



## AGENDA

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

WEDNESDAY, JULY 14, 2021

**PUBLIC BUSINESS SESSION: 6:00 p.m.**

**Location: Via Teleconference**

**(This meeting will not be physically open to the public)**

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All Members of the City Council will be participating in the regular meeting remotely via teleconference, as listed below. Please refer to the end of the agenda for instructions related to public comment and participate in the meeting.

*"We may disagree, but we will be respectful of one another. All comments will be directed to the issue at hand and addressed to the City Council. Personal attacks are unacceptable."*

#### **PLEASE NOTE**

In order to minimize the spread of the COVID 19 virus, this Regular Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20. Some or all members of the City Council will be participating in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20, which suspended certain requirements of the Brown Act. Please refer to the end of the agenda for instructions related to public comment and attending the meeting.

#### **ADDRESSING THE CITY COUNCIL/PUBLIC COMMENT:**

Public Comments may be made through the use of Zoom or sent by email. Emailed comments will become part of the record and viewable online and in the City Clerk's Office. Please refer to the end of the agenda for further instruction.

When asked to do so by the Mayor, those wishing to address the City Council, Zoom Attendees will be muted until they are called upon for Public Comment. To make a public comment, use the "raise hand" icon on your smart device or desktop computer, or dial \*9 if you are using your telephone. Please listen carefully for the Mayor or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin.

**VIEWING OF MEETING – PUBLIC SESSION:** As a public service to the community, regular City Council meetings are streamed via live webcast on YouTube at: <https://bit.ly/2R2Odm4> on day and time of meetings. **Zoom Meeting Link:** <https://us02web.zoom.us/j/87586644435>. Zoom Call-in Telephone: **1 (669) 900-6833**. Please refer to the end of the agenda for further instructions on how to view the meeting and provide Public Comment using Zoom.

**DISABLED OR SPECIAL NEEDS ACCOMMODATION:** In compliance with the Americans with Disabilities Act, if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

**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(s) described in this Agenda, or in written correspondence delivered to the City of Cloverdale at, or prior to, the public hearing(s).

**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.

**A.**

**CONVENE PUBLIC BUSINESS SESSION – 6:00 p.m.** Zoom Link: <https://us02web.zoom.us/j/87586644435>

**OPENING:**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Conflict of Interest Declaration
- Agenda Review – Regular Session (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 items on the Council Agenda during that item. 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. Each person wishing to speak must go to the podium when advised by the Mayor and speak directly into the microphone. Each speaker will be limited to three minutes unless additional time is authorized by the Mayor. Public Comments may be made in person or through Zoom at: <https://bit.ly/>. Emailed comments will become part of the record and viewable online and in the City Clerk’s Office.

**C. PROCLAMATIONS/PRESENTATIONS: None.**

**D. CONSENT CALENDAR:**

All items under Consent Calendar will be considered together by one action of the Council unless any Council Member or member of the public requests that an item be removed and considered separately.

1. [Approval of Previous City Council Meeting Minutes](#)

**Recommended Action(s):** Approve the City Council Minutes of the Regular Meeting of June 23, 2021


 [Attachment 1 - Minutes CC 06-23-2021](#)

2. [Resolutions Approving a One-year Side Letter of Agreement Extending the Current Memorandum of Understanding \(MOU\) with the \(1\) Cloverdale Classified Service Employees Association \(2\) Cloverdale Police Officer Association, \(3\) Cloverdale Dispatch Association \(4\) Unaffiliated Employees \(5\) approving a budget amendment and authorizing the City Manager to Execute the extension of the Memorandum of Understanding on behalf of the City](#)

**Recommended Action(s):** Adopt the following:

- a. A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Classified Service Employees Association and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.
- b. A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Police Officers Association and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.
- c. A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Dispatch Association and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.
- d. A Resolution of the City Council of the City of Cloverdale approving a one-year side letter of agreement extending the Memorandum of Understanding between the Cloverdale Unaffiliated Employees and the City of Cloverdale and authorizing the City Manager to execute the side letter of agreement.
- e. A Resolution of the City Council of the City of Cloverdale approving an FY 2021/2022 budget amendment to incorporate \$59,855 in additional expenditures for Cost of \$1000 and \$2000 one-time bonuses for the three (3) recognized Employee Associations, the Unaffiliated Employees, the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, and the City Clerk.

 [Attachment 1 - Resolution - Approving CSEA MOU](#)

 [Attachment 1, Exhibit A - 2021 Side letter signed for CSEA.pdf](#)

 [Attachment 2 - Resolution - Approving POA](#)

 [Attachment 2, Exhibit A - 2021 Side Letter POA.pdf](#)

 [Attachment 3 - Resolution - Approving Dispatch](#)

 [Attachment 3, Exhibit A - 2021 Side Letter Dispatch.pdf](#)

 [Attachment 4 - Resolution - Approving unaffiliated](#)

 [Attachment 4, Exhibit A - Cloverdale Side letter Unaffiliated](#)


 [Attachment 5 - Resolution - Budget Amendment for One time payments to Labor Groups](#)

 [Attachment 6, Exhibit A - Budget Amendment Cost Allocation.pdf](#)

