

MINUTES - FINAL
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, AUGUST 1, 2022
1:30 p.m.

CITY HALL CONFERENCE ROOM
124 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425

1. CALL TO ORDER:

Vice Chair Lands called the meeting to order at 1:34 p.m.

Present: Vice Chair Lands, City Manager Kelley, Police Chief Ferguson, Finance Director Holmes.

Absent: Chair Wolter.

2. PUBLIC COMMENTS:

None.

3. CONSENT CALENDAR:

3.A Approval of Minutes:

April 4, 2022 - Draft Minutes: Approved as submitted.

4. CURRENT ITEMS FOR DISCUSSION:

a. Presentation on PG&E Investment Grade Audit Results and Options (Turnkey Program) City Manager Kelley introduced the item.

PG&E representatives Carter and Stewart presented and responded to Subcommittee inquiries and comments and received direction in preparation for City Council.

b. Presentation on Sonoma County Tourism Business Improvement Area Assessment

City Manager Kelley introduced the item and Sonoma County Tourism representatives Bass Seibel, Vecchio, Hornbostel, and Angstadt presented and responded to Subcommittee inquiries and comments and received direction in preparation for City Council.

c. Receive Report on New Police Station Design

City Manager Kelley and Chief Ferguson reported and the Subcommittee discussed the item and provided direction to Staff.

Jane Elias spoke in regard to potential solar construction requirements.

d. Discuss Police Hiring Incentives

Chief Ferguson presented. The Subcommittee discussed options and provided direction. John Camara spoke in regard to potential hiring incentives.

e. Review and Discuss Draft Flag Policy

City Manager Kelley presented and the Subcommittee provided direction to Staff.

5. STANDING ITEMS/ITEMS CONTINUED:

a. Water Rate Revenue Summary for Fiscal Year 2021-22

City Manager Kelley reported.

b. Update on Police Log by Police Chief Jason Ferguson

None.

c. Measure P Cannabis Revenue Report

City Manager Kelley reported.

d. Update on Vandalism at City Parks

City Manager Kelley reported.

e. Update on Pension Obligations Bonds for CalPERS Unfunded Actuarial Liability (UAL) and Pension Override Tax Study

City Manager Kelley reported.

f. Update on R3 Consulting Inc. Rate Review Study of Recology's Extraordinary Rate Request

City Council Kelley reported.

g. Update on CA Water and Wastewater Arrearages Payment Program - Low Income Household Water Assistance

City Council Kelley reported.

6. FUTURE AGENDA ITEMS:

None.

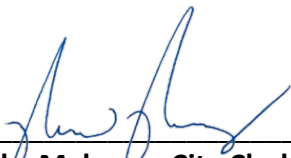
7. GOOD OF THE ORDER:

None.

8. ADJOURNMENT:

Mayor Lands adjourned the meeting at 3:50 p.m.

Approved On: October 3, 2022



Mike Maloney, City Clerk