



**MINUTES  
SPECIAL JOINT MEETING OF THE CITY COUNCIL & PLANNING COMMISSION**

**TUESDAY, MARCH 1, 2016**

**OPEN SESSION: 5:00 p.m.**

**SESSION LOCATION: CLOVERDALE SENIOR CENTER  
311 N. MAIN STREET CLOVERDALE, CA 95425**

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**CONVENE OPEN SESSION – 5:00 p.m.**

**OPENING:**

- Call to Order: Mayor Brigham called the meeting to order at 5:00 p.m.
- Roll Call: : Councilmember Palla, Vice Mayor Wolter, Councilmember Cox, Councilmember Russell, Mayor Brigham, Commissioner Halliday, Chair Shanahan, Alternate Commissioner Bovee
- Conflict of Interest Declaration: None
- Agenda Review (Changes and/or Deletions): None

**PUBLIC COMMENTS:** None

**COUNCIL WORKSHOP:**

**1. Workshop on the City of Cloverdale's Council Goal Setting and the Prioritization of the City's Fiscal Year 2016-2017 Workplan**

City Manager Cayler began the workshop by welcoming everyone and providing an update on the progress made on last year's goals (attached). Mr. Cayler explained the process that would be used to prioritize the top goal statements. He commented that the top ten goals would be considered when developing the budget for fiscal year 2016/17. Mr. Cayler compiled the goal statements submitted by Councilmembers and Senior Staff into one list of 46 goals (attached). Participants discussed the goal statements, combined some that were similar, and eliminated others. Councilmembers were then provided with color dots to affix to the goals statements they considered most important. The number of dots provided to each Councilmember equaled half of the number of statements, plus one extra. The dot selections were to be calculated at a later date into a numeric score to create a new list organized by score to determine the top ranking goal statements.

**ADJOURNMENT:** Mayor Brigham adjourned the meeting at 7:45 p.m. to the next regular meeting of the City Council and Cloverdale Community Development Successor Agency scheduled Tuesday, March 8, 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).

These minutes were approved at the April 12, 2016, City Council meeting by the following voice vote: (Ayes-5; Noes-0).

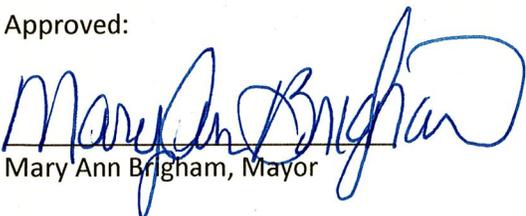
Ayes: 5-Councilmember Palla, Vice Mayor Wolter, Councilmember Russell, Councilmember Cox, and Mayor Brigham

Noes: 0

Absent: 0

Recuse: 0

Approved:

  
Mary Ann Brigham, Mayor

Attested:

  
Linda Moore, Deputy City Clerk