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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, JULY 27, 2022

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

CLOSED SESSION 4:30 p.m.

OPENING CLOSED SESSION:

Call to Order: Mayor Lands called the meeting to order at 4:31 p.m.

Roll Call: Present - Mayor Lands and Councilmembers: Bagby, Cruz, Palla
Absent - Vice Mayor Wolter.

Closed Session Agenda Review: None.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

None.

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

Mayor Lands recessed the meeting to Closed Session at 4:33 p.m. to Discuss item 1.

1. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code Section 54957.6

Labor Negotiator: City Attorney Sanchez and Asst. City Manager Thompson

Employee Groups: Cloverdale Classified Association, Cloverdale Police Officers' Association, Cloverdale Dispatchers' Association, and Unaffiliated Employees

The item was received and filed.

Mayor Lands adjourned Closed Session at 5:41 p.m.

OPEN SESSION

6 p.m.

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 and Councilmembers: Bagby, Cruz, Palla
Absent - Vice Mayor Wolter.

Report out on Closed-Session: None.

Conflict of Interest Declaration: None.

Agenda Review: City Staff requested item D.5 be pulled from the Consent Calendar.

B. PUBLIC COMMENTS:

None.

C. PROCLAMATIONS/PRESENTATIONS:

C.1 Proclamation: Zero Waste 2022

Mayor Lands presented the proclamation to Leslie Lukacs from Zero Waste Sonoma.

C.2 Presentation: Update on Water 10-Year Financial Plan

City Manager Kelley introduced the item.

Consultant Hildebrand presented and responded to Councilmember inquiries.

Public Comment Period: None.

D. CONSENT CALENDAR:

Mayor Lands moved item D.5 off the Consent Calendar per Staff request.

Councilmember Cruz requested D1 and D4 be pulled from the Consent Calendar.

A motion was made by Councilmember Palla, seconded by Councilmember Bagby, to waive reading of the text and adopt items D.2, D.3, D.6 of the Consent Calendar.

The motion carried by the following vote:

Ayes: 4 - Mayor Lands and Councilmembers: Bagby, Cruz, Palla.

Absent: 1 - Vice Mayor Wolter

D.2 A Resolution of the City Council of the City of Cloverdale Authorizing Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361

Action: Resolution was adopted

RESOLUTION NO. 071-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING REMOTE

TELECONFERENCE MEETINGS OF THE CITY OF CLOVERDALE OF THE CITY IN COMPLIANCE WITH ASSEMBLY BILL 361.

D.3 Updated Emergency Operations Plan with the Sonoma County Extreme-Heat Annex.

Action: Resolution was adopted

RESOLUTION NO. 072-2022 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE REVISING THE CURRENT EMERGENCY OPERATIONS PLAN TO REFLECT THE UPDATED SONOMA COUNTY EXTREME-HEAT ANNEX.

D.6 Military Equipment Use Policy Ordinance.

Action: Held second reading by title only to adopt **Ordinance No. 748-2022** titled:

ORDINANCE NO. 748-2022 ENTITLED: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ADOPTING THE CLOVERDALE POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY 708" IN ACCORDANCE WITH ASSEMBLY BILL 481.

D.1 Minutes Approval

June 10, 2022 - Draft Minutes

June 22, 2022 - Draft Minutes

June 12, 2022 - Draft Minutes

A motion was made by Councilmember Palla, seconded by Councilmember Bagby, to approve the June 10, 2022, June 22, 2022, and July 12, 2022 draft minutes as submitted.

The motion carried by the following vote:

Ayes: 3 - Mayor Lands and Councilmembers: Bagby, Palla.

Abstain: 1 - Councilmember Cruz

Absent: 1 - Vice Mayor Wolter

June 10, 2022 - Draft Minutes

Action: Approved as submitted.

June 22, 2022 - Approved as submitted.

Action: Approved as submitted.

July 12, 2022 - Approved as submitted.

Action: Approved as submitted.

D.4 Proposed adoption of the Vision Zero Plan

City Manager Kelley presented and responded to Councilmember inquiries.

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

RESOLUTION NO. 073-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING THE SONOMA COUNTY VISION ZERO ACTION PLAN.

