



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, JUNE 8, 2022

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

OPEN SESSION:
THIS MEETING IS OPEN TO THE PUBLIC IN PERSON AND VIA THE ZOOM LINKS BELOW
6:00 PM

PUBLIC PARTICIPATION:

City Council welcomes your interest, attendance, and participation at Public Session Meetings. Attendees may join 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: 886 4841 6804**, or directly at <https://us02web.zoom.us/j/88648416804?pwd=QjFHTkt1TGlwMVN4V1lQR0FLRmw1UT09>. Regular City Council meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

Members of the public can 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 mmaloney@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 matters on the agenda 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 Assembly Bill 361 amending the Brown Act.

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. Per City Council Policy, three minutes are typically allotted to each speaker.

C. PROCLAMATIONS/PRESENTATIONS:

C.1 Student Liaison Report

C.2 Certificate of Appreciation - Student Liaison Guadalupe Núñez
 [Certificate of Appreciation - Student Liaison Guadalupe Nunez](#)


C.3 Proclamation - Pride Month 2022
 [Proclamation - Pride Month 2022](#)

C.4 Proclamation - Juneteenth
 [Proclamation - Recognizing Juneteenth 2022](#)

D. CONSENT CALENDAR: All items under 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.

D.1 Minutes Approval

- May 25, 2022 - Draft Minutes

 [May 25, 2022 - Draft Minutes \(Updated June 7, 2022\)](#)

D.2 Adoption of a Resolution Establishing the Appropriations Limit for Fiscal Year 2022-23, Pursuant to Article XIII B of the Constitution of the State of California.

Recommended Action(s):

Adopt a Resolution entitled, “A Resolution of the City Council of the City of Cloverdale Establishing the Appropriation Limit for Fiscal Year 2022-23.

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Appropriations Limit Calculation](#)
-  [Attachment 3 - May 2022 Price and Population Information](#)

D.3 Contract with KLH Consulting, Inc. to provide Managed IT Services

Recommended Action(s):

Adopt a Resolution titled “A Resolution of the City Council of the City of Cloverdale Approving a Professional Services Agreement with KLH Consulting, Inc. to provide Managed IT Services in an amount not to exceed \$192,000 for each fiscal year FY 2022-23 and 2023-24 and authorizing the City Manager to execute said agreement” in a form approved by the

City Attorney.”

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - KLH Managed IT Services Agreement](#)
- [📎 Attachment 3 - KLH Executive Summary](#)
- [📎 Attachment 4 - KLH Serve Rate Schedule](#)

D.4 Discussion and Consideration of the Adoption of City of Cloverdale Biennial Budget for the Fiscal Years 2022-23 and 2023-24

Recommended Action(s):

Adopt a Resolution entitled “A Resolution of the City Council of the City of Cloverdale Adopting the Fiscal Years 2022/23 and 2023/24 Biennial Budget”

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Budget Goal Statements](#)
- [📎 Attachment 3 - Draft Operating Budget](#)

D.5 Urban Growth Boundary (UGB) Mapping Error Correction for Assessor Parcel Number (APN) 117-040-055).

Recommended Action(s):

Adopt the attached Resolution titled “Resolution of the City Council of the City of Cloverdale Correcting a Mapping error on the Urban Growth Boundary (UGB) map associated with 28165 Old Redwood Hwy (APN 117-040-055)”

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution and Exhibit A](#)

E. **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.

F. **PUBLIC HEARING:** None.

G. **NEW BUSINESS:**

G.1 Policy for the Outdoor Display of Flags by the City.

Recommended Action(s):

Discuss Policy Considerations for Development of a Policy for the Outdoor Display of Flag by the City of Cloverdale and Provide Direction to City Staff on Next Steps.

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Healdsburg Flag Policy](#)
- [📎 Attachment 2 - Town of Windsor Policy](#)

G.2 Voluntary Water Sharing Program and Agreement

Recommended Action(s):

Adopt a Resolution entitled “A Resolution of the City Council of the City of Cloverdale Authorizing Participation in the Upper Russian River 2022 Voluntary Water Sharing Program and Authorizing the City Manager to Execute the Voluntary Water Sharing Agreement.”

 [Agenda Report](#)

 [Attachment 1 - Memorandum to City Council and Exhibit A - Program Info](#)

 [Attachment 2 - Resolution and Exhibit A - Water Sharing Agreement](#)

 [Russian River Water Sharing Program Steering Committee Comments](#)

 [Presentation](#)

H. SUBCOMMITTEE REPORTS:

- **Finance, Administration & Police** - 1st Monday each month at 1:30 p.m.
 - Next Meeting - June 6th, 2022 (Cancelled), July 4th, 2022 (Cancelled)
- **Planning & Sustainability** - 3rd Tuesday bi-monthly at 1:30 p.m.
 - Next Meeting - June 21, 2022
- **Public Works & Facilities** - 4th Tuesday each month at 1:30 p.m.
 - Next Meeting - July 26, 2022
- **Joint City/Cloverdale Fire District** - 2nd Monday every 4th month at 5:30 p.m.
 - Next Meeting - June 13, 2022
- **Joint City/Cloverdale Unified School District** - 3rd Monday bi-monthly at 4:30 p.m.
 - Next Meeting - July 18, 2022
- **Homelessness Community Advisory Group** - 2nd Tuesday each Month at 1:30 p.m.
 - Next Meeting - June 14, 2022

I. COUNCIL REPORTS:

I.1 Reports:

 [Councilmember Palla](#)

 [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:
- COVID-19 EMERGENCY

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

O. ADJOURNMENT: The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for June 22, 2022.

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:
June 2, 2022

Time posted:
4:45 p.m.

City Clerk Signature:
S/Mike Maloney

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participation in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 72 hours prior to the meeting will assist the City Clerk in assuring those 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. Anyone who desires a verbal 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.