

**CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 002-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ADOPTING THE 2017 ROSTER OF
SUBCOMMITTEE, JOINT COMMITTEE AND REGIONAL BOARD/COMMITTEE APPOINTMENTS**

WHEREAS, the City Council created the Management by Objectives (MBO) system for setting the City's business objectives on June 28, 2006, including establishing the system of City Council Subcommittees; and

WHEREAS, the City participates on two joint committees with two separate local agencies (the Cloverdale Fire Protection District, and the Cloverdale Unified School District); and

WHEREAS, the City establishes typical meeting days, times and locations for Council Subcommittees and the joint committees; and

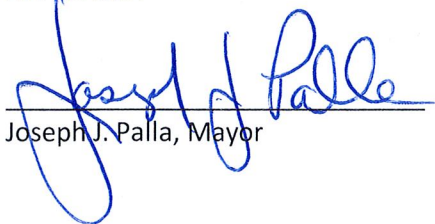
WHEREAS, on January 9, 2018, the City Manager presented his recommendations for Subcommittee, Joint Committee and Regional Board/Committee appointments, and the City Council accepted the City Manager's recommendation, and further the City Council directed that the formal resolution approving the 2018 Roster of Subcommittee, Joint Committee, and Regional Board/Committee memberships and meeting days and times be returned for Council action.

NOW, THEREFORE, BE IT RESOLVED that the 2018 Roster of Subcommittee, Joint Committee, and Regional Board/Committee memberships and meeting days and times as attached is hereby adopted, and further Resolution No. 002-2017, is hereby rescinded.

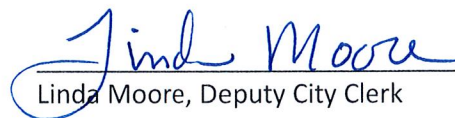
It is hereby certified that the foregoing Resolution No. 002-2018, was duly introduced and duly adopted by the City Council of the City of Cloverdale at its regular meeting held on the 23rd day of January 2018, by the following vote: (Ayes- 5; Noes-0; Abstain- 0)

AYES: Councilmember Bagby, Vice Mayor Russell, Councilmember Wolter, Councilmember Brigham,
and Mayor Palla
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:


Joseph J. Palla, Mayor

ATTESTED:


Linda Moore, Deputy City Clerk



2018 City Council Regional Board / Committee Appointments

Regional Board / Committee	2018 Appointee	Typical Meeting Schedule
Cloverdale Chamber of Commerce Liaison	RUSSELL, BRIGHAM (alt)	1 st Thurs @ 5:30 pm Monthly
Planning Commission Liaison	WOLTER, BRIGHAM (alt)	1 st Wed @ 6:30 pm; Monthly
Cloverdale Rancheria Tribal Council Liaison	BRIGHAM	As needed
Cloverdale Regional Library Advisory Board Liaison (nonvoting member)	RUSSELL, BRIGHAM (alt)	3 rd Tues-Feb, May, Aug, Nov (February mtg is scheduled for February 13) May 15, Aug 21, and Nov 20, 2017 @ 6pm
League of CA Cities Board of Directors**	PALLA	Quarterly
League of CA Cities' Redwood Empire Division Legislative Committee**	PALLA	Quarterly
Northern Sonoma County Air Pollution Control District	BAGBY RUSSELL (alt)	Meetings called as needed
Redwood Empire Municipal Insurance Fund (REMIF)	PALLA MOORE (alt)	2 nd Thu; noon (bi-monthly)
Russian River Watershed Assn (RRWA)	BAGBY RINCON (alt)	4 th Thu; 9:00 am
Sonoma Co. Dept. of Health Services, Health Action Council	RUSSELL	Quarterly
Sonoma Co. Mayors/Council Members Assn Legislative Committee	PALLA, BAGBY (alt)	1 st Friday @ 9:30 am
Sonoma Co. Transportation Authority & Regional Climate Protection Authority	RUSSELL PALLA (alt)	2 nd Monday; 2:30 pm
Sonoma Co. Waste Management Agency	BAGBY CAYLER (alt)	3 rd Wed, 9:00 am
Sonoma Marin Area Rail Transit (SMART)**	RUSSELL*	1 st & 3 rd Wed, 1:30 pm
Sonoma Clean Power	BAGBY BRIGHAM (alt)	1 st Thurs; 8:45, am

