



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
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www.cloverdale.net

AGENDA

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

WEDNESDAY, MARCH 9, 2022

**CLOVERDALE PERFORMING ART CENTER
209 N. CLOVERDALE BOULEVARD, CLOVERDALE, CA 95425**

OPEN SESSION: 6:00 p.m.

IMPORTANT:

THIS MEETING WILL BE OPEN TO THE PUBLIC, ATTENDEES WILL BE REQUIRED TO WEAR MASKS.

Members of the City Council may participate in the meeting via Zoom consistent with the provisions of Assembly Bill 361, which amended the Brown Act.

To Participate in the meeting please use the link: <https://us02web.zoom.us/j/88648416804?pwd=QjFHtk1TGlwMVN4V1lQR0FLRmw1UT09>

Meeting ID: 886 4841 6804

Passcode: 551890

Telephone Dial by your location 1-(669) 900-6833 and entering the meeting ID.

Public Business Session Participation is welcome in-person at the Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., or through the use of Zoom at link above.

Viewing of meeting - Public Session: Regular City Council meetings are streamed via live webcast on YouTube at: [City of Cloverdale, CA - YouTube](https://www.youtube.com/channel/UCDSDDT0okjoOrRhJaetPRbQ) (<https://www.youtube.com/channel/UCDSDDT0okjoOrRhJaetPRbQ>) on day and time of meetings.

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.

PUBLIC COMMENT: ADDRESSING THE CITY COUNCIL

Public Comments may be made through the use of Zoom or sent by email to dkelley@ci.cloverdale.ca.us. 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.

A. CLOSED SESSION

OPENING: CLOSED SESSION - 5:00 p.m.

- Call to Order
- Roll Call: Mayor Lands, Vice Mayor Wolter, Councilmembers: Bagby, Cruz, Palla
- 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

A. OPENING PUBLIC SESSION - 6:00 p.m.

Please click the link below to join the webinar: <https://us02web.zoom.us/j/88648416804?pwd=QjFHTkt1TGlwMVN4V1lQR0FLRmw1UT09>

- Call to Order
- Pledge of Allegiance
- Roll Call:
 - Mayor Lands
 - Vice Mayor Wolter
 - Councilmember Bagby
 - Councilmember Cruz
 - Councilmember Palla
- Report Out of Closed Session - Actions Taken
- Conflict of Interest Declaration
- Agenda Review - Regular Session (Changes and/or Deletions)

B. 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 item on the Council Agenda at the time the item comes up for consideration. 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. Per City Council Policy, three minutes are typically allotted to each speaker.

C. PROCLAMATIONS/PRESENTATIONS: (10 Minutes)

C.1 Student Liaison Report

C.2 A Proclamation of the City Council of the City of Cloverdale Proclaiming March 2022

American Red Cross Month

 [City of Cloverdale Red Cross Proclamation.pdf](#)

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

D.1 Authorizing Continued Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361

Recommended Action(s):

Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Authorizing Continued Remote Teleconference Meetings of the City of Cloverdale of the City in Compliance with Assembly Bill 361".

 [Agenda Report - Teleconference to Ensure Safe Public Participation.pdf](#)

 [Resolution 022-2022 - Teleconference to Ensure Safe Public Participation.pdf](#)

D.2 Second reading of an Ordinance Approving a Development Agreement with Coppertower Family Medical Center pertaining to the Development of the Alexander Valley Wellness Center.

Recommended Action(s):

Hold second reading by title only to adopt an Ordinance titled:

"An Ordinance of the City of Cloverdale approving a Development Agreement with Coppertower Family Medical Center pertaining to the Development of the Alexander Valley Wellness Center project located on the 2.8-acre project site located at the corner of S. Cloverdale Boulevard and Citrus Fair Drive (APN 001-440-049)".

 [Agenda Report - Development agreement AVW 2nd reading.pdf](#)

 [Attachment 1 - Ordinance approving AVH Development Agreement.pdf](#)

 [Exhibit A to attachment 1 Development Agreement for Thyme Square - 6-16-19V2.pdf](#)

D.3 Approve Agreement with Woodard Curran for Preparation of a National Pollutant Discharge Elimination System Permit Application and Report of Waste Discharge for the City of Cloverdale Wastewater Treatment Plant

Recommended Action(s):

Approve a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale approving a Professional Services Agreement with Woodard Curran for Preparation of a National Pollutant Discharge Elimination System Permit Application and Report of Waste Discharge for the City of Cloverdale Wastewater Treatment Plant."

