



124 N. Cloverdale Boulevard  
Cloverdale, CA 95425  
Phone: 707-894-2521  
[www.cloverdale.net](http://www.cloverdale.net)

## **AGENDA**

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

**WEDNESDAY, NOVEMBER 8, 2023**

**6:00 PM**

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

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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](http://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](http://cloverdale.net/youtube)

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**CLOSED SESSION  
124 N. CLOVERDALE BLVD.  
4:30 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)(2)) (one case)

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**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 Report Out on Closed Session
- A.5 Conflict of Interest Declaration
- 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.

**C. COMMUNICATIONS**

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

- C.1 Getting it Right From the Start - Cannabis Summary Scorecard  
 [Getting it Right From the Start - Cannabis Scorecard](#)

**D. STUDENT LIAISON REPORT**

None.

**E. PROCLAMATIONS**

- E.1 Native American Heritage Month  
 [Native American Heritage Month Proclamation](#)

**F. PRESENTATIONS**

- F.1 New Personnel Introduction and Oath of Office - Tanya Galloway

**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 Approval of Minutes - October 25, 2023

**Recommended Action(s):**

Approve the October 25, 2023 Draft Minutes

 [October 25, 2023 - Draft Minutes](#)

G.2 Annual AB 1600 Report of Development Impact Fee Activity for Fiscal Year 2022-2023.

**Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City Of Cloverdale Accepting the Annual AB 1600 Report of Development Impact Fee Activity for Fiscal Year 2022-2023."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Exhibit A - Fee Report](#)

G.3 Agreement with Flock Safety for a five-year contract renewal for the city-wide Automated License Plate Recognition (ALPR) camera system.

**Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale approving a five-year renewal Agreement with Flock Safety in an amount not to exceed eighty-seven thousand five hundred dollars (\$87,500.00) for the annual camera and maintenance fee of a city-wide Automated License Plate Recognition (ALPR) camera system plus a 10% contingency for potential cost overruns and authorizing the City Manager to execute said agreement."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

**H. PUBLIC HEARINGS**

None.

**I. NEW BUSINESS**


I.1 Discuss and Consider Amendment of the Policy for the Outdoor Display of Flags to include the Sons & Daughters of Pearl Harbors Survivors Flag and Purchase and Installation of a Commemorative Flagpole at City Hall.

**Recommended Action(s):**

1. Discuss request by Cloverdale Resident Richard Green to add the Sons & Daughters of Pearl Harbor Survivors Flag to the City of Cloverdale's list of approved flags; and

2. Discuss amending the Flag Policy to Install a new flagpole in front of City Hall for display of commemorative flags and provide direction to City Staff on Next Steps.

 [Agenda Report](#)

 [Attachment 1 - Resolution No. 018-2023 - Amended Flag Policy](#)

**J. SUBCOMMITTEE REPORTS**

Subcommittee Agendas, Approved Minutes, and Media are available at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter).

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

Last Meeting [Agenda](#) | Next Meeting - November 6 and December 4, 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 - Special Meeting November 14, 2023 (Nov. 28/Dec. 26 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:

 [Councilmember Bagby \(Added 11.9.2023 3:58 p.m.\)](#)

## 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 December 13, 2023 (November 22, 2023 Cancelled).

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## **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](mailto: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](mailto: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.

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**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](http://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:** November 2, 2023 | **Time posted:** 9:30 a.m. | **City Clerk Signature:** s/Mike Maloney

Re-posted amended agenda (K.1) 11.9 3:58 p.m.



**CLOVERDALE WEEKLY NEWSLETTER**

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