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VALERIE A. BURROWES, MMC
CITY CLERK

VIRGINIA K. HENRY, CMC
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CHIEF DEPUTY CITY CLERK

**CITY OF SACRAMENTO
CALIFORNIA**

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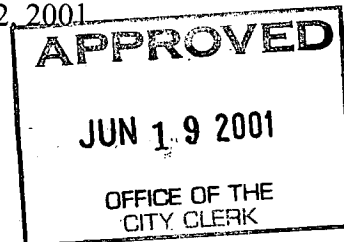
ADMINISTRATION
PH 916-264-5799

OPERATIONS SERVICES
PH 916-264-5427

SPECIALIZED SERVICES
PH 916-264-7200

WWW.CITYOFSACRAMENTO.ORG

June 12, 2001



City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: RE-SCHEDULING OF TWO COUNCIL MEETINGS - THURSDAY, JULY 19, TO WEDNESDAY, JULY 18, 2001 AND THURSDAY, SEPTEMBER 20, TO WEDNESDAY, JULY 19, 2001

LOCATION/COUNCIL DISTRICT: All Districts

STAFF RECOMMENDATION: Adopt Resolution

CONTACT PERSON: Valerie Burrowes, City Clerk, 264-5799

FOR COUNCIL MEETING OF: June 19, 2001

SUMMARY:

- * Sacramento Area Flood Control Agency (SAFCA) conducts their regular meetings on the third Thursday of each month at 3:00 PM;
- * Council is presently scheduled to conduct council meetings on *Thursday*, July 19, 2001 at 2:00 PM and 7:00 PM and *Thursday*, September 20, 2001 at 2:00 PM and 7:00 PM; both dates are the third Thursday of each month;
- * Three of the council members serve on the SAFCA Board of Directors and therefore have a direct conflict with the meeting schedule as currently established.;
- * It is recommended that the two council meetings in conflict be rescheduled to the following: *Thursday*, July 19, 2001 to *Wednesday*, July 18, 2001 and *Thursday*, September 20, 2001 to *Wednesday*, September 19, 2001.

**Rescheduling of Two Council Meetings [7/19/01 and 9/20/01]
June 11, 2001**

BACKGROUND INFORMATION:

- * On an annual basis, the City Council adopts a resolution that reschedules various meetings for the forthcoming calendar year to prevent potential conflicts with other events: [Council Recess, National Night Out, Election Dates, Capitol to Capitol visits];
- * In December, 2000, the City Council adopted a resolution that moved certain council meetings for calendar year 2001 from the regular meeting day of Tuesday, to Thursday of the same week;
- * Two of the rescheduled meetings are: Thursday, July 19th [the week Council returns from summer recess], and September 20th, observance of the Jewish Holiday [Rosh Hashanah] which falls on Tuesday, September 18th.
- * In rescheduling the meeting calendar for 2001, staff failed to compare the rescheduled council dates with those meeting dates of JPA's and other outside agencies on which the council serve as board members.

FINANCIAL CONSIDERATIONS:

There is no fiscal impact nor consideration to be incurred with this action.

ENVIRONMENTAL CONSIDERATIONS:

There are no environmental considerations to be applied to this report.

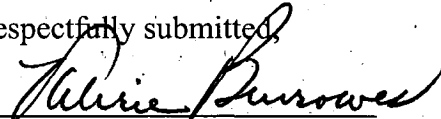
POLICY CONSIDERATIONS:

Consistent with the City Charter §31 and the Council Rules of Procedure §1-a.

ESBD ISSUES:

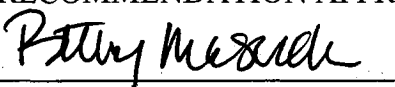
Not applicable to this report.

Respectfully submitted,



VALERIE A. BURROWES,
City Clerk

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

RESOLUTION NO. 2001-407

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RESCHEDULING TWO CITY COUNCIL MEETINGS DURING THE CALENDAR YEAR 2001 [JULY 20, 2001 AND SEPTEMBER 20, 2001]

WHEREAS, the City Charter, Section 31 allows for the city council to hold regular meetings at such times and places as may be fixed by resolution, except that the council shall meet after 5 p.m. not less than one evening each week;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That both the afternoon and evening meetings of Thursday, July 19, 2001 be moved to Wednesday, July 18, 2001;

SECTION 2. That both the afternoon and evening meetings of Thursday, September 20, 2001, be moved to Wednesday, September 19, 2001

Mayor

ATTEST:

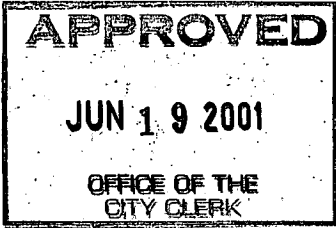
City Clerk

(SEAL)

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____



AMENDED

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ATTEST:

City Clerk

(SEAL)

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

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