



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, FEBRUARY 8, 2023

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

---

**CLOSED SESSION: 5 PM**  
**THIS PORTION OF THE MEETING IS CLOSED TO THE PUBLIC**

**OPEN SESSION: 6 PM**  
**THIS PORTION OF THE MEETING IS OPEN TO THE PUBLIC**

---

#### **PUBLIC PARTICIPATION:**

City Council welcomes public interest, attendance, and participation at meetings. Attendees may join open session both in-person at the **Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd**, virtually at [www.zoom.us/join](http://www.zoom.us/join), or by telephone: 1.669.900.6833, both using **Meeting ID: 823 1668 4527**; or directly online at <https://us02web.zoom.us/j/82316684527>. Regular City Council meetings are also streamed on YouTube via live webcast at [cloverdale.net/youtube](http://cloverdale.net/youtube).

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 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 [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@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 agenda items 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 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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Pursuant to Government Code Section 54956.8)

**Property:** APN 116-110-025, APN 116-110-024, 115-220-004

**Agency Negotiator:** City Attorney Sanchez, City Manager Kelley, and Assistant City Manager Thompson

**Negotiating Parties:** Johnson Michael L TR ET AL c/o Gerald Angeli

**Under Negotiation:** Price and terms

#### A.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Pursuant to Government Code Section 54956.8)

**Property:** APN: 117-040-070

**Property Owner:** County of Sonoma

**Agency Negotiator:** City Attorneys Sanchez and Mog, City Manager Kelley, and Assistant City Manager Thompson

**Negotiating Parties:** Jeremy Fonseca , County Counsel's Office

**Under negotiation:** Price and Terms

## 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. Three minutes are typically allotted to each speaker.

### D. 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.

## E. PROCLAMATIONS/PRESENTATIONS

- E.1 Presentation - Student Liaison Report
- E.2 Proclamation - Recognizing Black History Month  
[📎 Proclamation - Recognizing Black History Month](#)

## F. 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.

- F.1 Minutes Approval - January 11, 2023

### **Recommended Action(s):**

Approve the January 11, 2023 Draft Minutes.

[📎 January 11, 2023 - Draft Minutes](#)

- F.2 Minutes Approval - January 25, 2023

### **Recommended Action(s):**

Approve the January 25, 2023 Draft Minutes.

[📎 January 25, 2023 - Draft Minutes](#)

- F.3 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](#)

[📎 Attachment 1 - Resolution](#)

- F.4 A Resolution of the City Council of the City of Cloverdale designating the City of Cloverdale's Priority Project and authorizing submittal of application to the Sonoma County Community Development Commission for fiscal Year 2023-24 Community Development Block Grant Funding for the City 1st street sidewalk ADA improvement project

### **Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Designating the City of Cloverdale's Priority Project and authorizing submittal of an application to the Sonoma County Community Development Commission for fiscal year 2023-2024 Community Development Block Grant ("CDBG") funding for the 1st Street Sidewalk ADA Project."

[📎 Agenda Report](#)

[📎 Attachment 1 - Resolution](#)

- F.5 Minor Construction Agreement with PumpMan Norcal for pump repair services for the City of Cloverdale Water Treatment Plant and Water Distribution System

### **Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale approving a

Minor Construction Agreement with Pumpman Norcal in an amount not to exceed \$107,248.46 to 1.) Rebuild Effluent Pump with a new motor (\$41,055.71); 2.) 20HP Floway Turbine Transfer Pump and install (\$57,070.72); and 3.) Foothill pump service (\$9,122.03) for pump repair services for the City of Cloverdale Water Treatment Plant and Water Distribution System and authorizing the City Manager to execute said agreement."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Rebuild Effluent Pump](#)

 [Attachment 3 - Exhibit B - Rebuild 20HP Floway Turbine Transfer Pump](#)

 [Attachment 4 - Exhibit C - Service Foothill Pump System](#)

- F.6 Resolution authorizing the City Manager to sign and record a deed restriction to fulfill the requirements of the Per Capita Grant Program partially funding the installation of two full sized basketball courts at 2nd Street City Park

**Recommended Action(s):**

Approve a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale authorizing the City Manager to sign and record a deed restriction for the City Park basketball court project to satisfy conditions contained in the Per Capita Program Grant Contract."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Deed Restriction](#)

