



**REVISED AGENDA
REGULAR MEETING OF THE CITY COUNCIL AND
JOINT MEETING OF THE COMMUNITY DEVELOPMENT AGENCY BOARD OF DIRECTORS AND CLOVERDALE
IMPROVEMENT AUTHORITY**

WEDNESDAY, JANUARY 11, 2012

CLOSED SESSION: 5:30 p.m.

CLOSED SESSION LOCATION: CITY HALL CONFERENCE ROOM, 124 N. CLOVERDALE BLVD, CLOVERDALE, CA 95425

PUBLIC BUSINESS SESSION: 6:30 p.m.

**PUBLIC BUSINESS SESSION LOCATION: CLOVERDALE PERFORMING ARTS CENTER, 209 N CLOVERDALE BLVD,
CLOVERDALE, CA 95425**

The Cloverdale City Council welcomes you to its meetings that are typically scheduled for the 2nd and 4th Wednesday of the month. Your interest and participation are encouraged and appreciated. ***Please silence all pagers, cellular telephones and other communications devices upon entering the meeting.***

ADDRESSING THE CITY COUNCIL:

When asked to do so by the Mayor, those wishing to address the City Council are asked to step up to the podium. Speak directly into the microphone so everyone in the audience can hear your comments and so they'll be recorded into the official record. State your name and City of Residence for the record. Per City Council Policy, three (3) minutes are typically allotted to each speaker. However, Council may at its discretion revise the amount of time allotted. Public comments will normally be received after staff presentations on an agenda item and before the City Council starts deliberations. A Talking Tips sheet is available for your use.

***We may disagree, but we will be respectful of one another.
All comments will be directed to the issue at hand, and addressed to the City Council.
Personal attacks are unacceptable.***

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

WAIVER WARNING: If you challenge decisions/directions of the City Council in court, you may be limited to raising only those issues you or someone else raised at public hearings(s) described in this Agenda, or in written correspondence delivered to the City of Cloverdale at, or prior to, the public hearing(s).

CLOSED SESSION – 5:30 p.m.

OPENING:

- Call to Order
- Roll Call
- Agenda Review - Closed Session (Changes and/or Deletions)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA:

Prior to adjournment into Closed Session, the public may speak on items to be addressed in Closed Session.

RECESS TO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: The City Council will conduct closed session initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: One (1) potential case

CONFERENCE WITH LABOR NEGOTIATIONS: The City Council will conduct closed session pursuant to California Government Code section 54957.6; Agency designated representative: Nina Regor. One (1) employee group subject to closed session: Cloverdale Police Officers' Association

CONVENE PUBLIC BUSINESS SESSION – 6:30 p.m.

OPENING:

- Call to Order
- Pledge of Allegiance
- Report Out of Closed Session – Actions Taken
- Conflict of Interest Declaration
- Agenda Review – Regular Session (Changes and/or Deletions)

PUBLIC COMMENTS:

Any person wishing to speak to the City Council on any item not listed on the agenda may do so at this time. Members of the public have the right to speak on any items on the Council Agenda during that item. Pursuant to the Brown Act, the City Council is not allowed to consider issues or take action on any item not listed on the agenda. Each person wishing to speak must go to the podium when advised by the Mayor and speak directly into the microphone.

PROCLAMATIONS / PRESENTATIONS:

1. **Recognition of Planning Commissioners David Ziegenhagen and Elissa Morrash, upon their resignations** (CC) Massey
2. **Introduction of new employee – Part-Time Assistant Planner, Roberto Bartoli** (CC) Massey

COUNCIL REPORTS: (VERBAL REPORTS: 15 minutes)

CONSENT CALENDAR:

All items under Consent Calendar will be considered together by one action of the Council unless any Council Member or member of the public requests that an item be removed and considered separately.

3. **Minutes of Previous Meeting – December 14, 2011 (CC/CDA) Herpst**
4. **Consideration of Resolution No. 001-2012 Adopting the Memberships and Typical Meeting Days, Times and Locations for the Council Subcommittees and Joint Committees, and Appointing the City of Cloverdale Representatives on Regional Boards (CC) Regor**
Recommendation: Move to approve by title only Resolution No. 001-2012 Adopting the Memberships and Typical Meeting Days, Times and Locations for the Council Subcommittees and Joint Committees, and Appointing the City of Cloverdale Representatives on Regional Boards

COMMUNICATIONS: None

Council may discuss at this time written communications sent to Council members since the last council meeting. Written communication to be discussed will be listed below, if any.

PUBLIC HEARINGS: None

NEW BUSINESS:

5. **Motion Order to Approve the Mayor's Appointment of Raúl Riefkohl as a Member of the Planning Commission (CC) Massey**
Recommendation: By motion order, move to approve Raúl Riefkohl as a Regular Planning Commission Member, with a term to expire June 30, 2015.
6. **Consideration of Resolution No. 002-2012 Approving a Professional Services Agreement with Brelje & Race Consulting Civil Engineers to Prepare Bid Documents and Provide Construction Management Services for a Biosolids Removal Project (CC) Wade**
Recommendation: Move to approve by title only Resolution No. 002-2012 approving a Professional Services Agreement with Brelje & Race Consulting Civil Engineers to prepare bid documents and provide construction management services for a biosolids removal project.
7. **Introduction of an Ordinance Amending Chapter 3.32 of the Cloverdale Municipal Code to Update the City's Documentary Transfer Tax Ordinance (CC) Danly/Thorington**
Recommendation: Staff recommend introducing the ordinance.
8. **Consideration of an adoption of Resolution Declaring Whether the City of Cloverdale Will Serve as the Successor Agency to the Cloverdale Community Development Agency Pursuant to California Health and Safety Code Section 34173(d)(1) (CC) Danly/Regor**
Recommendation: Adopt a resolution declaring the City's intent to serve as the Successor Agency to the Community Development Agency.
9. **Update on FY 2011/12 Budget (CC) Regor/Edwards**
Recommendation: Provide feedback and direction to staff

SUBCOMMITTEE ACTION ITEMS: None

SUBCOMMITTEE REPORTS: (VERBAL REPORTS: 15 minutes)

- Airport (Chair, Councilmember Russell and Vice Mayor Cox)
- Finance & Administration (Chair, Councilmember Palla and Mayor Wolter)

- Planning/CDA (Chair, Vice Mayor Cox and Mayor Wolter)
- Public Services (Chair, Councilmember Russell and Vice Mayor Cox)
- Joint City/Fire District (Chair, Mayor Wolter and Councilmember Maacks)
- Joint City/School District (Chair, Councilmember Palla and Councilmember Maacks)

LEGISLATIVE REPORT: None

CITY MANAGER/CITY ATTORNEY REPORT:

10. Police Station Status (CC/CDA) Regor

11. Other (CC/CDA) Regor/Danly

COUNCIL DIRECTION ON FUTURE AGENDA ITEMS:

ADJOURNMENT: Adjourn to the next regular meeting of the City Council, Cloverdale Community Development Agency and Cloverdale Improvement Authority scheduled Wednesday, January 25, 2012 for Closed Session at 5:30 p.m. (at the City Hall Conference Room 124 N Cloverdale Blvd., Cloverdale, CA 95425) and Public Business Session at 6:30 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425.)

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda should be directed to City Hall at 707/894-2521. State of California, County of Sonoma, City of Cloverdale. CERTIFICATION I, Briana Herpst, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at the City Hall, 124 N Cloverdale Blvd, Cloverdale, California, and made available for public review, prior to or on this 6th day of January, 2012 at or before 5:00 p.m.

Briana Herpst, Deputy City Clerk