CITY OF
CLOVERDALE

MINUTES
REGULAR MEETING OF THE CITY COUNCIL AND JOINT MEETING OF THE CLOVERDALE COMMUNITY DEVELOPMENT SUCCESSOR AGENCY BOARD OF DIRECTORS

TUESDAY, MAY 17, 2016

OPEN SESSION: 9:00 a.m.

SESSION LOCATION: CLOVERDALE FIRE DEPT. MEETING ROOM, 451 S. CLOVERDALE BLVD., CLOVERDALE, CA 95425

CONVENE OPEN SESSION – 9:00 a.m.

OPENING:
- Call to Order: Meeting called to order at 9:00 a.m.
- Pledge of Allegiance
- Roll Call: Present – Councilmember Palla, Councilmember Cox, Councilmember Russell, Vice Mayor Wolter, and Mayor Brigham; Absent - none
- Conflict of Interest Declaration: None
- Agenda Review – Regular Session (Changes and/or Deletions): None

PUBLIC COMMENTS: None

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

   City Manager, Paul Cayler, opened the workshop by stating the proposed budget is balanced and explained that the concept of the workshop is to identify any critical policy issues, questions, problems, and additions or deletions to the proposed budget, so that these items may be brought forward to Council at the first meeting in June. Mr. Cayler stated the budget needs to be ready for approval at the second meeting in June in order to meet the statutory requirement to have an adopted budget by July 1. Finance Manager, Joanne Cavallari, gave a PowerPoint presentation and went through the budget book with a department by department, line by line review.

   The Council recommended budget adjustments, which will be brought forward at the last City Council meeting in June.

ADJOURNMENT: Mayor Brigham adjourned the meeting at 3:00 p.m. 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.)

These minutes were approved at the July 26, 2016, City Council meeting by the following voice vote (Ayes-5; Noes-0).

Ayes:	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