

RESOLUTION NO. 2024-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING REGULAR MEETING SCHEDULE FOR 2024 CALENDAR YEAR

In 2025, the holidays and special events that may affect agenda packet review include: New Year's Day (Wednesday, January 1st Observed) Martin Luther King Jr, Birthday (Monday, January 20th), Presidents Day (Monday, February 17th); National Night Out (Tuesday, August 5th); and Labor Day (Monday, September 1st).

WHEREAS, the 2025 Calendar is proposed which includes rescheduling the regular meetings of:

1. Regular meeting of Tuesday, January 7, 2025 (Cancelled) due to New Year's Day
2. Regular meeting of Tuesday, January 21, 2025, to Wednesday, January 22, 2025
3. Regular meeting of Tuesday, February 18, 2025, to Wednesday, February 19, 2025
4. Regular meeting of Tuesday, March 18, 2025 (Cancelled) due to lack of quorum
5. Regular meeting of Tuesday, July 15, 2025 (Cancelled) due to summer vacation.
6. Regular meeting of Tuesday, August 5, 2025, to Wednesday, August 6, 2025
7. Regular meeting of Tuesday, August 19, 2025 (Cancelled) due to summer vacation.
8. Regular meeting of Tuesday, September 2, 2025, to Wednesday, September 3, 2025

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby approves the Regular Meeting schedule for 2025 Calendar Year (**"Exhibit A"**).

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 17th day of December 2024, by the following vote:

AYES: COUNCIL MEMBERS: McAdams, McCarthy, Biala, Visscher, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

EXHIBIT A



City of Marina
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MARINA CITY COUNCIL REGULAR MEETING SCHEDULE 2025

Tuesday, January 7, 2025 (Cancelled)
****Wednesday, January 22, 2025***

Tuesday, February 4, 2025
****Wednesday, February 19, 2025***

Tuesday, March 4, 2025
Tuesday, March 18, 2025 (Cancelled)

Tuesday, April 1, 2025
Tuesday, April 15, 2025

Tuesday, May 6, 2025
Tuesday, May 20, 2025

Tuesday, June 3, 2025
Tuesday, June 17, 2025

Tuesday, July 1, 2025
Tuesday, July 15, 2025 (Cancelled)

*****Wednesday, August 6, 2025***
Tuesday, August 19, 2025 (Cancelled)

****Wednesday, September 3, 2025***
Tuesday, September 16, 2025

Tuesday, October 7, 2025
Tuesday, October 21, 2025

Tuesday, November 4, 2025
Tuesday, November 18, 2025

Tuesday, December 2, 2025
Tuesday, December 16, 2025

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

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

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 17, 2024

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2024-,
APPROVING REGULAR CITY COUNCIL MEETING SCHEDULE FOR
2025 CALENDAR YEAR.**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2024-, approving regular City Council meeting schedule for 2025 Calendar Year.

BACKGROUND:

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

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

In 2025, the holidays and special events that may affect agenda packet review include: New Year's Day (Wednesday, January 1st Observed) Martin Luther King Jr, Birthday (Monday, January 20th), Presidents Day (Monday, February 17th); National Night Out (Tuesday, August 5th); and Labor Day (Monday, September 1st).

ANALYSIS:

Last year the City Council cancelled the 2nd meetings in July and August to make it easier for the council and staff to schedule time for vacation during the summer months when school is out and when people typically take vacations and not have to miss a council meeting to take a vacation. This was successful and we are proposing again that the 2nd council meeting of the summer months, which would be the July 15th, and August 19th city council meetings be cancelled.

The 2025 Calendar is proposed which includes rescheduling seven (7) meeting dates ("EXHIBIT A").

1. Regular meeting of Tuesday, January 7, 2025 (Cancelled) due to New Year's Day.
2. Regular meeting of Tuesday, January 21, 2025, to Wednesday, January 22, 2025.
3. Regular meeting of Tuesday, February 18, 2025, to Wednesday, February 19, 2025.
4. Regular meeting of Tuesday, July 15, 2025 (Cancelled) due to summer vacation.
5. Regular meeting of Tuesday, August 5, 2025, to Wednesday, August 6, 2025.
6. Regular meeting of Tuesday, August 19, 2025 (Cancelled) due to summer vacation.
7. Regular meeting of Tuesday, September 2, 2025, to Wednesday, September 3, 2025.

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 2025 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,

Anita Sharp
Deputy City Clerk
City of Marina

REVIEW AND CONCUR

Layne P. Long
City Manager
City of Marina