



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
Phone: 707-894-2521
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 14, 2022

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

CLOSED SESSION: 5 PM

**THIS PORTION OF THE MEETING WILL BE CLOSED TO THE PUBLIC IN PERSON.
THE ZOOM LINK IS AVAILABLE BELOW FOR PUBLIC COMMENTS PRIOR TO CLOSED SESSION.**

OPEN SESSION: 6 PM

**THIS PORTION OF THE MEETING WILL BE OPEN TO THE PUBLIC
BOTH IN PERSON AND VIA THE ZOOM LINK BELOW**

PUBLIC PARTICIPATION:

City Council welcomes your interest, attendance, and participation at Public Session Meetings.

Attendees may join in-person at the **Cloverdale Performing Arts Center - 209 N. Cloverdale Blvd**, virtually at www.zoom.us/join, or by telephone: **1-(669) 900-6833**, both using **Meeting ID: 886 4841 6804**, or directly at <https://us02web.zoom.us/j/88648416804?pwd=QjFHTkt1TGlwMVN4V1lQR0FLRmw1UT09>. Regular City Council meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

Members of the public can 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 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. Please note the Council is unable to respond directly 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. Please note all emails received are considered public records and subject to disclosure under the California Public Records Act.

Matters on the agenda may be taken out of order and Council may recess for breaks.

Members of the City Council may participate in the meeting in person or via Zoom consistent with the provisions of Assembly Bill 361 amending the Brown Act.

CLOSED SESSION

A. OPENING CLOSED SESSION:

- Call to Order
- Roll Call
- Closed Session Agenda Review (Changes and/or Deletions)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Prior to recessing into Closed Session, the public may speak on items to be addressed in Closed Session. Per City Council Policy, three minutes are allotted to each speaker.

RECESS TO CLOSED SESSION TO HEAR THE FOLLOWING ITEM(S):

- A.1 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8

Property: APN: 001-044-053 (Thyme Square Parcel 3)

Agency Negotiator: City Attorney Sanchez and Assistant City Manager Thompson

Negotiating Parties: Cloverdale Unified School District

Under Negotiation: Disposition of Real Property

OPEN SESSION

B. OPENING PUBLIC SESSION

- Call to Order
- Pledge of Allegiance
- Roll Call
- Report out on Closed Session
- Conflict of Interest Declaration
- Agenda Review (Changes and/or Deletions)

C. 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.

D. PROCLAMATIONS/PRESENTATIONS:

- D.1 Proclamation - Creek Week and Pollution Prevention Week

 [Proclamation - Pollution Prevention and Creek Week](#)

- D.2 Proclamation - Latino Heritage

 [Proclamation - Latino Heritage Month](#)

E. CONSENT CALENDAR:

All items under 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.

E.1 Approval of the August 24, 2022 Draft Minutes

 [August 24, 2022 - Draft Minutes](#)

E.2 Discussion and Possible Action on a Resolution of the Cloverdale City Council Authorizing Execution of a Joint Powers Agreement between the City of Cloverdale and Sonoma County Regional Parks for Maintenance of Cloverdale River Park.

Recommended Action(s):

Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale approving a Joint Powers Agreement between the City of Cloverdale and the County of Sonoma regarding Maintenance and Inspection of the Cloverdale River Park to Provide for the Health, Safety and Welfare and Meet Recreational Needs of the Citizens of Cloverdale and Sonoma County”.

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Joint Powers Agreement](#)

E.3 Appointing W-Trans as the Engineer of Work to prepare plans for striping maintenance at Cloverdale Boulevard, Treadway Drive, and Foothill Boulevard

Recommended Action(s):

Adopt a resolution titled, “A Resolution of the City Council of the City of Cloverdale Appointing W-Trans, Inc. as the Engineer of Work to Prepare Plans for Striping Maintenance at Cloverdale Boulevard, Treadway Drive, and Foothill Boulevard.”

 [Agenda Report.pdf](#)

 [Attachment 1 - Resolution](#)

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

F. 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.

G. PUBLIC HEARING:

None.

H. NEW BUSINESS:

H.1 Adoption of South Cloverdale Infrastructure Assessment Study

Recommended Action(s):

Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Adopting the South Cloverdale Infrastructure Assessment”.

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

- [📎 Attachment 2 - Infrastructure Assessment Study](#)
- [📎 Attachment 3 - Presentation](#)

H.2 Discussion and Possible Action on a Resolution of the Cloverdale City Council adopting a Resolution of Consent to modify the Sonoma County Tourism (SCT) Business Improvement Area (BIA) assessment remove the \$350,000 revenue threshold for establishments entirely.

