



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 22, 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:

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.

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: Lyda Ranch, Open Space, APNs 115-220-007, 115-220-006 and 115-220-019

Agency negotiator: City Attorney Sanchez and City Manager Kelley

Negotiating parties: Olivia Fiori, Acquisition Specialist for Sonoma County Agricultural Preservation

Under negotiation: Disposition of Real Property

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 Proclamation - César Chávez Day

 [Proclamation - Cesar Chavez Day](#)


E.2 Proclamation - Women's History Month

 [Proclamation - Women's History Month](#)

E.3 Presentation - Student Liaison Report

E.4 Presentation - Complete Streets Safety

 [Agenda Report](#)

 [Attachment 1 - CSSA Report](#)

 [Attachment 2 - Presentation](#)

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 - February 22, 2023

Recommended Action(s):

Approve the February 22, 2023 Draft Minutes

 [February 22, 2023 - Draft Minutes](#)

F.2 Minutes Approval - March 8, 2023

Recommended Action(s):

Approve the March 8, 2023 Draft Minutes

 [March 8, 2023 - Draft Minutes](#)

F.3 2022 General Plan and Housing Element Annual Progress Reports

Recommended Action(s):

Accept the 2022 General Plan Annual Report including the Housing Element Annual Progress Report and authorize Staff to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

 [Agenda Report](#)

 [Attachment 1 - General Plan Annual Report 2022](#)

 [Attachment 2 - Policy Matrix for 2022 Annual Report](#)

 [Attachment 3 - Housing Element Annual Progress Report](#)

F.4 Budget Amendment for the Board of State and Community Corrections Officer Wellness and Mental Health Grant Award

Recommended Action(s):

Adopt Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale authorizing an FY 2022-23 budget amendment to the General Fund in the amount not to exceed \$15,000.00 fifteen thousand dollars for improving officer wellness and expanding mental health services."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Budget Amendment Form](#)

F.5 Consideration for Establishing a Police Officer Trainee Position

Recommended Action(s):


Adopt Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Approving the Establishment of a Police Officer Trainee Program and Authorizing the City Manager to Execute the

said Agreement.

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Job Description](#)

 [Attachment 3 - Exhibit B - Employment Agreement](#)


- F.6 Minor Construction Agreement with DC Electric for the purchase and installation of one (1) new 332l traffic light cabinet including a new 2070e controller with 2033 programming, battery back-up system (bbs) and alpha fxm100 inverter and generator transfer switch assembly in an amount not to exceed \$39,575 and amending the FY 2022-23 budget to reflect the purchase

Recommended Action(s):

Adopt a Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale approving a Minor Construction Agreement with DC Electric for the purchase and installation of one (1) new 332l traffic light cabinet including a new 2070e controller with 2033 programming, battery back-up system (bbs) and alpha fxm100 inverter and generator transfer switch assembly in an amount not to exceed \$39,575 and amending the FY 2022-23 budget to reflect the purchase and installation price.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Quote](#)

G. PUBLIC HEARINGS

H. NEW BUSINESS

I. SUBCOMMITTEE REPORTS

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

Finance, Administration & Police:

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

Planning & Sustainability:

Last Meeting [Agenda](#) | Next Meeting - 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

J. COUNCILMEMBER REPORTS

K. INFORMATIONAL REPORTS

L. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

- L.1 Letter of Support - Coppertower Family Medical Center Idc., dba: Alexander Valley Healthcare

 [City of Cloverdale LOS to Congressman Huffman for AVH](#)

M. CITY MANAGER/CITY ATTORNEY REPORT(S)

N. STATUS UPDATES

CURRENT IMPACTS TO WATER SUPPLY

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

(City Council and Council Subcommittee)

P. ADJOURNMENT

To the next regular meeting of the City Council scheduled for April 12, 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: 3.15.2023 | **Time posted:** 5:30 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.