



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

**AGENDA**  
**FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING**

**MONDAY, MARCH 6, 2023**

**1:30 PM**  
**CLOVERDALE CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425**

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**THIS MEETING IS OPEN TO THE PUBLIC IN  
PERSON AND VIA THE ZOOM LINKS BELOW**

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**PUBLIC PARTICIPATION:**

City Council welcomes public interest, attendance, and participation at Council Subcommittee meetings. Attendees may join both in-person at the **City Hall Conference Room, 124 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: 878 3415 5839**; or directly online at <https://us02web.zoom.us/j/87834155839>. Effective March 1, 2023, if a technical issue arises with Zoom or the phone dial-in option, the meeting will continue unless it is being held pursuant to the provisions of Assembly Bill 2449.

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 Chair 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. Council Subcommittees are unable to immediately respond 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 Subcommittees may recess for breaks and agenda items may be taken out of order. Members of the Council Subcommittees participate in person consistent with provisions of the Brown Act unless the meeting is being held pursuant to the provisions of Assembly Bill 2449.

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**A. CALL TO ORDER & ROLL CALL**

Chair - Mayor Todd Lands, Vice Chair - Councilmember Bagby, City Manager Kelley, Police Chief Ferguson, Finance Director Holmes

**B. PUBLIC COMMENTS:**

Any person wishing to speak to the Council Subcommittee 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 agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the subcommittee 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.

**C. COMMUNICATIONS**

Council Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

**D. APPROVAL OF MINUTES**

D.1 February 6, 2023 - Draft Minutes

 [February 6, 2023 - Draft Minutes](#)

**E. NEW BUSINESS**

1. **Discussion - California Business Roundtable Ballot Initiative 21-0042A1**

\*Indicates Supplemental Attachment (E.1)

E.1 New Business Attachment(s)

 [E.1 - CBRT Summary and Fiscal Analysis](#)

**F. STANDING ITEMS**

1. **Update - Elimination of the City Treasurer Position**
2. **Update - City-Wide Surveillance Cameras**
3. **Update - Bonding Capacity for City Hall / Police Station & USDA Funding**
4. **Update - BayRen Water Upgrades Dashboard\***
5. **Update - 10th Officer Hiring**
6. **Update - PG&E Turnkey Energy and Utility Upgrade Program**
7. **Update - Measure P Cannabis Report\***
8. **Update - Update on Recology's Extraordinary Rate Request Implementation**
9. **Update - Monthly Water Rate Revenue Tracking Worksheet\***

\*Indicates Supplemental Attachment (F.1)

F.1 Standing Item Attachment(s)

 [F.4 - Cloverdale Water Upgrades Save Dashboard](#)

 [F.7 - Cannabis Report](#)

 [F.9 - Water Revenue by Month](#)

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT**

To the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for April 3, 2023

**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; online at  
www.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:** 3.1.23 | **Time posted:** 3:15 p.m. | **City Clerk Signature:** s,



Mike Maloney  
*[Handwritten signature]*

**IMPORTANT NOTICES REGARDING COUNCIL SUBCOMMITTEE 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 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.

**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 cloverdale.net/agendacenter

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