Recommended Action(s):

Adopt a resolution entitled, “A Resolution of the City Council of the City of Cloverdale consenting to Amendment of the Sonoma County Ordinance Creating the Sonoma County Tourism Business improvements Areas (“SCTBIA’) and Authorizing Collection and Remittance of Assessments”.

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 3 - Presentation](#)

H.3 Resolution of the City Council of the City of Cloverdale Approving a Memorandum of Understanding with the Cloverdale Dispatch Association and Authorizing the City Manager to Execute the Memorandum of Understanding on behalf of the City

Recommended Action(s):

Adopt a Resolution titled “Resolution of the City Council of the City of Cloverdale approving a Memorandum of Understanding with the Cloverdale Dispatch Association and authorizing the City Manager to Execute the Memorandum of Understanding on behalf of the City.”

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Exhibit A - CDA MOU](#)
- [📎 Attachment 3 - CDA MOU with Markup](#)

H.4 Resolution of the City Council of the City of Cloverdale Approving a One-Time Payment of Two Thousand Dollars (\$2,000) and Approving an Amended Compensation Plan for Unaffiliated Employees Implementing Cost of Living Adjustments and Making other Minor Amendments

Recommended Action(s):

Adopt a Resolution titled, “Resolution of the City Council of the City of Cloverdale Approving a One-Time Payment of Two Thousand Dollars (\$2,000) and Approving an Amended Compensation Plan for Unaffiliated Employees Implementing Cost of Living Adjustments and Making other Minor Amendments.”

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Exhibit A - Unaffiliated Compensation Plan](#)
- [📎 Attachment 3 - Unaffiliated Compensation Plan with Markup](#)

H.5 Resolution of the City Council of the City of Cloverdale Approving a One-Time Payment of Two Thousand Dollars (\$2,000) and Amending the Salaries of the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, Public

Works Director, and City Clerk

Recommended Action(s):

Adopt a Resolution titled “Resolution of the City Council of the City of Cloverdale Approving a One-Time Payment of Two Thousand Dollars (\$2,000) and Amending the Salaries of the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, Public Works Director, and City Clerk, Authorizing the City Attorney to Prepare Amendments to the At-Will Employment Agreements as Necessary, Authorizing the Mayor to Execute the Amendment to the City Manager’s Employment Agreement, and Authorizing the City Manager to Execute any Amendments Necessary to the Employment Agreements for the Assistant City Manager/Community Development Director, Chief of Police, Finance Director, and City Clerk.”

 [Agenda Report](#)


 [Attachment 1 - Resolution](#)

- H.6 Consider adopting a Resolution approving an Individual At-Will Employment Agreement with Eric Sanders for the position of Public Works Director for the City of Cloverdale

Recommended Action(s):

The City Manager recommends that the City Council adopt a Resolution titled “A Resolution of the City Council of the City of Cloverdale approving an At-Will Employment Agreement with Eric Sanders for the City of Cloverdale Public Works Director and authorizing the City Manager to execute the agreement on behalf of the City.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Employment Agreement](#)

I. SUBCOMMITTEE REPORTS:

- **Finance, Administration & Police**
 - Next Meeting - October 3, 2022
- **Planning & Sustainability**
 - Next Meeting - October 18, 2022
- **Public Works & Facilities**
 - Next Meeting - September 27, 2022
- **Joint City/Cloverdale Fire District**
 - Next Meeting - October 10, 2022
- **Joint City/Cloverdale Unified School District**
 - Next Meeting - September 19, 2022
- **Homelessness Community Advisory Group**
 - Next Meeting - September 13, 2022 and October 11, 2022

J. COUNCIL REPORTS:

K. INFORMATIONAL REPORTS:

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

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

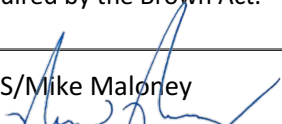
N. STATUS UPDATES:

- CURRENT IMPACTS TO WATER SUPPLY
- COVID-19 EMERGENCY

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

P. ADJOURNMENT:

The next regularly scheduled meeting is scheduled for September 28, 2022.

CERTIFICATE OF POSTING		
I, Mike Maloney, 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; online at cloverdale.net/agendacenter and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.		
Date posted: 9.8.2022	Time posted: 4:45 p.m.	City Clerk Signature: S/Mike Maloney 

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS -

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. Video recordings are available at cloverdale.net/agendacenter

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