 [Agenda Report - Woodard Curran NPDES permit agreement.pdf](#)

 [Attachment 1- Resolution 023-2022 - Approving Agreement with Woodard Curran for NPDES Renewal_March 2022.pdf](#)

 [Attachment 2 - Cloverdale_ROW_D_proposal_20220301.pdf](#)

D.4 Agreement with Moe Engineering for Project Management and Pre-construction Services

for the Plaza Restroom Project and 2nd Street City Park Basketball Court Improvement Project

Recommended Action(s):

Adopt two Resolutions entitled:

1. A resolution of the City Council of the City of Cloverdale approving a Professional Services Agreement with Moe Engineering, Inc. to provide the preparation of the necessary documents and inspection services for the Per Capita Grant project installing new basketball courts at City Park and authorizing the City Manager to execute said agreement at a fee estimate and budget contingency of \$53,086
2. A resolution of the City Council of the City of Cloverdale approving a Professional Services Agreement with Moe Engineering, Inc. to provide the preparation of the necessary documents and inspection services for the installation of a restroom facility at City Plaza and authorizing the City Manager to execute said agreement at a fee estimate and budget contingency of \$42,512.80.

 [Agenda Report - Moe PSA for 2nd Street Basketball Project and Park Plaza Restrooms.pdf](#)

 [Attachment 1 - Resolution - Moe PSA Restroom.pdf](#)

 [Proposal - Exhibit to attachment 1 - Plaza Restroom.pdf](#)

 [Attachment 2 - Resolution - Moe PSA BasketBall Court.pdf](#)

 [Proposal - Exhibit to attachment 2 - 2nd Street Park Basketball Court Reconstruction.pdf](#)

D.5 Funding Agreement with La Familia Sana in an amount not to exceed \$75,000

Recommended Action(s):

Adopt a Resolution titled, "A Resolution of the City Council of the City of Cloverdale approving a Funding Agreement with the La Familia Sana in an amount not to exceed Seventy-five Thousand Dollars (\$75,000) and authorizing the City Manager to execute said agreement in a form approved by the City Attorney".

 [CC Agenda Report - 2021 Agreement with La Familia Sana_03.09.2022.pdf](#)

 [Attachment 1 - CC Resolution - Authorizing Funding Agreement with La Familia Sana FY 2021-22_03.09.2022.pdf](#)

 [Attachment 2 - City of Cloverdale Funding Agreement - FY 2021-22 La Familia Sana \(1\).pdf](#)

 [Attachment 3 ARPA Funds Budget 02.15.2022.pdf](#)

 [Attachment 4 - Cloverdale nonprofit uses disaster relief funds to ease mental health needs in Latino community.pdf](#)

E. **COMMUNICATIONS:** Council may discuss at this time written communications sent to Councilmembers since the last council meeting. Written communications to be discussed will be listed below, if any.

F. **PUBLIC HEARING:** Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

F.1 Public Hearing and Consideration of Ordinance amending Chapter 8.12, "Collection, Disposal, and Processing of Solid Waste, Recyclables and Organic Waste and Related Activities" of the Cloverdale Municipal Code Implementation of Senate Bill 1383 for Solid Waste Management.

Recommended Action(s):

1. Introduce and hold first reading, by title only, an ordinance amending Title 8, Chapter

8.12 of the City of Cloverdale Municipal Code regarding “Collection, Disposal, and Processing of Solid Waste, Recyclables and Organic Waste and Related Activities” to comply with Senate Bill 1383 for Solid Waste Management.

2. Approve a Memorandum of Understanding Regarding Implementation of SB 1383 Regulations with Zero Waste Sonoma.

[📎 Agenda Staff Report - Solid Waste Ordinance to Comply with SB 1383_03.03.2022.pdf](#)

[📎 Attachment 1 - Cloverdale Draft Ordinance Updating Chapter 8.12_Revised 03.01.2022 - clean.pdf](#)

[📎 Attachment 2 - Cloverdale Draft Ordinance Updating Chapter 8.12_Revised 03.01.2022 - Red Line.pdf](#)

[📎 Attachment 3 - FINAL MOU SB 1383.pdf](#)

[📎 Attachment 4 - Cloverdale Presentation SB 1383.pdf](#)

G. NEW BUSINESS:

G.1 Presentation and acceptance of the FY 2020/21 City of Cloverdale Audited Financial Statements

