



AGENDA

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

WEDNESDAY, AUGUST 11, 2021

PUBLIC BUSINESS SESSION: 6:00 p.m.

LOCATION: CLOVERDALE PERFORMING ARTS CENTER, 209 N. CLOVERDALE BOULEVARD,
CLOVERDALE, CA 95425

IMPORTANT:

ALL ATTENDEES ARE REQUIRED TO WEAR MASKS

Members of City Council may participate in the meeting via Zoom consistent with the provisions of the Governors Executive Order N-29-20, which suspended certain requirements of the Brown Act. If you would like to provide public comment, we encourage you to submit them via email to the City Clerk at: iwerby@ci.cloverdale.ca.us.

Members of the public may also participate in the meeting using Zoom. Zoom Link: <https://us02web.zoom.us/j/87586644435>. Please refer to the end of the agenda for instructions related to public comment and participate in the meeting.

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.

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 are asked to step up to the podium. Speak directly into the microphone so everyone in the audience can hear your comments and so they will 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 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.

"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, 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.

A.

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
- 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 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.

C. PROCLAMATIONS/PRESENTATIONS: (10 minutes)

1. Presentation on the BAYREN Water Upgrades \$ave Program
[Presentation - BAYREN Water Upgrades Save Program](#)

D. 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.

2. [Approval of Previous City Council Meeting Minutes](#)

Recommended Action(s): Approve the City Council Minutes of the Regular Meeting of July 28, 2021
[Attachment 1 - Minutes CC 07-28-2021](#)

3. [Resolution Accepting Public Improvements Performed by M3, Inc. for the 2nd Street Park ADA Improvements, and Authorizing the City Manager to Release Undisputed Performance Bond and Retention.](#)

Recommended Action(s):

Adopt Resolution entitled “A Resolution of the City Council of the City of Cloverdale accepting public improvements performed by M3, Inc. for the 2nd Street Park ADA Improvement Project and authorizing the City Manager to release undisputed performance bond and retention.”

[Attachment 1 - Resolution.M3.accept improvements.docx](#)

4. [Annual Adoption of a Resolution to Approve the Ad Valorem 2021-22 Tax Rate for Inclusion on Property Tax Bills to Fund CalPERS Retirement Expenses](#)

Recommended Action(s): Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Setting the Ad Valorem Tax Rate for Public Employee Retirement System Retirement Benefits for Fiscal Year 2021-2022.”

[Attachment 1 - Ad Valorem Resolution 2021-22](#)

[Attachment 2 - Ad Valorem Calculation 21-22.pdf](#)

[Item No. 3 - Attachment - Ad Valorem Calculation 21-22.pdf](#)

5. [Revision to the current Emergency Operations Plan to reflect the updated Sonoma County Public Safety Power Shutoff \(PSPS\) Annex.](#)

Recommended Action(s):

Adopt Resolution titled, “A Resolution of the City Council of the City of Cloverdale revising the current Emergency Operations Plan to reflect the updated Sonoma County Public Safety Power Shutoff (PSPS) Annex”.

[Attachment 1 - Sonoma County EOP Annex PSPS July 2021 FINAL.pdf](#)

[Attachment 2 - 2021-Resolution Public Safety Power Shutoff Program Annex.pdf](#)

6. [Resolution Establishing a Fee Schedule for the Water Upgrades \\$ave Program and Authorizing the City Manager to Sign a Master Agreement with the Association of Bay Area Governments, a California joint powers authority \(“ABAG”\)](#)

Recommended Action(s): Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale establishing a fee schedule for the Water Upgrades \$ave Program and authorizing the City Manager to sign a master agreement with the Association of Bay Area Governments, a California joint powers authority (“ABAG”).

[Attachment 1 - Resolution](#)

[Attachment 2 - Exhibit A to Resolution Save Model Rate and Fee Schedule.pdf](#)

[Attachment 3 - Water-Upgrades-Save_Master-Agreement.pdf](#)

[Attachment 4 - Water-Upgrades-maunal.pdf](#)

[Attachment 5 - Save_Utility-Brief_2021-Final-2.pdf](#)

[Attachment 6 - PowerPoint_WUSave-Introduction](#)

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

7. Consideration and possible adoption of: (1) Resolution Establishing and Updating the Schedule of Fees and Charges for City Services and Repealing Previously Adopted and Conflicting Fees and Charges for Such Services.

Recommended Action(s): Adopt the Resolution Establishing and Updating the Schedule of Fees and Charges for City Services and Commercial Cannabis Permit Fees repealing the previously adopted and conflicting fees and charges for such services.

