

RESOLUTION NO. 2017-106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING REGULAR MEETING SCHEDULE FOR 2018 CALENDAR YEAR

WHEREAS, City Hall is closed on New Year's Day, Monday, January 1, Martin Luther King Jr. Day, January 15; Presidents Day, Monday February 19; and Labor Day, Monday September 3.

WHEREAS the Annual National Night Out Event is held on the first Tuesday of August each year; and

WHEREAS, the General Election is held on Tuesday, November 6, 2018;

WHEREAS, Due to the substantive demands related to review of the City Council agenda packet by elected officials and to allow for an opportunity to ask questions of staff sufficiently in advance of attendance at a regular City Council meeting, the 2018 Calendar is proposed which includes rescheduling the regular meetings of:

1. Regular meeting of Tuesday, January 2, 2018 Cancelled;
2. Regular meeting of Tuesday, January 16, to Wednesday, January 17, 2018
3. Regular meeting of Tuesday, February 20 to Wednesday, February 21, 2018
4. Regular meeting of Tuesday, August 7, to Wednesday, August 8, 2018
5. Regular meeting of Tuesday, September 4, to Wednesday, September 5, 2018
6. Regular meeting of Tuesday, November 6, to Wednesday, November 7, 2018

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby approve the Regular Meeting schedule for 2018 Calendar Year (**"Exhibit A"**).

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of December 2017, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Brown, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk



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MARINA CITY COUNCIL REGULAR MEETING SCHEDULE 2018

Tuesday, January 2, 2018 (Cancelled)
**** Wednesday, January 17, 2018**

Tuesday, February 6, 2018
****Wednesday, February 21, 2018**

Tuesday, March 6, 2018
Tuesday, March 20, 2018

Tuesday, April 3, 2018
Tuesday, April 17, 2018

Tuesday, May 1, 2018
Tuesday, May 15, 2018

Tuesday, June 5, 2018
Tuesday, June 19, 2018

Tuesday, July 3, 2018
Tuesday, July 17, 2018

***** Wednesday, August 8, 2018**
Tuesday, August 21, 2018

****Wednesday, September 5, 2018**
Tuesday, September 18, 2018

Tuesday, October 2, 2018
Tuesday, October 16, 2018

***Wednesday, November 7, 2018**
Tuesday, November 20, 2018

Tuesday, December 4, 2018
Tuesday, December 18, 2018

*** Regular Meeting rescheduled due to General Elections**

**** Regular Meeting rescheduled due to Monday Holiday**

***** Regular Meeting rescheduled due to National Night Out**

November 14, 2017

Item No. **8f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 5, 2017

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2017-,
APPROVING REGULAR CITY COUNCIL MEETING SCHEDULE FOR
2018 CALENDAR YEAR.**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2017-, approving regular City Council meeting schedule for 2018 Calendar Year.

BACKGROUND:

The City Council meets regularly on the first and third Tuesdays of each month.

In the 2018 calendar year, there are holidays observed by the City that would affect review of agenda packet information.

Historically, City Council meetings scheduled for the Tuesday after a holiday have been rescheduled to the Wednesday following the holiday. This change in the regular schedule allows City Council members and the public an opportunity to ask questions of staff sufficiently in advance of attendance at a regular City Council meeting.

In 2017, the holidays and special events that may affect agenda packet review include: New Year's Day-Monday, January 1st; Martin Luther King Jr, Birthday-January 15th; Presidents Day-February 19th; National Night Out - August 7th; and Labor Day-September 3rd and Elections Day, Tuesday, November 6th.

ANALYSIS:

For the fair and efficient consideration of matters, to insure that the public is fully informed of the matters coming before the City Council, has an opportunity to witness the deliberations of the members of the City Council and further to encourage public involvement, the 2018 City Council meeting calendar is established and takes into consideration dates that may affect review of items to be discussed at the regularly scheduled City Council meeting.

Due to the substantive demands related to review the City Council agenda packet by elected officials and to allow for an opportunity for the City Council and public to ask questions sufficiently in advance of attendance at a regular City Council meeting, the 2018 Calendar is proposed which includes cancelling one (1) meeting and rescheduling five (5) meeting dates ("**EXHIBIT A**").

1. Regular meeting of Tuesday, January 2, 2018 Cancelled
2. Regular meeting of Tuesday, January 16, to Wednesday, January 17, 2018
3. Regular meeting of Tuesday, February 20 to Wednesday, February 21, 2018
4. Regular meeting of Tuesday, August 7, to Wednesday, August 8, 2018
5. Regular meeting of Tuesday, September 4, to Wednesday, September 5, 2018
6. Regular meeting of Tuesday, November 6, to Wednesday, November 7, 2018

Rescheduling these meeting dates will allow the time necessary for questions and clarifications from the City Council and any interested parties.

As a matter of governance, the City holds City Council meetings and establishing the 2017 calendar in advance provides the City Council, staff and public advanced notice in regard to when the regular business of the City will be discussed.

FISCAL IMPACT:

None

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Layne P. Long
City Manager
City of Marina