



OFFICE OF THE
CITY CLERK

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City Clerk

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December 20, 2004

www.cityofsacramento.org

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: DESIGNATION OF FOUR WEEKS IN THE YEAR 2005 FOR WHICH
REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; RESCHEDULING OF
OTHER CITY COUNCIL MEETINGS TO THURSDAYS**

LOCATION AND COUNCIL DISTRICT: All.

RECOMMENDATION: Adopt resolution

CONTACT PERSON: Shirley Concolino, City Clerk, 808-5442

FOR MEETING OF: January 6, 2005

SUMMARY:

The regular Tuesday Council meeting dates are recommended to be adjusted as follows:

<u>From</u>	<u>To</u>	<u>Reason</u>
Tuesday, January 4	Thursday, January 6	First meeting following recess
Tuesday, April 12	Thursday, April 14	Capitol to Capitol Trip
July 4	July 15	Summer recess
Tuesday, July 19	Thursday, July 21	First meeting following recess
Tuesday, October 4	Thursday, October 6	Rosh Hashanah
December 19	December 30	Winter recess

BACKGROUND:

This 2005 schedule was presented to you on November 4, 2004, at which time it was adopted. Since that time we discovered that the date listed for the annual Capitol to Capitol trip was incorrect so that has been corrected in this document. In addition, we recommend not moving the council meeting date from Tuesday, August 2, to Thursday August 4, for National Night Out. Instead, we recommend holding an afternoon council session on Tuesday, August 2, and a very brief evening session beginning at 5PM, which will still allow time for the traditional community events surrounding National Night Out.

Council Recess – The first two weeks of July have been chosen for the summer recess and the last two weeks of December have been chosen for the winter recess.

First Meeting Following Council Recess – Due to vacation schedules, it is often difficult for Council to obtain the agenda binders for review prior to the first Tuesday following the two-week summer and winter recesses. Therefore, the request is to move the regular Council meetings to Thursday of each of those weeks.

Rosh Hashanah – In observance of Rosh Hashanah, which falls on Tuesday, October 4, the regular Tuesday meeting will move to Thursday, October 6.

Capitol to Capitol Trip – in the past, a majority of the council members have participated in the annual capitol to capitol trip, and, therefore, are not available on the regular Tuesday meeting night. To allow for all council members to be present, it has been a past practice of the council to move both the afternoon and evening council meetings of this week to the following Thursday to allow for full council participation.

FINANCIAL CONSIDERATIONS: None.

ENVIRONMENTAL CONSIDERATIONS: None.

POLICY CONSIDERATIONS: Consistent with Sacramento City Charter Section 31 and the City Council Rules of Procedure Section 1(a).

ESBD CONSIDERATIONS: Not Applicable.

Respectfully Submitted:



Shirley Concolino, City Clerk

RESOLUTION NO.

Adopted by the Sacramento City Council

ON DATE OF _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA,
DESIGNATING FOUR WEEKS FOR CALENDAR YEAR 2005 IN WHICH REGULAR CITY
COUNCIL MEETINGS NEED NOT BE HELD; RESCHEDULING OF OTHER CITY COUNCIL
MEETINGS TO THURSDAYS**

WHEREAS, the City Charter, Section 31 allows for the designation of four weeks a year wherein regular City Council meetings need not be held;

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 5:00 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:

That both the afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, January 4, 2005 (first meeting following winter recess) be moved to Thursday, January 6; and

That both the afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, April 12, 2005 (Capitol to Capitol) be moved to Thursday, April 14, 2005; and

That the weeks of July 4 through July 15, 2005 (summer recess) and December 19 through December 30, 2005 (winter recess) be designated as the four weeks in which regular City Council meetings need not be held; and

That both the afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, July 19 (first meeting following recess) be moved to Thursday, July 21; and

That both the afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, October 4 (Rosh Hashanah) be moved to Thursday, October 6; and

That Resolution No. ____, adopted on November 4, 2004, is hereby rescinded.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____