- F.7 Memorandum of Understanding between the City of Cloverdale and Northern Sonoma County Community Emergency Response Team (CERT)

**Recommended Action(s):**

Adopt a Resolution Entitled "Resolution of the City Council of the City of Cloverdale approving a Memorandum of Understanding between the City of Cloverdale and the Northern Sonoma County Community Emergency Response Team (CERT) and Authorizing the City Manager to Execute said Agreement."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Memorandum of Understanding](#)

 [Attachment 3 - Exhibit B - California DSW Rules](#)

- F.8 Appointment of Brooke Green to Serve a Four-Year Term as Cloverdale's Representative on the Sonoma County Library Commission

**Recommended Action(s):**

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Appointing Brooke Green to Serve a Four-Year Term as Cloverdale's Representative on the Sonoma County Library Commission."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

**G. PUBLIC HEARINGS**

**H. NEW BUSINESS**

H.1 Mid-Year Review of Adopted Budget Goals for the City of Cloverdale Fiscal Year 2022-2024 Budget

**Recommended Action(s):**

Receive update on Budget Goals for the Fiscal Year 2022-2024 City of Cloverdale Bi-annual Two-Year Operating Budget and provide direction to City staff on next steps.

 [Agenda Report](#)

 [Attachment 1 - Presentation](#)

H.2 Mid-Year Financial Report for Fiscal Year 2022-23

**Recommended Action(s):**

Accept Mid-Year Financial Report for Fiscal Year 2022-23

 [Agenda Report](#)

 [Attachment 1 - Presentation](#)

 [Attachment 2 - Draft Mid-Year Report](#)

 [Attachment 3 - Budget Amendments Running Totals](#)

H.3 Review Request by Cloverdale Rotary Policy to Install a Flagpole on the Cloverdale Park Plaza for Display of a "Peace" Flag

**Recommended Action(s):**

Discuss Request by Cloverdale Rotary Policy to Install a Flagpole on the Park Plaza for display of a "Peace" Flag and provide direction to City Staff on Next Steps.

 [Agenda Report](#)

 [Attachment 1 - Adopted Flag Policy](#)

 [Attachment 2 - Rotary Peace Flag Exhibits](#)

 [Attachment 3 - Rotary Flagpole Specification](#)

H.4 City of Cloverdale Travel, Advance, And Reimbursement Policy

**Recommended Action(s):**

Adopt a Resolution Entitled, "Resolution of the City Council of the City of Cloverdale Approving a Travel, Advance, and Reimbursement Policy."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Draft Travel and Advance Policy](#)

 [Attachment 3 - Exhibit B - Reimbursement Form](#)

**I. SUBCOMMITTEE REPORTS**

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

**Finance, Administration & Police:**

Last Meeting [Agenda](#) | Next Meeting - February 6 and March 6, 2023

**Planning & Sustainability:**

Last Meeting [Agenda](#) | Next Meeting - February 21, 2023

**Public Works & Facilities:**

Last Meeting [Agenda](#) | Next Meeting - February 28, 2023

**Joint City/Cloverdale Unified School District:**

Last Meeting [Agenda](#) | Next Meeting - April 17, 2023 (February 20, 2023 Cancelled)

**Homelessness Community Advisory Group:**

Last Meeting [Agenda](#) | Next Meeting - February 13, 2023

**J. COUNCIL REPORTS**

J.1 Written Reports

**K. INFORMATIONAL REPORTS**

**L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION**

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

**N. STATUS UPDATES**

WINTER STORMS -  
CURRENT IMPACTS TO WATER SUPPLY -  
COVID-19 EMERGENCY -

**O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS**

(City Council and Council Subcommittee)

**P. ADJOURNMENT**

To the next regularly scheduled meeting of the City Council scheduled for February 22, 2023.

<p><b>CERTIFICATE OF POSTING</b></p> <p>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 <a href="http://www.cloverdale.net/agendacenter">www.cloverdale.net/agendacenter</a> and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.</p>
<p><b>Date posted:</b> 2.2.2023 <b>Time posted:</b> 6 p.m. <b>City Clerk Signature:</b> s/Mike Maloney</p>



**IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS**

**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.

**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, however, Zoom translation may be available upon request. 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 City Hall at 707-894-2521. Video recordings are available at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter)