



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, OCTOBER 25, 2023

6:00 PM

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

The Cloverdale City Council welcomes public interest, attendance, and in-person participation at meetings. Open session meetings are held in-person at the Cloverdale Performing Art Center. You may also view the live streams online at www.zoom.us/join, by telephone: 1.669.900.6833, both using Meeting ID: 823 1668 4527, directly at <https://us02web.zoom.us/j/82316684527> or on YouTube at cloverdale.net/youtube

**CLOSED SESSION
124 N. CLOVERDALE BLVD.
5:00 PM**

1. OPENING CLOSED SESSION

1.A Call to Order

1.B Roll Call

1.C Closed Session Agenda Review (Changes and/or Deletions)

2. PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Prior to recessing to Closed Session, the Public may speak on Closed Session Items.

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

3.A CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)) (one case):
Potential Litigation against 3M Company and DuPont de Nemours, Inc.
Related to per and Poly-Fluoroalkyl Substances ("PFAS")


OPEN SESSION
209 N. CLOVERDALE BLVD.
6:00 PM

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 Report Out on Closed Session
- A.6 Agenda Review (Changes and/or Deletions)

B. PUBLIC COMMENTS

Any person wishing to speak on an item not listed on the agenda may do so in-person at this time.

- B.1 Written Correspondence
 [Written Correspondence - S. Ipolani Bovee](#)

C. COMMUNICATIONS

Public written communications sent to Councilmembers since the last meeting may be discussed at this time.

D. STUDENT LIAISON REPORT

E. PROCLAMATIONS

- E.1 Condemning Terrorism
 [Proclamation Condemning Terrorism](#)

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 - October 11, 2023

Recommended Action(s):


Approve the October 11, 2023 Draft Minutes

-  [Draft Minutes - October 11, 2023](#)

- G.2 Cancellation of the November 22, 2023 and December 27, 2023 regularly scheduled City Council meetings due to proximity to Federal Holidays

Recommended Action(s):

Cancel the November 22, 2023 and December 27, 2023 City Council meetings and request the City Clerk to post the attached cancellation notices accordingly.

 [Cancellation Notice - November 22, 2023](#)

 [Cancellation Notice- December 27, 2023](#)

H. PUBLIC HEARINGS

None.

I. NEW BUSINESS

I.1 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).

 [Agenda Report](#)

 [Attachment 1 - Hillside Development Zoning Information](#)

 [Attachment 2 - General Plan UGB Info](#)

 [Attachment 3 - Proposed UGB Map](#)

 [Attachment 4 - September 1, 2023 Agenda Report](#)

 [Attachment 5 - Presentation](#)

 [Attachment 6 - Property Owner Comments](#)

I.2 First Amendment to the Facility Use Agreement with the Cloverdale Performing Arts Center

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Approving the First Amendment to the Facility Use Agreement with the Cloverdale Performing Arts Center."

 [Agenda Report](#)

 [Attachment 1 - City Facility Use Fee Signed Agreement](#)

 [Attachment 2 - CPAC Facility Use Fee Calculation](#)

 [Attachment 3 - Resolution](#)

 [Attachment 4 - First Amendment to Draft CPAC Facility Use Agreement](#)

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 - November 6, 2023

Homelessness Community Advisory Group: Chair Wheeler and Vice Chair Morgenstern

Last Meeting [Agenda](#) | Next Meeting - TBD, 2024.

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

Last Meeting [Agenda](#) | Next Meeting - December 18, 2023

Planning and Sustainability: Chair Bagby and Vice Chair Wolter

Last Meeting [Agenda](#) | Next Meeting - December 19, 2023

Public Works and Facilities: Chair Wolter and Vice Chair Wheeler

Last Meeting [Agenda](#) | Next Meeting - November 28, 2023 (October 24, 2023 - Cancelled)

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

 [Written Report - Councilmember Bagby](#)

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

None.

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 November 8, 2023.

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS

PUBLIC COMMENTS: Members of the public may provide comment on an agenda item in-person during the public comment periods. 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.

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: October 19, 2023 | **Time posted:** 5:20 p.m. | **City Clerk Signature:** s/Mike Maloney

Amended: October 25, 2023 | 3:36and 5:11 p.m. | s/Mike Maloney

CLOVERDALE WEEKLY NEWSLETTER

Interested in receiving useful information and updates about City events, initiatives, activities, budget and public meetings? Visit www.cloverdale.net/newsletter and subscribe to "The Cloverdale Weekly Newsletter."