



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

**WEDNESDAY, JANUARY 31, 2018**

**SPECIAL MEETING 2:00 p.m.**

**LOCATION: CLOVERDALE HISTORY CENTER CONFERENCE ROOM, 215 N. CLOVERDALE BLVD.  
CLOVERDALE, CA 95425**

- 
- Call to Order: Mayor Palla called the meeting to order at 2:00 p.m.
  - Roll Call: Present- Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, Mayor Palla, and City Attorney Sanchez
  - Agenda Review - (Changes and/or Deletions): None

**PUBLIC COMMENTS ON CLOSED SESSION AGENDA:** None

**RECESS TO CLOSED SESSION:**

**PUBLIC EMPLOYEE APPOINTMENT:** The City Council is conducted a closed session meeting pursuant to Government Code section 54957; Title: City Manager  
City Manager Recruitment

**RESUME OPEN SESSION:**

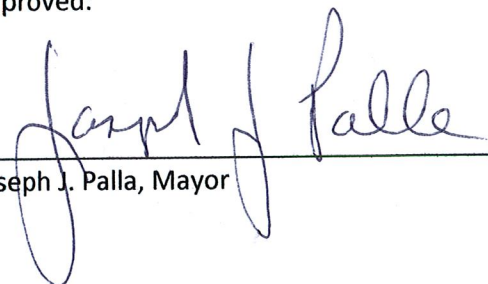
**REPORT OUT OF CLOSED SESSION:** Report out of Closed Session –Actions Taken: No reportable action was taken

**ADJOURNMENT:** The Mayor adjourned the meeting at 5:15 p.m. to a regular meeting of the City Council and Cloverdale Community Development Successor Agency, Tuesday February 13, 2018, for Public Business Session at 6:00 p.m. (at the Cloverdale Performing Arts Center 209 N. Cloverdale Blvd., Cloverdale, CA 95425).

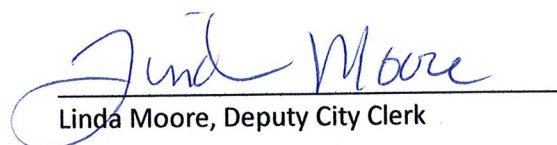
These minutes were approved at the January 23, 2018, City Council meeting by the following voice vote (Ayes-5; Noes-0; Absent-0).

Ayes: Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, and Mayor Palla  
Noes: None  
Absent: None  
Recuse: None

Approved:

  
\_\_\_\_\_  
Joseph J. Palla, Mayor

Attested:

  
\_\_\_\_\_  
Linda Moore, Deputy City Clerk