



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, JULY 26, 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 Liaison Applications: www.cloverdale.net/studentliaison

E. PROCLAMATIONS

- E.1 Proclamation - Disability Pride Month 2023
[📎 Proclamation - Disability Pride Month 2023](#)
- E.2 Proclamation - National Night Out 2023
[📎 Proclamation - National Night Out 2023](#)

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 - June 14, 2023
[📎 June 14, 2023 - Draft Minutes](#)

G.2 Resolution accepting Public Improvements performed by Rege Construction for the Basketball Courts at 2nd Street Park.

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 2nd Street City Park Basketball Courts".

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

G.3 Annual Adoption of a Resolution to Approve the Ad Valorem 2023-24 Tax Rate for Inclusion on

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Setting the Ad Valorem Tax Rate for Public Employee Retirement System Retirement Benefits for Fiscal Year 2023-24."

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - PERS Rate Calculation](#)

- G.4 Budget Amendment to incorporate expenditures that were expected in fiscal year 2022/23 into the fiscal year 2023/24 budget

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution Of The City Council Of The City Of Cloverdale Approving A Budget Amendment To Move Projects And Purchases Projected To Be Completed In Fiscal Year 2022/23 To Fiscal Year 2023/24 Budget."

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

- G.5 Amendment No. 3 to Professional Services Agreement with West Yost Associates, Inc. to provide City Engineer Services

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution Of The City Council Of The City Of Cloverdale Approving Amendment No. 3 To The Professional Services Agreement With West Yost, Inc. To Provide Professional City Engineering Services, Authorizing The City Manager To Execute Said Amendment At An Additional Cost Not To Exceed Two-Hundred And Eighty-Two Thousand Dollars (\$282,000)".

- [📎 Agenda Report](#)
- [📎 Attachment 1 - Resolution](#)
- [📎 Attachment 2 - Exhibit A - West Yost Proposal and Fee Estimate](#)

- G.6 Agreement with Cloverdale Ambulance for the purchase of a 2007 Cloverdale Police Department Chevy Tahoe

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale approving an Agreement with Cloverdale Ambulance for the purchase of a 2007 Cloverdale Police Department Chevy Tahoe in an amount not to exceed \$1 and authorizing the City Manager to execute said agreement."

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

H. PUBLIC HEARINGS

- H.1 Resolution declaring all weeds growing within the City to be a public nuisance and declaring the City's intention to remove and abate the same upon specified private properties under and in accordance with the provisions of the City of Cloverdale Municipal Code Chapter 8.16, entitled Weed Abatement

Recommended Action(s):

Adopt a Resolution Entitled: "A Resolution Declaring All Weeds Growing Within The City To Be A Public Nuisance And Declaring its Intention to Remove And Abate The Same Upon Specified Private Properties Under And In Accordance With The Provisions Of The City Of Cloverdale Municipal Code Chapter 8.16, Entitled Weed Abatement."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Noncompliant List](#)

I. NEW BUSINESS

- I.1 Approving a Professional Services Agreement with ArcSine Engineering to provide engineering services for design, programming, and integration of SCADA improvements and engineering services during construction.

Recommended Action(s):

Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Cloverdale Approving a Professional Services Agreement with ArcSine Engineering to perform engineering services for SCADA improvements."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Scope of Work](#)

 [Attachment 3 - Exhibit B - Fee Estimate](#)

 [Attachment 4 - SCADA Task Durations](#)

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

Planning & Sustainability:

Last Meeting [Agenda](#) | Next Meeting - August 15, 2023

Public Works & Facilities:

Last Meeting [Agenda](#) | Next Meeting - July 25, 2023 and August 22, 2023

Joint City/Cloverdale Unified School District:

Last Meeting [Agenda](#) | Next Meeting - August 21, 2023

Homelessness Community Advisory Group:

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

K. COUNCILMEMBER REPORTS

L. INFORMATIONAL REPORTS

M. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

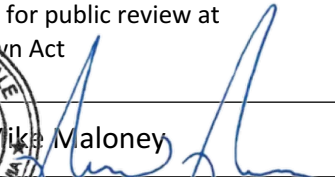
N. CITY MANAGER/CITY ATTORNEY REPORT(S)

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

(City Council and Council Subcommittee)

P. ADJOURNMENT

To the next regular meeting of the City Council scheduled for August 9, 2023.

CERTIFICATE OF POSTING	
<p>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 Open Access Act</p>	
Date posted: 7.20.2023	Time posted: 5 p.m. City Clerk Signature: 



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.