



MINUTES

Finance Administration and Police Subcommittee Meeting

Meeting Date: Thursday, February 25, 2016

Meeting Time: 2:00 p.m.

Meeting Location: City Hall

124 N. Cloverdale Blvd., Cloverdale, CA

Subcommittee Members

Mayor Mary Ann Brigham, Chair

Vice Mayor Gus Wolter

City Manager, Paul Cayler

Police Chief, Stephen Cramer

Finance Manager, Joanne Cavallari

1. **Call to Order:** Chair, Mayor Brigham called the meeting to order at 2:00 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes for November 19, 2015, and January 28, 2016, were approved.
5. **Current Items for Discussion:**
 - a) Review Council Members compensation
Discussion was held regarding compensation for councilmembers.
The subcommittee directed Staff to obtain data for compensation paid to councilmembers in Sonoma County incorporated cities, as well as compensation paid to board members of the Cloverdale Unified School District and the Fire District.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):** None
8. **Pending Items:** None
9. **Good of the Order:** None
10. **Adjournment:** Chair Mayor Brigham adjourned the meeting at 2:20 p.m. to a special meeting on Wednesday, April 27, 2016, 2:00 p.m., at the City Hall Conference Room, or alternate date as requested.