RESOLUTION NO. 2022-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING REGULAR MEETING SCHEDULE FOR 2023 CALENDAR YEAR

WHEREAS, In 2023, the holidays and special events that may affect agenda packet review include: New Year's Day (Monday, January 2nd Observed) Martin Luther King Jr, Birthday (Monday, January 16th), Presidents Day (February 20th) Independence Day (Tuesday, July 4th); National Night Out (Tuesday, August 1st) and Labor Day (Monday, September 4th).

WHEREAS, the 2023 Calendar is proposed which includes rescheduling the regular meetings of:

- 1. Regular meeting of Tuesday, January 3, 2023 (Cancelled) due to New Year's Day
- 2. Regular meeting of Tuesday, January 17, 2023, to Wednesday, January 18, 2023
- 3. Regular meeting of Tuesday, February 21, 2023, to Wednesday, February 22, 2023
- 4. Regular Meeting of Tuesday, July 4, 2023, to Wednesday, July 5, 2023
- 5. Regular Meeting of Tuesday, August 1, 2022, to Wednesday, August 2, 2023
- 6. Regular Meeting of Tuesday, September 5, 2023, to Wednesday, September 6, 2023

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby approve the Regular Meeting schedule for 2023 Calendar Year ("Exhibit A").

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 6^{th} day of December 2022, by the following vote:

AYES: COUNCIL MEMBERS: McCarthy, Visscher, Medina Dirksen, Biala, 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
211 HILLCREST AVENUE
MARINA, CA 93933
PH. 831. 884.1278; FAX 831.384.9148
www.cityofmarina.org

MARINA CITY COUNCIL REGULAR MEETING SCHEDULE 2023

Tuesday, January 3, 2023 (Cancelled) *Wednesday, January 18, 2023

Tuesday, February 7, 2023 *Wednesday, February 22, 2023

Tuesday, March 7, 2023 Tuesday, March 21, 2023

Tuesday, April 4, 2023 Tuesday, April 18, 2023

Tuesday, May 2, 2023 Tuesday, May 16, 2023

Tuesday, June 6, 2023 Tuesday, June 20, 2023 *Wednesday, July 5, 2023 Tuesday, July 18, 2023

**Wednesday, August 2, 2023 Tuesday, August 15, 2023

*Wednesday, September 6, 2023 Tuesday, September 19, 2023

Tuesday, October 3, 2023 Tuesday, October 17, 2023

Tuesday, November 7, 2023 Tuesday, November 21, 2023

Tuesday, December 5, 2023 Tuesday, December 19, 2023

^{*} Regular Meeting rescheduled due to Monday Holiday

^{**} Regular Meeting rescheduled due to National Night Out

November 30, 2020 Item No. **10f(2)**

Honorable Mayor and Members of the Marina City Council

City Council Meeting of December 6, 2022

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-, APPROVING REGULAR CITY COUNCIL MEETING SCHEDULE FOR 2023 CALENDAR YEAR.

REOUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2022-, approving regular City Council meeting schedule for 2023 Calendar Year.

BACKGROUND:

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

In the 2023 calendar year, there are holidays and events 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 2023, the holidays and special events that may affect agenda packet review include: New Year's Day (Monday, January 2nd Observed) Martin Luther King Jr, Birthday (Monday, January 16th), Presidents Day (February 20th) Independence Day (Tuesday, July 4th); National Night Out (Tuesday, August 1st) and Labor Day (Monday, September 4th).

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 2023 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.

The 2023 Calendar is proposed which includes rescheduling five (5) meeting dates ("**EXHIBIT** A").

- 1. Regular meeting of Tuesday, January 3, 2023 (Cancelled) due to New Year's Day
- 2. Regular meeting of Tuesday, January 17, 2023, to Wednesday, January 18, 2023
- 3. Regular meeting of Tuesday, February 21, 2023, to Wednesday, February 22, 2023
- 4. Regular Meeting of Tuesday, July 4, 2023, to Wednesday, July 5, 2023
- 5. Regular Meeting of Tuesday, August 1, 2022, to Wednesday, August 2, 2023
- 6. Regular Meeting of Tuesday, September 5, 2023, to Wednesday, September 6, 2023

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 2023 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