

**CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 007-2019**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE DESIGNATING THE TIMES AND PLACES FOR HOLDING REGULAR MEETINGS OF THE CITY OF CLOVERDALE CITY COUNCIL, THE CLOVERDALE COMMUNITY DEVELOPMENT SUCCESSOR AGENCY BOARD OF DIRECTORS, AND THE CITY OF CLOVERDALE PLANNING COMMISSION

WHEREAS, Government Code Section 54954 requires that the legislative body of the local agency designate the times and locations of regular meetings to be held by such body; and

WHEREAS, the second and fourth Tuesdays of each month are currently designated as the regular public meeting days of the City Council of the City of Cloverdale and the Board of Directors of the Cloverdale Community Development Successor Agency; and

WHEREAS, the first Tuesday of each month is currently designated as the regular public meeting day of the Planning Commission of the City of Cloverdale; and

WHEREAS, Cloverdale Municipal Code Section 2.04.030(B) allows regular meeting places and times, as required under Government Code Section 54954, to be changed by resolution; and

WHEREAS, the City Council of the City of Cloverdale has determined that the second and fourth Wednesdays of each month with a Closed Session beginning time of 5:00 pm and the Open Public Business Session beginning time of 6:00 pm is the most appropriate start times and dates for regular meetings of the City Council and Community Development Successor Agency; and

WHEREAS, this City Council has determined that the regular meeting date and time for the Planning Commission will remain unchanged as the first Tuesday of the month beginning at 6:30 pm.

NOW, THEREFORE, BE IT RESOLVED that effective February 1, 2019, the Cloverdale City Council will conduct the regular meetings of the City Council and the Board of Directors of the Cloverdale Community Development Successor Agency on the second and fourth Wednesdays of each month with Closed Session beginning at 5:00pm and the Open Public Business Session beginning at 6:00pm at the Cloverdale Performing Arts Center located at 209 North Cloverdale Boulevard; and

BE IT FURTHER RESOLVED by Cloverdale City Council that the regular meeting of the City of Cloverdale Planning Commission will be unchanged, and the Commission will conduct its regular meeting on the first Tuesday of each month beginning at 6:30 pm at the Cloverdale Performing Arts Center located at 209 North Cloverdale Boulevard; and

BE IT FURTHER RESOLVED by Cloverdale City Council that such meetings to be held, canceled or postponed based on the need for such meeting and that all meeting agendas, cancellations or postponements will be posted in accordance with the legal requirements of the Government Code.

It is hereby certified that the foregoing Resolution No. 007-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 22nd day of January 2019, by the following voice vote: ((Ayes-5; Noes-0; Absent-0).

AYES: Councilmember Cruz, Vice Mayor Wolter, Councilmember Brigham,
Councilmember Turner, and Mayor Bagby

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



Melanie Bagby, Mayor

ATTESTED:



Linda Moore, Deputy City Clerk