

MINUTES - FINAL

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

WEDNESDAY, MAY 24, 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 6:01 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

Conflict of Interest Declaration - None.

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

B. PUBLIC COMMENTS

Dolph Green spoke on behalf of the Rotary Club regarding the previously adopted Peace Flag project and their decision to withdraw the project.

C. COMMUNICATIONS

None.

D. STUDENT LIAISON REPORT

Student Liaison Garcia reported.

E. PROCLAMATIONS

E.1 Proclamation - Older American's Month

Councilmember Morgenstern presented the proclamation. Al Myers, Linda Chaffin, and Sandra Hoevertsz accepted the proclamation on behalf of the Senior Center and older adults in the community.

E.2 Proclamation - Jewish American Heritage Month

Councilmember Morgenstern presented the proclamation.

E.3 Proclamation - Police Week & Police Officer Memorial Day

Chief Ferguson presented the proclamation.

Mayor Lands commended the Police Department for their continued service to the Cloverdale Community.

F. PRESENTATIONS

F.1 Presentation - Cloverdale Chamber of Commerce & Resilient Cloverdale

Neena Hanchett, Chamber of Commerce, presented and Mayor Lands commended the Chambers contribution to the City.

Becky Ennis, Resilient Cloverdale, presented and Mayor Lands commended Resilient City for their contribution to the City.

Public Comment:

James Smith inquired about the survey results and distribution methodology.

Becky Ennis responded.

F.2 Presentation - Lyme Disease Month

City Manager Kelley introduced the item and Dorothy Leland, LymeDisease.org, presented. Councilmembers provided comment.

F.3 Presentation - Bonding Capacity Analysis

City Manager Kelley introduced the item and Greg Isom, Isom Advisors, presented. Councilmembers provided comment and City Manager Kelley responded to Councilmember inquiries.

G. CONSENT CALENDAR:

Action: 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

Abstain: (0) - None

Absent: (1) - Vice Mayor Wolter

G.1 Approval of Minutes - April 26, 2023

Action: Approved as submitted.

G.2 Ordinance of the City Council of the City of Cloverdale Amending Sections 3.08.030 "Purchases by City Council – Competitive Bidding" and 3.08.040 "Purchases of Less than Twenty-Five Thousand Dollars – Procedure" of the Cloverdale Municipal Code to Increase the City Manager's Purchasing Authority

Action: Ordinance was adopted.

ORDINANCE NO. 751-2023 ENTITLED: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING SECTIONS 3.08.030 "PURCHASES BY CITY COUNCIL – COMPETITIVE BIDDING" AND 3.08.040 "PURCHASES OF LESS THAN TWENTY-FIVE THOUSAND DOLLARS – PROCEDURE" OF THE CLOVERDALE MUNICIPAL CODE TO INCREASE THE CITY MANAGER'S PURCHASING AUTHORITY

G.3 Accept Fee Title to a portion of Kelly Road located west of South Cloverdale Boulevard and authorize City Manager to sign a Public Authority Letter of Acknowledgement

Action: Resolution was adopted.

RESOLUTION NO. 042-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ACCEPTING FEE TITLE TO A PORTION OF KELLY ROAD LOCATED WEST OF SOUTH CLOVERDALE BOULEVARD

G.4 Veterans Memorial Pool Revocable License Agreement 2023-2028

Action: Resolution was adopted.

RESOLUTION NO. 043-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A NEW FIVE-YEAR (2023-2028) REVOCABLE LICENSE AGREEMENT BETWEEN SONOMA COUNTY AND THE CITY OF CLOVERDALE FOR THE USE OF SONOMA COUNTY FACILITIES AT THE CLOVERDALE VETERANS MEMORIAL BUILDING SWIMMING POOL

Mayor Lands recessed the meeting at 7:46 p.m. and reconvened at 7:51 p.m.

H. PUBLIC HEARINGS

H.1 Rezoning approximately 9.27 +/- acres of developed land commonly known as the Six Acres Annexation Area (APNs 116-290-001 to -009; -011 to -015; -017; -019 to -022; -024: 116-310-001) to the “Two-Family Residential (R-2)” Zoning District

Assistant City Manager Thompson presented.

Mayor Lands opened and closed the Public Hearing at 7:54 p.m.

Action: A motion was made by Councilmember Bagby, seconded by Councilmember Wheeler, to introduce an ordinance for the first reading by title only, entitled:

AN ORDINANCE OF THE CITY OF CLOVERDALE AMENDING TITLE 18, “ZONING,” OF THE CITY MUNICIPAL CODE, PREZONING CERTAIN PROPERTIES CONTAINING APPROXIMATELY 9.27 +/- ACRES OF DEVELOPED LAND COMMONLY KNOWN AS THE SIX ACRES ANNEXATION AREA (APNS 116-290-001 TO -009; -011 TO -015; -017; -019 TO -022; -024: 116-310- 1) TO THE “TWO-FAMILY RESIDENTIAL (R-2)” ZONING DISTRICT

The motion carried by the following vote:

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

No: (0) - None

Abstain: (0) - None

Absent: (1) - Vice Mayor Wolter

City Manager Kelley and Assistant City Manager Thompson responded to Councilmember inquiries.