 [Attachment 1 - Service Fees 2021 Resolution](#)

 [Draft Master Fee Schedule 2021 File.pdf](#)

8. Public Hearing and Consideration of an Urgency Ordinance amending Chapter 13.05, "Conservation of Water Supply" of the Cloverdale Municipal Code and a Resolution Declaring a Stage 4-5 Water Shortage Emergency, Mandating Water Conservation Measures and Continuing the Suspension of Water Permits Pursuant to Cloverdale Municipal Code section 13.05.030.

Recommended Action(s):

- a. Receive a Presentation on current drought conditions affecting the City's water utility.
- b. Hold a public hearing pursuant to California Water Code sections 350 *et seq.*
- c. Adopt an Urgency Ordinance amending Chapter 13.05, "Conservation of Water Supply" of the Cloverdale Municipal Code, as required by California Water Code section 10632 and for consistency with the City of Cloverdale's 2020 Urban Water Management Plan.
- d. Adopt a resolution entitled, "A Resolution of the City Council of the City of Cloverdale Declaring a Stage 4-5 Water Shortage Emergency Requiring Mandatory Rationing With a Water Reduction Target of forty Percent (40%) from 2020 Water Use pursuant to Chapter 13.05 "Conservation of Water Supply" of the Cloverdale Municipal Code and Continuing the Suspension of Water Permits Pursuant to Cloverdale Municipal Code section 1305.030."

 [Attachment 1 - Cloverdale - Urgency Ordinance Amending Chapter 13.05](#)

 [Attachment 2 - Cloverdale - Redline of Water Conservation Ordinance](#)

 [Attachment 3 - Cloverdale - Resolution Declaring Stage _ Water Shortage Emergency](#)

 [Attachment 4 - Presentation Note](#)

 [Attachment 5 - Additional Communication from Adam Horn - Request re_ Prohibition of Filling of New Swimming Pools in Cloverdale.pdf](#)

 [Attachment 6 - Presentation on Cloverdale August 2021 Urgency Ordinance and Water Shortage Emergency.pdf](#)

G. NEW BUSINESS

9. [Sonoma County Civil Grand Jury 2021-21 Final Report](#)

Recommended Action(s): Review and approve the response to the 2020/2021 Sonoma County Civil

Grand Jury recommendations and authorize the mayor to sign response letter.

 [Attachment 1 - 2020-2021 Grand Jury Consolidated Final Report.pdf](#)

 [Attachment 2 - City of Cloverdale Sonoma County Civil Grand Jury response letter_08.11.2021](#)

H. SUBCOMMITTEE ITEMS: Cooling Center Policy

I. SUBCOMMITTEE REPORTS: (VERBAL REPORTS ONLY):

- **Finance, Administration & Police - Next Meeting: October 4, 2021, 1:30 p.m.**
 - Update on COVID-19 Opening and Recovery Plans
 - American Rescue Plan Funding
- **Planning & Sustainability - Next Meeting: August 17, 2021, 4:00 p.m.**
 - Update on Community Development Planning Log
- **Public Works - Next Meetings: September 28, 2021, 2:00 p.m.**
 - Update Annual SB-1 Project - Status Update on Planned Improvements
- **Joint City/Fire District - Next Meeting: October 11, 2021, 5:30 p.m.**
 - Fire Season
- **Joint City/School District– Next Meetings: September 20, 2021, 5:00 p.m.**
 - Update on Facility Improvements and Upcoming School Year
- **Homelessness Community Advisory Group – Next Meetings: August 10, 2021, 5:00 p.m.; September 14, 2021, 1:30 p.m.**
 - Update on Homelessness Efforts

J. COUNCIL REPORTS (VERBAL REPORTS ONLY)

[Written Councilmember Reports Submitted](#)

 [Council Report from Councilmember Joe Palla for Aug. 11, 2021.pdf](#)

K. INFORMATIONAL REPORTS:

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

10.- 10. Letter of Support for AB 14 (Aguiar-Curry) Broadband Services: California Advanced Services Fund.

11. 11. Letter of Support for SB 4 (Gonzalez) Communications: California Advanced Services Fund: Deaf and Disabled Telecommunications Program: Surcharges.

 [Letter of Support by City of Cloverdale for AB 14](#)

 [Letter of Support by City of Cloverdale for SB 4 \(Gonzalez\)](#)

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

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

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

P. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

Q. ADJOURNMENT: Adjourn to a regular meeting of the City Council and Cloverdale Community Development Successor Agency scheduled for September 8, 2021, for Closed Session at 5:00 p.m. (at the City Hall Conference Room 124 N. Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425, and by teleconference). The regularly scheduled meeting of the City Council of August 25, 2021 has been cancelled. 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 the 6th day of August 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 in-person at the Cloverdale Performing Arts Theatre, 209 N. Cloverdale Boulevard or 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. **Instructions for using Zoom available at:** <https://bit.ly/2A8Mx4M>.

Written Comments, 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.

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