CITY OF
CLOVERDALE

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL

TUESDAY, MAY 17, 2016

OPEN SESSION: 9:00 a.m.
SESSION LOCATION: CLOVERDALE FIRE DEPARTMENT MEETING ROOM
451 S. CLOVERDALE BLVD., CLOVERDALE, CA 95425

The Cloverdale City Council welcomes you to its meetings. 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).

CONVENE OPEN SESSION – 9:00 a.m.

OPENING:

- Call to Order
- Pledge of Allegiance
- Roll Call
- 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.

COUNCIL WORKSHOP:

1. **Workshop on the City of Cloverdale's Fiscal Year 2016/2017 Budget.** Cayler/Cavallari

Tentative Schedule:

9:00 am to 9:15 am - Opening comments
9:15 am to 10:20 am - Discussion of Fund Balances, Staffing Allocations and General Fund
10:20 am to 10:30 am - Break
10:30 am to 12:00 pm - Finish discussion of General Fund
12:00 pm to 12:30 pm - Lunch (will be provided)
12:30 pm to 1:00 pm - 200 Series Funds (Inclusionary Housing, Gas Tax, Measure M, Lighting and Landscape Districts, Safe Routes to School, CDBG)
1:00 pm to 1:50 pm - Water Fund
1:50 pm to 2:00 pm - Break
2:00 pm to 3:00pm - Sewer Fund, Airport Fund, RDA Successor Agency

Please be advised that the above schedule is tentative. The order of discussion of items is subject to revision.

ADJOURNMENT:

City Council: Adjourn to the next regular meeting of the City Council and Cloverdale Community Development Successor Agency, Tuesday, May 24, 2016, 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, Linda Moore, 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 12th day of May, 2016, at or before 5:00 p.m.

Linda Moore

Linda Moore, Deputy City Clerk

AB343 Requirements: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N Cloverdale Blvd, Cloverdale CA 95425 during normal business hours.