H.2 Introduction and first reading of an Ordinance amending sections of the Cloverdale Municipal Code (CMC) in order to improve the general community and residents' quality of life by ensuring conformity with state law and consistency between the CMC and General Plan

Assistant City Manager Thompson presented and responded to Councilmember inquiries and comments.

Mayor Lands opened the Public Hearing at 8:14 p.m.

Deborah Jack spoke regarding neighborhood design concerns.

Assistant City Manager Thompson and City Attorney Sanchez addressed public comments.

Mayor Lands closed the Public Hearing at 8:20 p.m.

Councilmembers and Staff discussed the item.

Action: A motion was made by Councilmember Bagby, seconded by Councilmember Wheeler, to introduce an ordinance for the first reading by title only, entitled:

AN ORDINANCE OF THE CITY OF CLOVERDALE AMENDING CLOVERDALE MUNICIPAL CODE (CMC) SECTIONS 18.09.030 (FENCES, WALLS, AND HEDGES), 18.08.010 (PLANNED UNIT DEVELOPMENT (PD) ZONING DISTRICT), 18.03.150 (DESIGN REVIEW – MAJOR AND MINOR), 10.28.070 (TWENTY-FOUR MINUTE PARKING), TABLES 18.04.040-A (USES PERMITTED IN RESIDENTIAL ZONING DISTRICTS), 18.05.030-A (USES PERMITTED WITHIN COMMERCIAL ZONING DISTRICTS), SECTION 18.09.295 (SPECIAL DEVELOPMENT STANDARDS FOR LIVE-WORK UNITS) AND DELETING SECTION 18.09.160 (LARGE FAMILY DAY CARE

The motion carried by the following vote:

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

No: (0) - None

Abstain: (0) - None

Absent: (1) - Vice Mayor Wolter

I. NEW BUSINESS

I.1 Agreement with Flock Safety to purchase and install a city-wide Automated License Plate Recognition (ALPR) camera system

City Manager Kelley introduced the item and Police Chief Ferguson presented and responded to Councilmember inquiries and comments.

Public Comment:

Walker Regino spoke in opposition to the item.

James Smith spoke in opposition to the item.

Chief Ferguson and Council responded to Public Comments.

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

RESOLUTION NO. 044-2023 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AN AGREEMENT WITH FLOCK SAFETY IN AN AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$37,250.00) FOR THE INITIAL PURCHASE, INSTALLATION AND FIRST-YEAR ANNUAL MAINTENANCE FEE OF A CITY-WIDE AUTOMATED LICENSE PLATE RECOGNITION (ALPR) CAMERA SYSTEM PLUS A 10% CONTINGENCY FOR POTENTIAL COST OVERRUNS, AUTHORIZING A FY 2023-24 BUDGET AMENDMENT TO THE PUBLIC SAFETY IMPACT FUND IN THE AMOUNT OF \$37,250.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

The motion carried by the following vote:

Yes: (3) - Mayor Lands, Councilmembers: Bagby, Wheeler

No: (1) - Councilmember Morgenstern

Abstain: (0) - None

Absent: (1) - Vice Mayor Wolter

J. 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 - June 5, 2023

Planning & Sustainability: Chair Bagby reported.

Last Meeting [Agenda](#) | Next Meeting - June 20, 2023

Public Works & Facilities: Vice Chair Wheeler reported.

Last Meeting [Agenda](#) | Next Meeting - May 23, 2023 & June 27, 2023

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

Last Meeting [Agenda](#) | Next Meeting - June 19, 2023

Homelessness Community Advisory Group: Chair Wheeler reported.

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

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

K.1 Letter of Support - Cal Cities 2023/2024 Budget

City Manager Kelley reported.

L. CITY MANAGER/CITY ATTORNEY REPORTS

L.1 Mayor and Councilmembers Association Dinner - June 8, 2023

City Manager Kelley reported.

Additional:

City Manager Kelley reported.

City Attorney Sanchez reported.

M. COUNCILMEMBER REPORTS

Councilmembers reported.

City Manager Kelley reported.

M.1 Written Report(s):

Councilmember Bagby provided.

N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

Bonding Capacity Survey Scope to Finance, Admin, and Police Subcommittee.


Review Design Guidelines / Process to Planning and Sustainability.

O. ADJOURNMENT

Mayor Lands adjourned the meeting at 9:08 p.m. to the next regular meeting of the City Council scheduled for June 14, 2023.

Approved On: June 14, 2023




Mike Maloney, City Clerk