



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
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AGENDA

REGULAR MEETING OF THE CITY COUNCIL AND JOINT MEETING OF THE CLOVERDALE COMMUNITY DEVELOPMENT SUCCESSOR AGENCY BOARD OF DIRECTORS

WEDNESDAY, JUNE 14, 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. STUDENT LIAISON REPORT

D.1 Now Accepting Student Applications - Visit www.cloverdale.net/studentliaison for details.

E. PROCLAMATIONS

In Alphabetical Order

E.1 Elder Abuse Awareness Month

 [Proclamation - Elder Abuse Awareness Month](#)

E.2 Juneteenth Commemoration

 [Proclamation - Juneteenth Commemoration](#)

E.3 Pride Month

 [Proclamation - Pride Month](#)

F. PRESENTATIONS


G. 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.

G.1 Approval of Minutes - May 24, 2023

Recommended Action(s):

Approve the May 24, 2023 Draft Minutes


 [May 24, 2023 - Draft Minutes](#)

G.2 Second Reading by Title Only of an Ordinance Rezoning Approximately 9.27 +/- Acres of Developed Land Commonly Known as the Six Acres Annexation Area (APNs 116-290-001 to -009; -011 to -015; -017; -019 to -022; -024: 116-310-001) to the "Two-Family Residential (R-2)" Zoning District.


Recommended Action(s):

Adopt an Ordinance Entitled “An Ordinance of the City of Cloverdale Amending Title 18, “Zoning,” of the City Municipal Code, Rezoning certain properties containing approximately 9.27 +/- acres of developed land commonly known as the Six Acres Annexation Area (APNs 116-290-001 to -009; -011 to -015; -017; -019 to -022; -024: 116-310-001) to the “Two-Family Residential (R-2)” Zoning District.

 [Agenda Report](#)

 [Attachment 1 - Ordinance](#)

 [Attachment 2 - PC Resolution 004-2023](#)


 [Attachment 3 - PC Staff Report](#)

- G.3 Second Reading by Title Only of an Ordinance Amending Sections of the Cloverdale Municipal Code (CMC) in Order to Improve the General Community and Residents’ Quality of Life by Ensuring Conformity with State Law and Consistency Between the CMC and General Plan

Recommended Action(s):

Adopt an Ordinance Entitled: “An Ordinance of the City of Cloverdale Amending Cloverdale Municipal Code (CMC) Sections 18.09.030 (Fences, Walls, and Hedges), 18.08.010 (Planned Unit Development (PD) Zoning District), 18.03.150 (Design Review – Major and Minor), 10.28.070 (Twenty-Four Minute Parking), Tables 18.04.040-A (Uses Permitted in Residential Zoning Districts), 18.05.030-A (Uses Permitted Within Commercial Zoning Districts), Section 18.09.295 (Special Development Standards for Live-Work Units) and Deleting Section 18.09.160 (Large Family Day Care).”

 [Agenda Report](#)

 [Attachment 1 - Ordinance](#)


 [Attachment 2 - Exhibit A](#)

- G.4 Amend the Maintenance Agreement with Fitzgerald Painting for the painting of Police Station and re-staining the arbors in the City Plaza to expand scope to include painting end caps and staining plaza fence.

Recommended Action(s):

Adopt a Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale amending the Maintenance Agreement to include an expanded scope of services and budget authorizing the city manager to execute a contract and any change orders with Fitzgerald Painting in an amount up to the authorized project budget of \$55,540 for dry rot replacement and painting of the Cloverdale police station and re-staining the an painting arbors at City Plaza, and staining fence.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A](#)

- G.5 Resolution of the City Council (1) awarding the purchase of security cameras from AMS.NET for Furber Park in amount not to exceed \$43,319 includes (10% contingency) to be covered by the Parks & Rec Impact Fee Fund (100-40-404-42150).

Recommended Action(s):

Adopt a Resolution Entitled, “A Resolution of the City of Council of the City of Cloverdale approving a purchase agreement with AMS.NET in the amount of \$39,381 for the purchase of four cameras and associated equipment and approval of a budget amendment in the amount of \$43,319 to cover a 10% contingency and higher than budgeted expenses and authorizing the city manager to execute said purchase”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

- [📎 Attachment 2 - Quote](#)
- [📎 Attachment 3 - Budget Amendment Form](#)

G.6 Resolution of the City Council 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 2023-24."

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Appropriation Limit Calculation](#)
- [📎 Attachment 3 - Price and Population](#)

G.7 General Fund Reserves Balances as of June 30, 2022

Recommended Action(s):

Accept the General Fund Reserves Balances as of June 30, 2022 by Account Type, for informational purposes.