Recommended Action(s):

Review and accept by motion the FY 2020/21 City of Cloverdale Audited Financial Statements

[📎 Agenda Staff Report - FY 2020.21 Audited Financial Statements.pdf](#)

[📎 Attachment 1 - Cloverdale 2021 Audit Presentation.pdf](#)

[📎 Attachment 2 - Final Financial Statement \(Audit\) with Opinions_03.03.2022.pdf](#)

G.2 Discussion and Consideration of the City of Cloverdale Draft Budget Goal Statements for Fiscal Year 2022-2024

Recommended Action(s):

Review and provide direction to staff on Draft Budget Goals for the Fiscal Year 2022-2024 City of Cloverdale Bi-annual Two-Year Operating Budget.

[📎 Agenda Staff Report - City Council Goal Setting Discussion for FY 2022-24 Budget_03.09.2022.pdf](#)

[📎 Attachment 1 - City of Cloverdale - City Accomplishments 2021.pdf](#)

[📎 Attachment 2 - Final City Council Goal Setting Presentation 2022.pdf](#)

[📎 Attachment 3 - Draft Budget Themes and Goal Statements for fiscal years 2022-2024.pdf](#)

G.3 Discussion of Annual Cannabis Permit Fee

Recommended Action(s):

Receive presentation from the Cloverdale Cannabis Industry and provide direction to staff.

[📎 CC Agenda Report - Cannabis Excise Tax_03.09.2022.pdf](#)

[📎 Attachment 1 - Cannabis Industry Presentation Requesting Tax Reduction for Cannabis Businessess.pdf](#)

[📎 Attachment 2 - Ordinance No. 708-2016 Amending the Municipal Code Adding Chapter 3.46 - CANNABIS BUSINESS TAX.pdf](#)

[📎 Attachment 3 - Cloverdale Resolution No. 076-2017 - Implementing Cannabis Tax Rate of 4.5%.pdf](#)

H. SUBCOMMITTEE ITEMS:

- **Finance, Administration & Police**
 - Next Meeting - April 4, 2022
- **Planning & Sustainability**
 - Next Meeting - April 19, 2022
- **Public Works & Facilities**
 - Next Meeting - April 26, 2022
- **Joint City/Cloverdale Fire District**
 - Next Meeting - June 13, 2022
- **Joint City/Cloverdale Unified School District**
 - Next Meeting - March 21, 2022
- **Homelessness Community Advisory Group**
 - Next Meeting - April 12, 2022

I. SUBCOMMITTEE REPORTS: (Verbal reports only)

J. COUNCIL REPORTS: (Verbal reports only)

K. INFORMATIONAL REPORTS:

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

M. CITY MANAGER/CITY ATTORNEY REPORT(S):

N. STATUS UPDATE ON CURRENT IMPACTS TO WATER SUPPLY: (Verbal report)

O. STATUS UPDATE ON CURRENT EMERGENCY: Discussion and possible direction related to COVID-19.

P. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

Q. ADJOURNMENT: The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for March 23. Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425, and by teleconference).

CERTIFICATE OF POSTING

I, Lori Frontella, Interim City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on 1) the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425, and 2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; and made available for public review prior to or at 5:00 p.m., on or before the 3rd day of March 2022.

Date posted: March 3, 2022

Time posted: 5:00 pm

Signature City Clerk:

IMPORTANT NOTICE REGARDING THIS CITY COUNCIL MEETING BELOW

- **Public Attendees** - When asked to do so by the mayor, those wishing to address the City Council are asked to step up to the podium, speak directly into the microphone so everyone in the audience can hear and for your comments to be recorded into the official record. State your name and City of Residence for the record.
- **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. **Instructions for using Zoom available at:** <https://bit.ly/2A8Mx4M>.
- If you would prefer to submit public comment in writing, please email your comments to jgaribaldi@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 City Council in writing and included as a part of the record of the meeting.

OTHER IMPORTANT NOTICES REGARDING THE CITY COUNCIL MEETING

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participation in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 72 hours prior to the meeting will assist the City Clerk in assuring those reasonable accommodations are made to provide accessibility to the meeting.

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.

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.

TRANSCRIPTIONS: The City does not transcribe its proceedings. Anyone who desires a verbal record of this meeting should arrange for an attendant by a court reporter or for other acceptable means of recording. Such arrangement will be at the sole expense of the individual requesting the recordation. Question about this agenda should be directed to City Hall at 707-894-2521.

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