The motion carried by the following vote:

Ayes: 4 - Mayor Lands and Councilmembers: Bagby, Cruz, Palla.

Absent: 1 - Vice Mayor Wolter

- D.5 Appointment of Cory Cadle and Ron Holman to the Planning Commission as alternate members with a term expiration of July 2024 and appointment of Melissa Spingler as a regular member from alternate member.

Assistant City Manager Thompson reported that Ron Holman rescinded their interest as a prospective Planning Commissioner.

Mr. Cadle presented.

A motion was made by Councilmember Bagby, seconded by Councilmember Palla, appointing Cory Cadle as an alternate member of the Planning Commission for a term to expire in July 2023 and appoint Melissa Spingler as a regular member from alternate member.

The motion carried by the following vote:

Ayes: 4 - Mayor Lands and Councilmembers: Bagby, Cruz, Palla.

Absent: 1 - Vice Mayor Wolter

E. COMMUNICATIONS: None.

F. PUBLIC HEARING: None.

G. NEW BUSINESS:

- G.1 Amendments to the City of Cloverdale's franchise agreement with Recology Sonoma Marin and Waste Delivery Agreement/Franchised Hauler Agreement by and between the City, Republic Services of Sonoma County and Recology Sonoma Marin to comply with Senate Bill 1383.

City Manager Kelley and Recology Sonoma Marin consultants presented and responded to Councilmember inquiries.

A motion was made by Councilmember Palla, seconded by Councilmember Cruz, to waive reading of the text and adopt:

RESOLUTION NO: 074-2022 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING THE FIRST AMENDMENT TO THE CITY'S FRANCHISE AGREEMENT FOR THE COLLECTION, DISPOSAL AND PROCESSING OF SOLID WASTE, RECYCLABLES AND COMPOSTABLE MATERIALS AND RELATED ACTIVITIES BETWEEN THE CITY OF CLOVERDALE AND RECOLOGY SONOMA MARIN, AND THE OMNIBUS AMENDMENT TO WASTE DELIVERY AGREEMENT AND FRANCHISED HAULER AGREEMENT TO COMPLY WITH SENATE BILL 1383 FOR SOLID WASTE MANAGEMENT AND AUTHORIZES THE CITY MANAGER TO EXECUTE THE AMENDMENTS ON BEHALF OF THE CITY.

The motion passed by the following vote:

Ayes: 4 - Mayor Lands and Councilmembers: Bagby, Cruz, Palla.

Absent: 1 - Vice Mayor Wolter

G.2 Update on R3 Consulting Group Inc. Special Rate Review and a Performance Review of the Franchise Agreement between the City and Recology Sonoma Marin.

City Manager Kelley introduced the item and R3 Consulting Group representative Shultz presented.

Staff and Consultants responded to Councilmember inquiries and comments.

Council discussed options and provided feedback to the R3 Consulting Group Inc. representatives.

H. **SUBCOMMITTEE REPORTS:**

Councilmembers confirmed the date and time of their meetings:

Finance, Administration & Police

Next Meeting - August 1, 2022

Planning & Sustainability

Next Meeting - August 16, 2022

Public Works & Facilities

Next Meeting - July 26, 2022 and August 23, 2022

Joint City/Cloverdale Fire District

Next Meeting - October 10, 2022

Joint City/Cloverdale Unified School District

Next Meeting - September 19, 2022

Homelessness Community Advisory Group

Next Meeting - August 9, 2022

I. COUNCIL REPORTS:

Councilmember Cruz reported.

J. INFORMATIONAL REPORTS:

None.

K. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION:

None.

L. CITY MANAGER/CITY ATTORNEY REPORT(S):

None.

M. STATUS UPDATES:

CURRENT IMPACTS TO WATER SUPPLY - City Manager Kelley reported.

COVID-19 EMERGENCY - None.

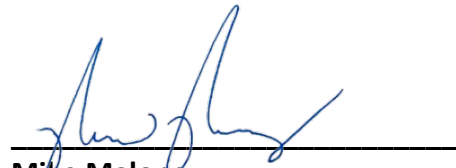
N. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

None.

O. ADJOURNMENT:

Mayor Lands adjourned the meeting at 7:44 p.m.

Approved On: August 10, 2022



Mike Maloney
City Clerk