



124 N. Cloverdale Boulevard
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MINUTES - FINAL

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

WEDNESDAY, MARCH 8, 2023
6:00 PM

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

A. OPENING PUBLIC SESSION

Call to Order - Mayor Lands called the meeting to order at 6:02 p.m.

Pledge of Allegiance - Mayor Lands led the pledge of allegiance.

Roll Call - Present: Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

Absent: Vice Mayor Wolter (Excused)

Conflict of Interest Declaration - None.

Agenda Review (Changes and/or Deletions) - None.

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

D. PROCLAMATIONS/PRESENTATIONS

D.1 Presentation - Student Liaison Report

Student Liaison Garcia reported.

D.2 Proclamation - American Red Cross Month

Andy Witthohn accepted the proclamation on behalf of the American Red Cross.

E. CONSENT CALENDAR:

A motion was made by Councilmember Bagby, seconded by Councilmember Wheeler, to waive reading of the text and adopt the Consent Calendar.

The motion carried by the following vote:

Yes (4) - Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

No (0) - None.

Absent (1) - Vice Mayor Wolter

Abstain (0) - None.

E.1 Resolution accepting installation of the Public Restroom Facility at City Plaza by Rege Construction

Action: Resolution was adopted.

RESOLUTION NO. 020-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ACCEPTING PUBLIC IMPROVEMENTS PERFORMED BY REGE CONSTRUCTION, INC. FOR THE INSTALLATION OF THE PUBLIC RESTROOM FACILITY AT CITY PLAZA.

E.2 Resolution amending the budget to increase budgeted amount for Green Valley Engineering Inc. for the Engineering Services Associated with Public Works Inspections

Action: Resolution was adopted.

RESOLUTION NO.021-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A BUDGET AMENDMENT ADDING AN ADDITIONAL \$24,000 NEEDED TO CONTINUE GREEN VALLEY ENGINEERING FOR PUBLIC WORKS INSPECTIONS.

E.3 Housing Successor Agency Annual Report for Fiscal Year 2021-22

Action: Received and filed

E.4 Purchase Agreement with Matt Mazzei Chevrolet for the purchase of two 2023 Dodge Charger (LDDE48) Base Model police vehicles and necessary equipment

Action: Resolution was adopted.

RESOLUTION NO. 022-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A PURCHASE ORDER AGREEMENT WITH MATT MAZZEI CHEVROLET AND PRECISION WIRELESS IN AN AMOUNT NOT TO EXCEED EIGHTY-TWO THOUSAND SEVEN-HUNDRED AND EIGHT DOLLARS AND SEVENTY-SIX CENTS (\$82,708.76) FOR THE PURCHASE OF TWO 2023 DODGE CHARGER (LDDE48) BASE MODEL POLICE VEHICLES AND PURCHASE AND INSTALLATION OF THE NECESSARY EQUIPMENT FOR ONE VEHICLE FROM PRECISION WIRELESS PLUS A 10% CONTINGENCY FOR POTENTIAL COST OVERRUNS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

E.5 Authorization to File a Financial Assistance Application, and Execute and Administer a Financial Assistance Agreement with the State Water Resources Board for the Cloverdale Recycled Water Feasibility Report and Planning Project

Action: Resolution was adopted.

RESOLUTION NO. 023-2023 ENTITLED: RESOLUTION FOR AUTHORIZATION TO FILE A FINANCIAL ASSISTANCE APPLICATION, AND EXECUTE AND ADMINISTER A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES BOARD FOR THE CLOVERDALE RECYCLED WATER FEASIBILITY REPORT AND PLANNING PROJECT.

E.6 Authorization to Apply for, Receive, and Enter Into a Cooperative Agreement, and Administer a Grant for the WATERSMART: Water Recycling and Desalination Planning Grant for the Cloverdale Recycled Water Feasibility Report and Planning Project

Action: Resolution was adopted.

RESOLUTION NO. 024-2023 ENTITLED: RESOLUTION OF THE CITY OF CLOVERDALE CITY COUNCIL AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND ENTER INTO A COOPERATIVE AGREEMENT, AND ADMINISTER A GRANT FOR THE WATERSMART: WATER RECYCLING AND DESALINATION PLANNING GRANT.

F. PUBLIC HEARINGS

None.

G. NEW BUSINESS

G.1 Resolution opposing Initiative No. 21-0042A1, the Taxpayer Protection and Government Accountability Act

City Manager Kelley introduced the item and Councilmembers provided comment.

Staff responded to Councilmember inquiries and comments.

Action: A motion was made by Councilmember Bagby, seconded by Councilmember Morgenstern, to waive reading of the text and adopt:

RESOLUTION NO. 025-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE OPPOSING INITIATIVE 21-0042A1 AND AUTHORIZING THE MAYOR TO SIGN A LETTER OF OPPOSITION TO INITIATIVE 21-0042A1 ON BEHALF OF THE CITY COUNCIL.

The motion carried by the following vote:

Yes (4) - Mayor Lands, Councilmembers: Bagby, Morgenstern, Wheeler

No (0) - None.

Absent (1) - Vice Mayor Wolter

Abstain (0) - None.

H. SUBCOMMITTEE REPORTS

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

Finance, Administration & Police: Chair Lands reported.

Last Meeting [Agenda](#) | Next Meeting - March 6, 2023 and April 3, 2023

Planning & Sustainability: Chair Bagby reported.

Last Meeting [Agenda](#) | April 18, 2023

Public Works & Facilities: Chair Wolter reported.

Last Meeting [Agenda](#) | Next Meeting - March 28, 2023

Joint City/Cloverdale Unified School District: Chair Lands reported.

Last Meeting [Agenda](#) | Next Meeting - April 17, 2023

Homelessness Community Advisory Group: Chair Wheeler and Vice Chair Morgenstern reported.

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

I. COUNCILMEMBER REPORTS

No additional.

J. INFORMATIONAL REPORTS

None.

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

K.1 Letter of Support for SMART Sustainable Transportation Planning Grant

City Manager Kelley reported.

L. CITY MANAGER/CITY ATTORNEY REPORT(S)

City Manager Kelley reported.

Chief Ferguson responded to Councilmember inquiries and comments.

City Attorney Sanchez reported.

M. STATUS UPDATES

CURRENT IMPACTS TO WATER SUPPLY - City Manager Kelley reported.

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

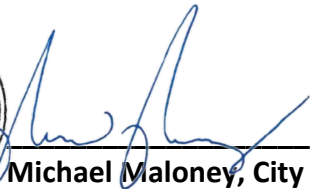
None.

O. ADJOURNMENT

Mayor Lands adjourned the meeting at 6:43 p.m. to the next regular meeting of the City Council scheduled for March 22, 2023.

APPROVED ON: March 22, 2023





Michael Maloney, City Clerk