



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, MARCH 8, 2023

6:00 PM

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

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

PUBLIC PARTICIPATION:

The 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, or by telephone: 1.669.900.6833, both using **Meeting ID: 823 1668 4527**; or directly online at <https://us02web.zoom.us/j/82316684527>. Public Session meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

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 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 City 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. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

COUNCILMEMBER PARTICIPATION:

Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, unless the meeting is being held pursuant to provisions of [Assembly Bill 2449](#).

The City Council may recess for breaks and agenda items may be taken out of order.

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. Three minutes are typically allotted to each speaker.

C. 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.

D. PROCLAMATIONS/PRESENTATIONS

- D.1 Presentation - Student Liaison Report
- D.2 Proclamation - American Red Cross Month
 -  [Proclamation - American Red Cross Month](#)


E. 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.

- E.1 Resolution accepting installation of the Public Restroom Facility at City Plaza by Rege Construction

Recommended Action(s):





Adopt a Resolution Entitled "A Resolution of the City Council of the City of Cloverdale Accepting Public Improvements Performed by Rege Construction, Inc. for the Installation of the Public Restroom Facility at City Plaza."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)

- E.2 Resolution amending the budget to increase budgeted amount for Green Valley Engineering Inc. for the Engineering Services Associated with Public Works Inspections

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Approving a Budget Amendment Adding an Additional \$24,000 Needed to Continue Green Valley Engineering for Public Works Inspections."

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Budget Amendment](#)
-  [Attachment 3 - Scope of Work](#)

E.3 Housing Successor Agency Annual Report for Fiscal Year 2021-22

Recommended Action(s):

Receive and file the City of Cloverdale Housing Successor Agency Annual Report for Fiscal Year 2021-22.

 [Agenda Report](#)

 [Attachment 1 - Housing Successor Annual Report](#)

E.4 Purchase Agreement with Matt Mazzei Chevrolet for the purchase of two 2023 Dodge Charger (LDDE48) Base Model police vehicles and necessary equipment

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Approving a Purchase Order Agreement with Matt Mazzei Chevrolet and Precision Wireless in an Amount not to Exceed Eighty-Two Thousand Seven-hundred and Eight Dollars and Seventy-six Cents (\$82,708.76) for the Purchase of Two 2023 Dodge Charger (LDDE48) Base Model Police Vehicles and Purchase and Installation of the Necessary Equipment for One Vehicle from Precision Wireless plus a 10% Contingency for Potential Cost Overruns and Authorizing the City Manager to Execute said Agreement."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Mazzei Estimate](#)

E.5 Authorization to File a Financial Assistance Application, and Execute and Administer a Financial Assistance Agreement with the State Water Resources Board for the Cloverdale Recycled Water Feasibility Report and Planning Project

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution for Authorization to File a Financial Assistance Application, and Execute and Administer a Financial Assistance Agreement with the State Water Resources Board for the Cloverdale Recycled Water Feasibility Report and Planning Project."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

E.6 Authorization to Apply for, Receive, and Enter Into a Cooperative Agreement, and Administer a Grant for the WATERSMART: Water Recycling and Desalination Planning Grant for the Cloverdale Recycled Water Feasibility Report and Planning Project

Recommended Action(s):

Adopt a Resolution Entitled, "Resolution of the City of Cloverdale City Council Authorizing the City Manager, or Designee, to Apply for, Receive, and Enter Into a Cooperative Agreement, and Administer a Grant for the WATERSMART: Water Recycling and Desalination Planning Grant."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

F. PUBLIC HEARINGS

G. NEW BUSINESS

G.1 Resolution opposing Initiative No. 21-0042A1, the Taxpayer Protection and Government Accountability Act

Recommended Action(s):

Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Opposing Initiative 21-0042a1 and Authorizing The Mayor To Sign A Letter Of Opposition To Initiative 21-0042a1 on behalf of the City Council.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - CBRT Opposition Letter](#)

 [Attachment 3 - CBRT Summary Outline](#)

 [Attachment 4 - CBRT Fiscal Analysis](#)

H. SUBCOMMITTEE REPORTS

Subcommittee Agendas, Approved Minutes, and Media are available at www.cloverdale.net/agendacenter

Finance, Administration & Police:

Last Meeting [Agenda](#) | Next Meeting - March 6, 2023 and April 3, 2023

Planning & Sustainability:

Last Meeting [Agenda](#) | April 18, 2023

Public Works & Facilities:

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

Joint City/Cloverdale Unified School District:

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

Homelessness Community Advisory Group:

Last Meeting [Agenda](#) | Next Meeting - June 12, 2023

I. COUNCILMEMBER REPORTS

I.1 Written Reports

 [Councilmember Bagby](#)

J. INFORMATIONAL REPORTS

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

L. CITY MANAGER/CITY ATTORNEY REPORT(S)

M. STATUS UPDATES

CURRENT IMPACTS TO WATER SUPPLY

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

(City Council and Council Subcommittee)

O. ADJOURNMENT

To the next regular meeting of the City Council scheduled for March 22, 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, 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: 3.2.2023 | **Time posted:** 2:45 pm | **City Clerk Signature:** s/Mike Maloney

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 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.

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