



AGENDA

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

WEDNESDAY, SEPTEMBER 28, 2022

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

OPEN SESSION: THIS MEETING IS OPEN TO THE PUBLIC IN PERSON AND VIA THE ZOOM LINKS BELOW 6:00 PM

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 written comments received are considered public records and subject to disclosure under the California Public Records Act.

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

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.

A. OPENING PUBLIC SESSION

Call to Order
Pledge of Allegiance
Roll Call
Conflict of Interest Declaration
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. Per City Council Policy, three minutes are typically allotted to each speaker.

C. PROCLAMATIONS/PRESENTATIONS

- C.1 Student Liaison Report Teresa Garcia Zambrano
- C.2 Proclamation National Suicide Prevention Awareness Month

 Proclamation National Suicide Prevention Awareness Month
- C.3 Presentation 4th District Supervisor James Gore on Cloverdale Russian River Management

 Presentation Russian River Management

D. 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.

- D.1 September 14, 2022
 - September 14, 2022 Draft Minutes
- D.2 A Resolution of the City Council of the City of Cloverdale Authorizing 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 Remote Teleconference Meetings of the City of Cloverdale of the City in Compliance with Assembly Bill 361."

- Agenda Report
- @ Resolution
- D.3 Vegetation Management Program at the Porterfield Creek Open Space.

Recommended Action(s):

Adopt a Resolution titled, "A Resolution of the City Council of the City of Cloverdale approving an agreement with the Northern Sonoma County Fire District to implement Phase 3 of the Porterfield Creek Vegetation Management Program in an amount not to exceed Thirty Thousand Dollars (\$30,000) and authorizing the City Manager to execute said agreement in a form approved by the City Attorney".

- Agenda Report
- Resolution
- Exhibit A Northern Sonoma County Fire District Scope of Work

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

None.

G. NEW BUSINESS

G.1 Discussion on potential participation in countywide ban on construction of new gas station infrastructure

Recommended Action(s):

Receive update on countywide ban on construction of new gas stations and discussion on the City potentially participating in the countywide ban and provide direction to staff.

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Agenda Report
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Attachment 1 - RCPA Staff Report and Resolution
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- G.2 Resolution of the City Council of the City of Cloverdale Approving a Memorandum of Understanding with the Cloverdale Police Officers' 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 Police Officers' Association and authorizing the City Manager to Execute the Memorandum of Understanding on behalf of the City."

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Agenda Report
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Attachment 1 - Resolution

Attachment 2 - Exhibit A - MOU

Attachment 3 - MOU (With Markup)

G.3 Resolution of the City Council of the City of Cloverdale Approving a Memorandum of Understanding with the Cloverdale Classified Service Employees 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 Classified Service Employees Association and authorizing the City Manager to Execute the Memorandum of Understanding on behalf of the City."

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Agenda Report
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Attachment 1 - Resolution

Attachment 2 - Exhibit A - MOU

Attachment 3 - MOU (With Markup)

H. SUBCOMMITTEE REPORTS

• Finance, Administration & Police

- Next Meeting Oct. 3, 2022
- Planning & Sustainability
 - o Next Meeting Oct. 18, 2022
- Public Works & Facilities
 - Next Meeting Sept. 27, 2022 and Oct. 25, 2022
- Joint City/Cloverdale Fire District
 - Next Meeting Oct. 10, 2022 (Cancelled) Discontinued in 2023
- Joint City/Cloverdale Unified School District
 - Next Meeting Nov. 21, 2021 (Cancelled), Special Meeting Nov. 14, 2022
- Homelessness Community Advisory Group
 - o Next Meeting Oct. 11, 2022
- I. COUNCIL REPORTS
 - I.1 Reports
 - Councilmember Bagby
- J. INFORMATIONAL REPORTS
- K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION
- L. CITY MANAGER/CITY ATTORNEY REPORT(S)
- M. STATUS UPDATES
 - 1. CURRENT IMPACTS TO WATER SUPPLY
 - 2. COVID-19 EMERGENCY
- N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS
- O. ADJOURNMENT

The next regular meeting on October 12, 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: Sept. 22, 2022 Time posted: 12:30 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.

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