



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, SEPTEMBER 13, 2023

6:00 PM

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

The Cloverdale City Council welcomes public interest, attendance, and participation at meetings. Open session meetings are held in-person at the Cloverdale Performing Art Center, and virtually at www.zoom.us/join, or by telephone: 1.669.900.6833, both using Meeting ID: 823 1668 4527

You can access the meeting directly at <https://us02web.zoom.us/j/82316684527>.

Meetings are also streamed live on YouTube at cloverdale.net/youtube

A. OPENING PUBLIC SESSION

A.1 - Call to Order

A.2 - Pledge of Allegiance

A.3 - Roll Call

A.4 - Conflict of Interest Declaration

A.5 - Agenda Review (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. Three minutes are typically allotted to each speaker.

C. 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.

D. STUDENT LIAISON REPORT

None.

E. PROCLAMATIONS

E.1 Latino Heritage Month

 [Proclamation - Latino Heritage Month](#)

E.2 Creek Week

 [Proclamation - Creek Week](#)

F. PRESENTATIONS

None.


G. CONSENT CALENDAR

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

G.1 Minutes Approval - August 23, 2023

Recommended Action(s):

Approve the August 23, 2023 Draft Minutes.

 [Draft Minutes - August 23, 2023](#)

G.2 Award of the Dog Park ADA ramp Construction, Inc. in the amount of \$132,759 (includes 10% contingency) and authorize City Manager to enter agreement with Andersen Excavating.

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale awarding Cloverdale Dog Park ADA ramp and excavation project to Andersen Excavating, in the amount of \$120,690, authorize and approve an overall project budget of \$132,759 (includes 10% contingency) and authorize the City Manager to execute a contract with Andersen Excavating."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Bid Proposal](#)

H. PUBLIC HEARINGS

None.

I. NEW BUSINESS

I.1 Clear Water Ranch Urban Growth Boundary Ballot Initiative Discussion and Direction

Recommended Action(s):

Provide direction to staff regarding a potential ballot initiative to amend the Urban Growth Boundary (UGB) to include the Clearwater Ranch property and one additional parcel.

 [Agenda Report](#)

 [Attachment 1 - Presentation](#)






 [Attachment 1 - Presentation \(Updated 9.13.2023 1:50 p.m.\)](#)

 [Attachment 2 - Letter from Fire Chief Jenkins](#)

- I.2 Adjusting Maximum Allowable Solid Waste, Composting and Recycling Rates under the Solid Waste Collection Franchise Agreement between the City and Recology Sonoma Marin Inc.

Recommended Action(s):








Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Approving the Maximum Allowable Solid Waste, Composting and Recycling Rates under the Solid Waste Collection Franchise Agreement between the City and Recology Sonoma Marin Inc. and Repealing the Rate Schedule Adopted under Resolution No. 082-2022.

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Exhibit A - Proposed 2023 Schedule for RRI](#)
-  [Attachment 3 - Letter Report from R3 Consulting](#)
-  [Attachment 4 - Recology Annual Rate Review](#)

- I.3 Letter of Commitment to the Sonoma County Community Resilience Centers Network Planning Grant application to the California Strategic Growth Council CRC Program.

Recommended Action(s):

By Motion, Authorize the Mayor to execute a Letter of Commitment to the Sonoma County Community Resilience Centers (CRC) Network Planning Grant application to the California Strategic Growth Council CRC Program.

-  [Agenda Report](#)
-  [Attachment 1 - Letter of Support](#)
-  [Attachment 2 - Draft Letter of Commitment](#)
-  [Attachment 3 - COAD Project Description](#)
-  [Attachment 4 - CRC Fact Sheet](#)
-  [Attachment 5 - CRC Guidelines](#)
-  [Attachment 6 - AVH Wellness Center Support Letter \(Added 9.11.2023\)](#)

J. SUBCOMMITTEE REPORTS

Subcommittee Agendas, Approved Minutes, and Media are available at www.cloverdale.net/agendacenter.

Finance, Administration & Police: Chair Lands and Vice Chair Bagby

Last Meeting [Agenda](#) | Next Meeting - October 2, 2023

Homelessness Community Advisory Group: Chair Wheeler and Vice Chair Morgenstern

Last Meeting [Agenda](#) | Next Meeting - October 9, 2023

Joint City/Cloverdale Unified School District: Chair Lands and Vice Chair Morgenstern

Last Meeting [Agenda](#) | Next Meeting - October 16, 2023

Planning and Sustainability: Chair Bagby and Vice Chair Wolter

Last Meeting [Agenda](#) | Next Meeting - October 17, 2023

Public Works and Facilities: Chair Wolter and Vice Chair Wheeler

Last Meeting [Agenda](#) | Next Meeting - October 26, 2023

K. COUNCILMEMBER REPORTS

Councilmembers may provide written and or verbal informational reports and updates on regional boards, committees, and community activities.

K.1 Written Reports

 [Councilmember Bagby](#)

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

L.1 Letter of Support - ACA 13 (Ward) Voting Thresholds

 [Letter of Support - ACA 13 \(Ward\) Voting Thresholds](#)

M. CITY MANAGER/CITY ATTORNEY REPORTS

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

Councilmembers may request agenda items for future Council and or Council Subcommittee meetings.

O. ADJOURNMENT

To the next regular meeting of the Cloverdale City Council scheduled for September 27, 2023.

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS

PUBLIC COMMENTS: 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 Mayor or City Clerk. To make a public comment online utilize the raise hand icon; by phone dial *9, then press *6 to unmute once called upon. Commenters will have three (3) minutes to speak. City Council is unable to respond directly to questions or enter into dialogue with commenters. Comments may also be submitted prior to cityclerk@ci.cloverdale.ca.us by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to [Government Code § 54957.5](#).

SPECIAL NEEDS ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Title VI, if you need special assistance to participate in this meeting, please contact the City Clerk's office at cityclerk@ci.cloverdale.ca.us or 707.894-1712. Notification at least 72 hours prior to the meeting will enable the City to make reasonable accommodations are made to provide accessibility to the meeting.

AB 2449: Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

AB 343: 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 as provided by [Assembly Bill 343](#).

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, however, Zoom translation may be available upon request if available. Anyone who desires a verbal or written 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 the City Clerk's Office at

cityclerk@ci.cloverdale.ca.us. Video recordings and Approved Action Minutes are available at www.cloverdale.net/agendacenter.

AFFIDAVIT OF POSTING

The City Clerk's Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425 and the Cloverdale Performing Art Center, 209 N. Cloverdale Blvd., Cloverdale, CA, 95425, and online at www.cloverdale.net/agendacenter. The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

Date posted: September 7, 2023 | **Time posted:** 11:45 a.m. | **City Clerk Signature:** s/Mike Maloney