* Appointment by and represents Sonoma County Mayors and Councilmember's Association

Requires membership on SCTA / RCPA Board

** Appointment by League of CA Cities Board of Directors

**2018 CLOVERDALE CITY COUNCIL
SUBCOMMITTEE AND BOARD APPOINTMENTS**

SUBCOMMITTEE:

Airport:	*Bagby; Russell
Finance & Administration & Police:	*Brigham; Wolter
Planning/ CDA:	*Bagby; Brigham
Public Works:	*Russell; Wolter
Joint City/Cloverdale Fire District:	*Palla; Brigham
Joint City/Cloverdale Unified School District:	*Palla; Wolter



2018 Council Subcommittee, Joint Committee, and Regional Board/Committee Appointments

Subcommittee	Members	Typical Meeting Schedule: Day, Time, & Location*
Airport	♦=Chair ♦ Bagby, Russell	<u>1st Tuesday, 8:00 a.m. (Every Four Months)</u> February 6 th June 5 th October 2 nd
Finance, Administration & Police	♦ Brigham; Wolter	<u>4th Thursday, 2:00 p.m. (Monthly)</u> January 25 th February 22 nd March 22 nd April 26 th May 24 th June 28 th July 26 th August 23 rd September 27 th October 25 th November 22 nd (TBD) December 27 th (TBD)
Planning & Community Development	♦ Bagby; Brigham	<u>3rd Tuesday, 4:00 p.m. (Bi-Monthly)</u> February 20 th April 17 th June 19 th August 21 st October 16 th December 18 th
Public Works	♦ Russell; Wolter	<u>4th Tuesday, 10:30 a.m. (Bi-Monthly)</u> January 23 rd March 27 th May 22 nd July 24 th September 25 th November 27 th
Joint City/Cloverdale Fire District	♦ Palla; Brigham	<u>2nd Monday, 5:30 p.m. (Every Four Months)</u> February 12 th June 11 th October 8 th
Joint City/Cloverdale Unified School District	♦ Palla; Wolter	<u>3rd Monday, 5:00 p.m. (Bi-Monthly, School year)</u> #January 22 nd (#January 15 th is MLK holiday) ##March 19 th (##March 20 th is during spring break) May 21 st July 16 th ** September 17 th November 19th (Thanksgiving week holiday)

*All meetings are held at Cloverdale City Hall except the Joint City/Cloverdale Fire District Subcommittee meeting which is held at Cloverdale Fire District Headquarters. Special meetings may be called by the City Manager or Subcommittee Chair, as needed.

**Meeting falls during summer break; Subcommittee will determine if meeting is necessary



**City Council/Successor Agency
Agenda Item Summary**

Agenda Item: 6
Meeting Date: January 23, 2018

Agenda Section

Consent

Staff Contact

Paul Cayler, City Manager

Agenda Item Title

Resolution No. 002-2018, Adopting the 2018 Subcommittee, Joint Committee and Regional Board/Committee Appointments

Summary

City staff distributed a subcommittee preference form at the December 12, 2017, Council Meeting in preparation for the City Council reorganization for 2017. The preference forms were compiled by the City Manager. At the January 9, 2018, City Council meeting, the City Manager presented his recommendations for Subcommittee and Joint Committee appointments. The City Council reviewed the proposed appointments, and directed the list be returned on consent calendar for formal adoption by resolution.

Options

None.

Budget/Financial Impact

None.

Subcommittee Recommendation

None.

Recommended Council Action

The City Manager recommends that the City Council adopted the 2018 Subcommittee, Joint Committee and Regional Board/Council appointments by resolution.

Attachments:

- 1) Resolution No. 002-2018 setting forth the 2018 Subcommittee, Joint Committee and Regional Board/Council appointments.
- 2) 2018 City Council Regional Board/Committee Appointments
- 3) Final 2018 Subcommittee Appointments
- 4) Final 2018 Subcommittee Meeting Schedule