

**AGENDA**  
**FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING**

**MONDAY, OCTOBER 2, 2023**

**1:30 PM**  
**CLOVERDALE CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425**

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The Cloverdale City Council welcomes public interest, attendance, and in-person participation at Subcommittee meetings. Open session meetings are held in-person at the Cloverdale Performing Art Center.

You can also view the online stream at [www.zoom.us/join](http://www.zoom.us/join) using Meeting ID: 878 3415 5839, directly at <https://us02web.zoom.us/j/87834155839>

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**A. CALL TO ORDER & ROLL CALL**

Chair - Mayor Todd Lands, Vice Chair - Councilmember Bagby, City Manager Kelley, Police Chief Ferguson, Finance Director Holmes

**B. PUBLIC COMMENTS:**

The public may speak on any item not listed on the agenda at this time.

**C. COMMUNICATIONS**

Written communications received since the last meeting may be listed below, if any.

**D. APPROVAL OF MINUTES**

D.1 Approval of Minutes - August 7, 2023

**Recommended Action(s):**

Approve the August 7, 2023 Draft Minutes

 [August 7, 2023 - Draft Minutes](#)

**E. NEW BUSINESS**

E.1 Russian River Reuse Collaborative (R3C)\*

E.2 Mobilehome Rent Control Ordinance\*

E.3 Code Enforcement Report\*

E.4 CPAC Facility Use Agreement - Draft\*

## E.5 Council Meeting Furniture Arrangement\*

\*Indicates Supplemental Attachment(s) - E.1 Below

### E.1 Supplemental Attachment(s)




-  [E.1 - R3C](#)
-  [E.2 - Mobilehome Park Rent Control Code](#)
-  [E.3 - Code Enforcement Report](#)
-  [E.4 - CPAC Facility Use Agreement - Draft](#)
-  [E.5 - Council Meeting Furniture Arrangement](#)

## F. STANDING ITEMS

- F.1 Update - Painting: City Hall Exterior / Police Station Interior
- F.2 Update - Bonding Capacity for City Hall / Police Station and USDA Funding
- F.3 Update - Measure P Cannabis Report\*
- F.4 Update - Water Rate Revenue Tracking Worksheet\*
- F.5 Update - Grants, Grant Writing Investment Options, and Tracking\*

\*Indicates Supplemental Attachment(s) - F.1 Below

### F.1 Supplemental Attachment(s)

-  [F.3 - Measure P Report](#)
-  [F.5 - Grant Matrix](#)
-  [Water Rate Revenue Tracker](#)

## G. FUTURE AGENDA ITEMS

- G.1 - Police Strategy

## H. ADJOURNMENT

To the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for November 6, 2023.

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## **IMPORTANT NOTICES REGARDING MEETINGS**

**PUBLIC COMMENTS:** Members of the public have the right to speak on any item on the agenda in-person. Commenters will have three (3) minutes to speak. Subcommittee members are not required to respond directly to questions or enter into dialogue with commenters. Pursuant to the Brown Act, the Subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Comments may also be submitted prior to [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to [Government Code § 54957.5](#).

**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](mailto: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.

**AB 2449:** Commissioners that participate in person or teleconference methods consistent with traditional provisions of

the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

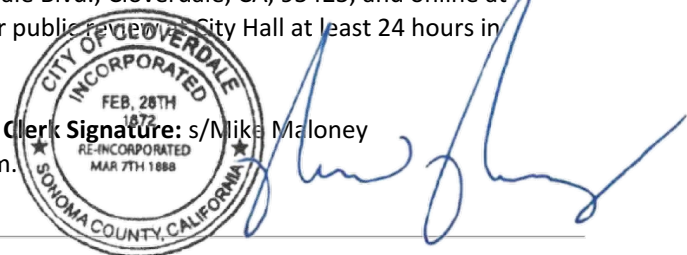
**AB 343:** Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N. Cloverdale Blvd., Cloverdale, CA 95425 during normal business hours as provided by [Assembly Bill 343](#).

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**AFFIDAVIT OF POSTING**

The City Clerk’s Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425, and online at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter). The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

**Date posted:** September 28, 2023 | **Time posted:** 3:05 p.m. | **City Clerk Signature:** s/Mike Maloney  
Amended (Added item E.4 and E.5) September 29, 2023 - 11:55 a.m.



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