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MINUTES - FINAL
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, MARCH 6, 2023

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

A. CALL TO ORDER & ROLL CALL

Chair Lands called the meeting to order at 1:32 p.m.

Present: Chair Lands, Vice Chair Bagby, City Manager Kelley, Assistant City Manager Thompson,
Finance Director Holmes

Absent: Police Chief Ferguson

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

D. APPROVAL OF MINUTES

D.1 February 6, 2023 - Draft Minutes

ACTION: Approved as submitted

E. NEW BUSINESS

- 1. Discussion - California Business Roundtable Ballot Initiative 21-0042A1***
City Manager Kelley introduced the item and the subcommittee discussed.

F. STANDING ITEMS

- 1. Update - Elimination of the City Treasurer Position**
Staff received direction from the subcommittee.
- 2. Update - City-Wide Surveillance Cameras**
The subcommittee discussed.

3. Update - Bonding Capacity for City Hall / Police Station & USDA Funding

Chair Lands introduced the item and the subcommittee discussed.

4. Update - BayRen Water Upgrades Dashboard*

City Manager Kelley reported.

5. Update - 10th Officer Hiring

City Manager Kelley reported and the subcommittee discussed.

6. Update - PG&E Turnkey Energy and Utility Upgrade Program

City Manager Kelley reported and responded to subcommittee inquiries and comments.

7. Update - Measure P Cannabis Report*

City Manager Kelley reported and the subcommittee discussed.

Finance Director Holmes responded to subcommittee inquiries and comments.

8. Update - Update on Recology's Extraordinary Rate Request Implementation

City Manager Kelley reported and the subcommittee discussed.

9. Update - Monthly Water Rate Revenue Tracking Worksheet*

City Manager Kelley reported and the subcommittee discussed.

The subcommittee discussed website, newsletter, and Cloverdale Connect updates.

G. FUTURE AGENDA ITEMS

Senior Staff Compensation Study

Electric Vehicle Infrastructure

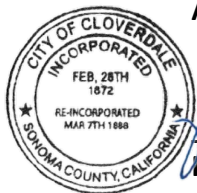
Veterans Hall Generator

Alexander Valley Association

H. ADJOURNMENT

Chair Lands adjourned the meeting at 2:29 p.m. to the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for April 3, 2023.

Approved On: April 3, 2023




Mike Maloney, City Clerk