

RESOLUTION NO. 2019-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING REGULAR MEETING SCHEDULE FOR 2020 CALENDAR YEAR

WHEREAS, City Hall is closed on New Year's Day, Monday, January 1st, and Martine Luther King Jr. Birthday, Monday, January 20th.

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

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 2020 Calendar is proposed which includes rescheduling the regular meetings of:

1. Regular meeting of Tuesday, January 7, 2020 Cancelled
2. Regular meeting of Tuesday, January 21, 2020 to Wednesday, January 22, 2020
3. Regular meeting of Tuesday, February 18, 2020 to Wednesday, February 19, 2020
4. Regular meeting of Tuesday, August 4, 2020 to Wednesday, August 5, 2020
5. Regular Meeting of Tuesday, November 3, 2020 to Wednesday, November 4, 2020

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby approve the Regular Meeting schedule for 2020 Calendar Year (**“Exhibit A”**).

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 19th day of November 2019, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, Urrutia, O'Connell, Morton

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Delgado

ABSTAIN: COUNCIL MEMBERS: None

Gail Morton, Mayor Pro-Tem

ATTEST:

Anita Sharp, Deputy City Clerk



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MARINA CITY COUNCIL REGULAR MEETING SCHEDULE 2020

Tuesday, January 7, 2020 (Cancelled)
***Wednesday, January 22, 2020**

Tuesday, February 4, 2020
*** Wednesday, February 19, 2020**

Tuesday, March 3, 2020
Tuesday, March 17, 2020

Tuesday, April 7, 2020
Tuesday, April 21, 2020

Tuesday, May 5, 2020
Tuesday, May 19, 2020

Tuesday, June 2, 2020
Tuesday, June 16, 2020

Tuesday, July 7, 2020
Tuesday, July 21, 2020

**** Wednesday, August 5, 2020**
Tuesday, August 18, 2020

Tuesday, September 1, 2020
Tuesday, September 15, 2020

Tuesday, October 6, 2020
Tuesday, October 20, 2020

*****Wednesday, November 4, 2020**
Tuesday, November 17, 2020

Tuesday, December 1, 2020
Tuesday, December 15, 2020

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

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

***** Regular Meeting rescheduled due to National Election Day**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of November 9, 2019

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2019-,
APPROVING REGULAR CITY COUNCIL MEETING SCHEDULE FOR
2019 CALENDAR YEAR.**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2019-, approving regular City Council meeting schedule for 2020 Calendar Year.

BACKGROUND:

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

In the 2020 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 2020, the holidays and special events that may affect agenda packet review include: New Year's Day-Wednesday, January 7th; Martin Luther King Jr, Birthday-Monday, January 20th, President's Day-Monday, February 17th; National Night Out Tuesday, August 4th; and National Election Day-November 3rd.

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 2020 Calendar is proposed which includes cancelling one (1) meeting and rescheduling four (4) meeting dates ("EXHIBIT A").

1. Regular meeting of Tuesday, January 7, 2020 Cancelled
2. Regular meeting of Tuesday, January 21, 2020 to Wednesday, January 22, 2020
3. Regular meeting of Tuesday, February 18, 2020 to Wednesday, February 19, 2020
4. Regular meeting of Tuesday, August 4, 2020 to Wednesday, August 5, 2020
5. Regular Meeting of Tuesday, November 3, 2020 to Wednesday, November 4, 2020

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 2020 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