**E. COMMUNICATIONS: Council may discuss at this time written communications sent to Council members since the last council meeting. Written communication to be discussed will be listed below, if any.**

**Additional Communications Received After Agenda was Published**

 [Communication from J. Besser - New Stop Lights on S. Cloverdale 07-12-2021\\_Redacted.pdf](#)

 [Communication Forwarded by Councilmember Bagby - Cities for Workforce Health Webinar Creating a Psychologically Healthy Workplace.pdf](#)

 [Communication Forwarded by Councilmember Bagby - Opportunity for Local Govt Training and Partnership on Equitable Home Electrification.pdf](#)

**F. PUBLIC HEARINGS: None.**

**G. NEW BUSINESS**

3. [Resolution Approving a One-Time Payment of One Thousand Dollars \(\\$1,000\) for the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, and City Clerk, Similar to the One-Time Payment Provided to all Non-Safety Represented Employees](#)

**Recommended Action(s):** Adopt a Resolution entitled “Resolution of the City Council of the City of Cloverdale Approving a One-Time Payment of One Thousand Dollars (\$1,000) for the City Manager, Assistant City Manager/Community Development Director, Chief of Police, Finance Director, and City Clerk, Similar to the One-Time Payment Provided to all Non-Safety Represented Employees.”

[Attachment 1 - Resolution Approving \\$1000 One-Time Payment for Senior Staff](#)

4. [Consider Supporting the Statement by the Sonoma County Mayors Condemning the Violent Act Committed at the Home of Rohnert Park Council Member](#)

**Recommended Action(s):** Consider Supporting the Statement by the Sonoma County Mayors Condemning the Violent Act Committed at the Home of Rohnert Park Council Member Willy Linares.

[July 6 2021 Press Release - Sonoma County Mayors Issue Statement re Councilmember Linares Fireworks Incident.pdf](#)

**H. SUBCOMMITTEE ITEMS: None.**

**I. SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)**

- Finance, Administration & Police - Next Meeting: August 2, 2021, 5:00 p.m.
  - Update on COVID-19 Opening and Recovery Plans
- Planning & Sustainability - Next Meeting: August 17, 2021, 4:00 p.m.
  - Update on Community Development Planning Log
- Public Works - Next Meetings: July 27, 2021, 5:00 p.m.
  - Update Annual SB-1 Project - Status Update on Planned Improvements
- Joint City/Fire District - Next Meeting: October 11, 2021, 5:30 p.m.
  - Fire Season
- Joint City/School District– Next Meetings: July 19, 2021, 5:00 p.m.
  - Update on Facility Improvements and Upcoming School Year
- Homelessness Community Advisory Group – Next Meetings: July 13, and August 10, 2021, 1:00 p.m.
  - Update on Homelessness Efforts

**J. COUNCIL REPORTS (VERBAL REPORTS: 15 minutes)**

**K. INFORMATIONAL REPORTS: None.**

[Councilmember Reports Submitted in Writing](#)

[Councilmember Report from J. Palla - July 14 2021.pdf](#)

**L. LEGISLATIVE REPORTS & DIRECTION: None.**

**M. STATUS UPDATE ON CURRENT EMERGENCY: Discussion and possible direction related to COVID-19. (Verbal Reports)**

**N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:**

**O. ADJOURNMENT:**

Adjourn to a special joint City of Cloverdale City Council and Planning Commission meeting, scheduled for July 14, 2021, at 6:15 p.m. (by teleconference), or immediately following the July 14, 2021, regular 6:00 p.m. City of Cloverdale City Council meeting.

The next regular meeting of the City Council and Cloverdale Community Development Successor Agency is scheduled for July 28, 2021, for Closed Session at 5:00 p.m. (at the City Hall Conference Room 124 N. Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425, and by teleconference).

CERTIFICATION: I, Irene Camacho-Werby, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on: (1) the outdoor bulletin board at the City Hall, 124 N. Cloverdale Blvd., Cloverdale, California, and (2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; and made available for public review, prior to or on this 8th day of July 2021, at or before 5:00 p.m.

**IMPORTANT NOTICE REGARDING THIS CITY COUNCIL MEETING BELOW**

This Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act. To participate in the meeting please do the following:

- Public Business Session Participation is welcome through the use of Zoom at: <https://us02web.zoom.us/j/87586644435>. Webinar ID: 875 8664 4435 or by Telephone Dial by your location 1 (669) 900-6833 and entering Webinar ID: 875 8664 4435
- Zoom Attendees will be muted until they are called upon for Public Comment. To make a public comment, use the "raise hand" icon on your smart device or desktop computer, or dial \*9 if you are using just your telephone. Please listen carefully for the Mayor or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin. Instructions for using Zoom available at: <https://bit.ly/2A8Mx4M>.
- If you would prefer to submit public comment in writing, please email your comments to [iwerby@ci.cloverdale.ca.us](mailto:iwerby@ci.cloverdale.ca.us). If you are commenting on a specific agenda item or items, please state the agenda item number(s) in the subject line of the email. All comments received via email will be provided to the City Council in writing and included as a part of the record of the meeting.

Closed Session is open for public comments at the beginning of each session, by clicking the closed session link on the agenda to register.

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