

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 061-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ADOPTING THE UPDATED 2021 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, Cloverdale Municipal Code Chapter 2.06 describes the City Council's subcommittee system; and

WHEREAS, Municipal Code Section 2.06.040 states that each subcommittee shall consist of two City Council members, with one member designated as the subcommittee chair, and the City Manager; and

WHEREAS, City Council members shall serve a one-year term on the subcommittee, or until their successor is appointed. Subcommittee assignments and appointments will be made by the majority of the City Council, which typically takes place during the first regularly scheduled City Council meeting in January each year; 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 13, 2021, the City Manager presented his recommendations for Subcommittee, Joint Committee and Regional Board/Committee appointments, and the City Council reviewed and modified the City Manager's recommendation, and

WHEREAS, the City Council directed that a formal resolution approving the 2021 Roster of Subcommittee, Joint Committee, and Regional Board/Committee memberships and meeting days and times be returned for Council action; and

WHEREAS, on January 27, 2021, the City Council approved the 2021 Roster of Subcommittee, Joint Committee, and Regional Board/Committee memberships and meeting days and times; and

WHEREAS, on May 3, 2021, Council Member Jason Turner submitted a letter of resignation, effective immediately, which created vacancies on the 2021 Subcommittee, Joint Committee and Regional Board/Committee appointments; and

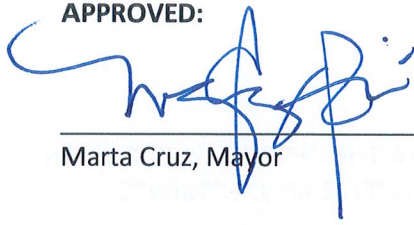
WHEREAS, on June 23, 2021, the City Council reviewed the vacancies and supported updating the 2021 Roster of Subcommittee, Joint Committee, and Regional Board/Committee appointments.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Roster of Subcommittee, Joint Committee, and Regional Board/Committee appointments and meeting days and times as attached is hereby adopted, and further Resolution No. 011-2021, is hereby rescinded.

It is hereby certified that the foregoing Resolution No. 061-2021, 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 June 2021, by the following vote:

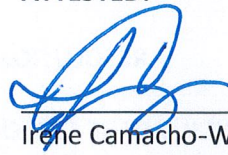
AYES:	(5)	Councilmembers Bagby, Palla and Wolter, Vice Mayor Lands and Mayor Cruz
NOES:	(0)	None
ABSTAIN:	(0)	None
ABSENT:	(0)	None

APPROVED:




Marta Cruz, Mayor

ATTESTED:



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 061-2021 adopted by the City Council of the City of Cloverdale on the 23rd day of June 2021.



Irene Camacho-Werby, City Clerk

