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

SPECIAL MEETING
TUESDAY, JULY 12, 2022
5:00 PM

A. OPENING PUBLIC SESSION:

Call to Order - Mayor Lands called the meeting to order at 5:00 p.m.

Pledge of Allegiance - Mayor Lands led the Pledge of Allegiance

Roll Call - Present: Mayor Lands, Vice Mayor Wolter, Councilmembers Palla and Bagby
Absent: Councilmember Cruz

Conflict of Interest Declaration: None.

Agenda Review: None.

B. PUBLIC COMMENTS:

None.

C. NEW BUSINESS:

C.1 Resolution Calling and Giving Notice of an Election to be Held on November 8, 2022 for the Election of the City Treasurer.

City Manager Kelley and Assistant City Attorney Mog presented.

A motion was made by Councilmember Palla, seconded by Councilmember Bagby to waive reading of the text and adopt:

RESOLUTION NO. 070-2022 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, FOR THE ELECTION OF THE CITY TREASURER; REQUESTING THAT THE SONOMA COUNTY BOARD OF SUPERVISORS CONSENT TO CONSOLIDATION BY THE SONOMA COUNTY REGISTRAR OF VOTERS OF THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON NOVEMBER 8, 2022, AND AUTHORIZING THE SONOMA COUNTY REGISTRAR OF VOTERS TO CANVASS THE ELECTION RESULTS FOR THE NOVEMBER 8, 2022 ELECTION.

The motion carried by the following vote:

Ayes: 4 - Mayor Lands, Vice Mayor Wolter and Councilmembers: Bagby and Palla

Absent: 1 - Councilmember Cruz

D. COUNCIL REPORTS:

None.

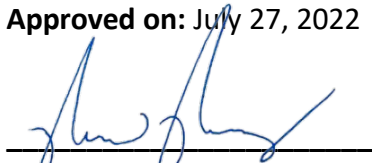
E. CITY MANAGER/CITY ATTORNEY REPORT(S):

None.

F. ADJOURNMENT:

Mayor Lands adjourned the meeting at 5:05 p.m.

Approved on: July 27, 2022

A handwritten signature in blue ink, appearing to read "Mike Maloney", is written over a solid horizontal line.

Mike Maloney

City Clerk