLIC PARTICIPATION:**

City Council welcomes public interest, attendance, and participation at Council Subcommittee meetings. Attendees may join both in-person at the **City Hall Conference Room, 124 N. Cloverdale Blvd**, virtually at [www.zoom.us/join](http://www.zoom.us/join), or by telephone: 1.669.900.6833, both using **Meeting ID: 878 3415 5839**; or directly online at <https://us02web.zoom.us/j/87834155839>

Members of the public may provide comment on an agenda item in-person or online via Zoom during the public comment periods. Zoom attendees will be muted until they are called upon by the Chair or City Clerk. To make a public comment on Zoom, use the raise hand icon, or dial \*9 if you are calling in. Please state your name for the record. Once you start, you will have three (3) minutes to speak. Council Subcommittees are unable to immediately respond to questions or enter into dialogue with commenters. Written comments may alternatively be submitted prior to the meeting via email to the City Clerk at [mmaloney@ci.cloverdale.ca.us](mailto:mmaloney@ci.cloverdale.ca.us). Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

Council Subcommittees may recess for breaks and agenda items may be taken out of order.

Members of the Council Subcommittees may participate in the meeting in person or via Zoom consistent with the provisions of the Brown Act.

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**A. CALL TO ORDER & ROLL CALL**

Chair - Mayor Todd Lands, Vice Chair - Councilmember Bagby, City Manager Kelley, Police Chief Ferguson, Finance Director Holmes

**B. PUBLIC COMMENTS:**

Any person wishing to speak to the Council Subcommittee 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 item on the agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Three minutes are typically allotted to each speaker.

**C. COMMUNICATIONS**

Council Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

**D. APPROVAL OF MINUTES**

D.1 December 5, 2022

 [December 5, 2022 - Draft Minutes](#)

**E. NEW BUSINESS**

- 1. Discussion - Elimination of the City Treasurer Position
- 2. Discussion - City-Wide Surveillance Cameras

**F. STANDING ITEMS**

- 1. Update - Bonding Capacity for Police Station / USDA Funding
- 2. Update - Appointment of Sonoma County Library Commissioner
- 3. Update - Increase City Manager Spending Authority
- 4. Update - BayRen Water Upgrades Dashboard
- 5. Update - 10th Officer Hiring
- 6. Update - PG&E Turnkey Energy and Utility Upgrade Program
- 7. Update - Measure P Cannabis Report
- 8. Update - Update on Recology's Extraordinary Rate Request Implementation
- 9. Update - CA Water and Wastewater Arrearages Payment Program - Low Income Water Assistance

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT**

To the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for March 6, 2023.

<b>CERTIFICATE OF POSTING</b>	
I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425; online at <a href="http://www.cloverdale.net/agendacenter">www.cloverdale.net/agendacenter</a> ; and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.	
<b>Date posted:</b> 2.2.2023 <b>Time posted:</b> 9:45 a.m. <b>City Clerk Signature:</b> s/	 