



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, OCTOBER 11, 2023

CLOSED SESSION: 5:00 PM

OPEN SESSION: 6:00 PM

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

The Cloverdale City Council welcomes public interest, attendance, and in-person participation at meetings. Open session meetings are held in-person at the Cloverdale Performing Art Center. You may also view the live streams online at www.zoom.us/join, by telephone: 1.669.900.6833, both using Meeting ID: 823 1668 4527, directly at <https://us02web.zoom.us/j/82316684527> or on YouTube at cloverdale.net/youtube

**CLOSED SESSION
124 N. CLOVERDALE BLVD.
5:00 PM**

1. OPENING CLOSED SESSION

1.A Call to Order

1.B Roll Call

1.C Closed Session Agenda Review (Changes and/or Deletions)

2. PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Prior to recessing to Closed Session, the Public may speak on Closed Session Items.

3. RECESS TO CLOSED SESSION TO HEAR THE FOLLOWING ITEM(S):

3.A Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Title: City Manager

OPEN SESSION
209 N. CLOVERDALE BLVD.
6:00 PM

A. OPENING PUBLIC SESSION

- A.1 Call to Order
- A.2 Pledge of Allegiance
- A.3 Roll Call
- A.4 Conflict of Interest Declaration
- A.5 Report out on Closed Session
- A.6 Agenda Review (Changes and/or Deletions)

B. PUBLIC COMMENTS

Any person wishing to speak on an item not listed on the agenda may do so in-person at this time.

C. COMMUNICATIONS

Public written communications sent to Councilmembers since the last meeting may be discussed at this time.

D. OATH OF OFFICE

- D.1 Student Liaison - Iara Gallego
 -  [Oath of Office - Iara Gallego](#)

E. STUDENT LIAISON REPORT

F. PROCLAMATIONS

- F.1 Water Professionals Week
 -  [Proclamation - Water Professionals Week](#)

G. PRESENTATIONS

- G.1 Update on the Active Transportation Plan being led by Sonoma County Transportation Authority (SCTA).

Recommended Action(s):

Receive report on Active Transportation Plan provide any direction as requested.

-  [Agenda Report](#)
-  [Attachment 1 - Presentation](#)

- G.2 Presentation from the collective of organizations including the Healthcare Foundation Northern Sonoma County, Nuestra Comunidad, La Familia Sana, Alexander Valley Healthcare and On the Margins regarding the “Nuestra Comunidad Sana - Our Healthy Community” project.

Recommended Action(s):

Receive Presentation from the collective of organizations including the Healthcare Foundation of Northern Sonoma County, Nuestra Comunidad, La Familia Sana, Alexander Valley Healthcare and On the Margins regarding the “Nuestra Comunidad Sana - Our Healthy Community” project.

 [Agenda Report](#)

 [Attachment 1 - Our Healthy Community Overview](#)

 [Attachment 2 - Presentation](#)

H. 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.

H.1 Annual Maintenance Services Agreement with Miksis Services, Inc. to Provide Sewer Maintenance and Rehabilitation

Recommended Action(s):

Adopt a Resolution Entitled “A Resolution of the City Council of the City of Cloverdale approving a new Maintenance Services Agreement with Miksis Services, Inc. to provide Sanitary Sewer Manhole rehabilitation on 27 locations in an amount not to exceed \$169,336.20 and authorizing the City Manager to execute said agreement.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - MSI Quote](#)


H.2 Amend the Fiscal Year 2023-24 budget to cover the cost of initial work associated with the financial support request and vegetation management at Lydia Ranch Open Space.

Recommended Action(s):

Adopt a Resolution Entitled, “A resolution of the City Council of the City of Cloverdale amending the FY 2023-24 budget and authorizing the city manager to execute a Professional Services Agreement with redwood trail alliance and to acquire vegetation management for the Lyda Ranch Open Space in an amount not to exceed \$20,000.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - SOW - Redwood Trail Alliance](#)

 [Attachment 3 - Exhibit A - Budget Amendment Form](#)

H.3 Budget Amendment in the amount of \$4,000 for the purchase of new computer tablets

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 \$4,000 to purchase two new computer tablets (iPads) and associated accessories.”

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

H.4 Approval of Minutes - September 13, 2023




Recommended Action(s):

Approve the September 13, 2023 Draft Minutes as submitted.

H.5 Stop Sign installation 2nd Street and Commercial Street intersection.

Recommended Action(s):

Adopt a Resolution Entitled, “A Resolution of the Cloverdale City Council approving the installation of “STOP” signs in the East and West bound lanes of 2nd Street at intersection of 2nd Street and Commercial Street”

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Subcommittee Report](#)

I. PUBLIC HEARINGS



None.

J. NEW BUSINESS

J.1 At-Will Employment Agreement with Christopher Parker for the City of Cloverdale’s Police Chief position

Recommended Action(s):

Adopt A Resolution Entitled, a “Resolution of the City of Council of the City of Cloverdale Approving an At-Will Employment with Christopher Parker as Cloverdale Police Chief and Authorizing the City Manager to Execute the Agreement on Behalf of the City”.

-  [Agenda Report](#)
-  [Attachment 1 - Resolution](#)
-  [Attachment 2 - Exhibit A - At Will Agreement](#)

K. SUBCOMMITTEE REPORTS

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

Finance, Administration & Police: Chair Lands and Vice Chair Bagby
Last Meeting [Agenda](#) | Next Meeting - November 6, 2023

Homelessness Community Advisory Group: Chair Wheeler and Vice Chair Morgenstern
Last Meeting [Agenda](#) | Next Meeting - TBD, 2024.

Joint City/Cloverdale Unified School District: Chair Lands and Vice Chair Morgenstern
Last Meeting [Agenda](#) | Next Meeting - October 16, 2023

Planning and Sustainability: Chair Bagby and Vice Chair Wolter
Last Meeting [Agenda](#) | Next Meeting - October 17, 2023

Public Works and Facilities: Chair Wolter and Vice Chair Wheeler
Last Meeting [Agenda](#) | Next Meeting - October 24, 2023


L. COUNCILMEMBER REPORTS

Councilmembers may provide written and or verbal informational reports and updates on regional boards, committees, and community activities.

L.1 Written Reports

-  [Councilmember Bagby](#)

M. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

- M.1 Letter of Commitment for Sonoma County COAD's Sonoma County Community Resilience Centers Network Planning Grant Application to the California Strategic Growth Council CRC Program.
 [Signed Letter of Commitment](#)

N. CITY MANAGER/CITY ATTORNEY REPORTS

O. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

Councilmembers may request agenda items for future Council and or Council Subcommittee meetings.

P. ADJOURNMENT

To the next regular meeting of the Cloverdale City Council scheduled for October 25, 2023.

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS

PUBLIC COMMENTS: Members of the public may provide comment on an agenda item in-person. Commenters will have three (3) minutes to speak. City Council is not required to respond directly to questions or enter into dialogue with commenters. Comments may also be submitted prior to 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 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: Councilmembers 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 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 as provided by [Assembly Bill 343](#).

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.

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 the Cloverdale Performing Art Center, 209 N. Cloverdale Blvd., Cloverdale, CA, 95425, and online at cloverdale.net/agendacenter.

Date posted: October 5, 2023 | **Time posted:** 1:11 p.m. | **City Clerk Signature:** s/Mike Maloney