

MINUTES - FINAL
FINANCE, ADMINISTRATION AND POLICE SUBCOMMITTEE MEETING

MONDAY, AUGUST 7, 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 1:30 p.m.

Present: Chair - Mayor Todd Lands, Vice Chair - Councilmember Bagby, City Manager Kelley, Police Chief Ferguson, Finance Director Holmes, Public Works Director Montanye
Absent: None.

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

Council Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

D. APPROVAL OF MINUTES

1. June 5, 2023 - Draft Minutes

Action: Approved as submitted.

E. NEW BUSINESS

1. Discussion - Historical Society Funding Request

City Manager Kelley introduced the item and Mr. Redner and Museum representatives presented on behalf of the Cloverdale Historical Society.

The Subcommittee discussed and provided direction to Staff.

2. Discussion - Consider Residential Water Leak Adjustment

City Manager Kelley introduced the item and Mr. Smith presented.

The subcommittee discussed and provided direction to Staff.

3. Report - Painting: City Hall Exterior / Police Station Interior

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

The Subcommittee provided direction to Staff.

4. Discussion - Consider City of Cloverdale on Nextdoor

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

Ms. Fisher reported and the subcommittee discussed and provided direction to Staff.

F. STANDING ITEMS

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

City Manager Kelley reported.

2. Update - Measure P Cannabis Report

City Manager Kelley reported, and the subcommittee discussed.

3. Update - Water Rate Revenue Tracking Worksheet

City Manager Kelley reported.

4. Update - Grants, Grant Writing Investment Options, and Tracking

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

G. FUTURE AGENDA ITEMS

1. Russian River Reuse Collaborative

2. Code Enforcement Strategy

3. Police Department Strategy

H. ADJOURNMENT

Chair Lands adjourned the meeting at 3:14 p.m. to the next regular meeting of the Finance, Admin, and Police Subcommittee scheduled for October 2, 2023 (September 4, 2023 Cancelled).

Approved On: October 3, 2023



[Handwritten Signature]
Mike Maloney, City Clerk