



AGENDA

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

WEDNESDAY, MAY 5, 2021

WORKSHOP SESSION: 8:00 a.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 Special 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. Please refer to the end of the agenda for instructions related to public comment and attending the meeting.

"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."

VIEWING OF MEETING – PUBLIC SESSION:

As a public service to the community, Special 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 – 8:00 a.m. Zoom Link: <https://us02web.zoom.us/j/87586644435>

OPENING:

- Call to Order
- Pledge of Allegiance
- Roll Call
- Conflict of Interest Declaration
- Agenda Review – Special Session (Changes and/or Deletions)

PUBLIC COMMENTS: Attendees will have an opportunity to address the City Council concerning any items listed on this Special Meeting Agenda at the time that the item is considered. No other items will be discussed at this Special Meeting. Each speaker will be limited to three minutes unless additional time is authorized by the Mayor.

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.

COUNCIL WORKSHOP:

1. **Review of Current Fund Balances and Staffing Allocations**
2. **Review and provide direction to staff on the City of Cloverdale’s Fiscal Year 2021/2022 Budgets for:**
 - **General Fund**
 - **200 Series Funds (Inclusionary Housing, Gas Tax, Measure M, Landscaping and Lighting Assessment Districts, Safe Routes to School, CDBG)**
 - **Water Fund**
 - **Sewer Fund**
 - **Airport Fund**
 - **RDA Successor Agency**

Note - The order of discussion of the items listed above is subject to revision.

ADJOURNMENT: Adjourn to a Regular meeting of the City Council and Cloverdale Community Development Successor Agency, May 12, 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 at 8:00 a.m., on or before the 29th day of April 2021.

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 City Council in writing and included as a part of the record of the meeting.

Instructions for using Zoom available at: <https://bit.ly/2A8Mx4M>.

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