- [📎 Agenda Report](#)
- [📎 Attachments 1 and 2 Reserves and General Fund Surplus Policy](#)

G.8 Resolution of the City Council Approving the City of Cloverdale's Salary Schedule effective July 1, 2023.

Recommended Action(s):

Adopt Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale adopting the City of Cloverdale's current salary schedule effective July 1, 2023."

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Exhibit A](#)
- [📎 Attachment 3 - Bureau of Labor Statistics Data](#)

G.9 Budget Amendment for the FY 2023-2024 4% Cost of Living Adjustments and Health Insurance Premium Increase

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale approving a budget amendment to the FY 2023-24 budget in the amount of \$744,236 for salary and employee benefits expenses associated with the approval of memorandum of understandings with the Cloverdale Police Officers Association (CPOA), Cloverdale Dispatch Association (CDA), Cloverdale Classified Employees' Association (CCSEA), a compensation plan with the unaffiliated employees, and, amended employment agreements with Senior staff and health insurance premium increase."

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Exhibit A](#)

G.10 Roadway Improvement Project list for fiscal year 2023/2024 funded by SB-1: The Road Repair and Accountability Act of 2017.

Recommended Action(s):

Adopt A Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale Adopting a List of Projects for Fiscal Year 2023/2024 Funded by SB 1: The Road Repair and Accountability Act of 2017.”


 [Agenda Report](#)

 [Attachment 1- Resolution](#)

G.11 Approval of Minutes - June 8, 2023 (Special Meeting)

Recommended Action(s):

Approve the June 8, 2023 Draft Minutes

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

H. PUBLIC HEARINGS

H.1 Cloverdale Landscaping and Lighting Assessment District – Public Hearing, Approval of the Annual Engineer’s Report, and Resolutions Authorizing Assessments for Fiscal Year 2023-24

Recommended Action(s):

Conduct a public hearing and approve resolutions of the City Council Entitled:


Resolution Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2023-24 for the Cloverdale Landscaping and Lighting Assessment District for Zone 1


Resolution Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2023-24 for the Cloverdale Landscaping and Lighting Assessment District for Zone 2


Resolution Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2023-24 for the Cloverdale Landscaping and Lighting Assessment District for Zone 3

Resolution Approving the Annual Engineer’s Report, Confirming the Assessment Diagram and the Annual Assessment Amounts, and Authorizing the Levying and Collection of Assessments for Fiscal Year 2023-24 for the Cloverdale Landscaping and Lighting Assessment District for Zones 4, 5, 6 and 7

 [Agenda Report](#)

 [Attachment 1 - Budget Review](#)

 [Attachment 2 - Resolution Z1](#)

 [Attachment 3 - Resolution Z2](#)

 [Attachment 4 - Resolution Z3](#)

 [Attachment 5 - Resolution Z4-Z7](#)

 [Attachment 6 - Annual Engineer's Report](#)

H.2 Consideration and possible adoption of: (1) Resolution Establishing and Updating the Schedule of Fees and Charges for City Services and Repealing Previously Adopted and Conflicting Fees and Charges for Such Services.

Recommended Action(s):

Adopt the Resolution Entitled, “A Resolution of the City Council of the City of Cloverdale Establishing and Updating the Schedule of Fees and Charges for City Services and repealing the previously adopted

and conflicting fees and charges for such services.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A](#)

I. NEW BUSINESS

J. SUBCOMMITTEE REPORTS

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

Finance, Administration & Police:

Last Meeting [Agenda](#) | Next Meeting - August 7, 2023 (July 3, 2023 Cancelled)

Planning & Sustainability:

Last Meeting [Agenda](#) | Next Meeting - June 20, 2023

Public Works & Facilities:

Last Meeting [Agenda](#) | Next Meeting - June 27, 2023

Joint City/Cloverdale Unified School District:

Last Meeting [Agenda](#) | Next Meeting - June 19, 2023

Homelessness Community Advisory Group:

Last Meeting [Agenda](#) | Next Meeting - June 12, 2023 and October 9, 2023

K. COUNCILMEMBER REPORTS

L. INFORMATIONAL REPORTS

M. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

N. CITY MANAGER/CITY ATTORNEY REPORT(S)

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

(Councilmembers may suggest potential agenda items for future Council and Council Subcommittee agendas)

P. ADJOURNMENT

To the next regular meeting of the City Council scheduled for June 28, 2023.

CERTIFICATE OF POSTING

I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on 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: 6.8.2023 Time posted: 4:15 p.m. 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.