

RESOLUTION NO. 2015-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RESCINDING RESOLUTION NO. 2015-134 AND APPROVING THE MODIFIED
REGULAR MEETING SCHEDULE FOR 2016 CALENDAR YEAR TO INCLUDE THE
FIRST REGULAR COUNCIL MEETING OF JANUARY 5, 2016

WHEREAS, on December 1, 2015 the Marina City Council adopted Resolution No. 2015-134 approving the 2016 City Council Meeting schedule, which excluded the first regular meeting in January 2016 (January 5, 2016); and

WHEREAS, City Hall is closed on New Year's Day, Friday, January 1, Martin Luther King Jr. Day, January 18; Presidents Day, Monday February 15; Independence Day, Monday July 4th and Labor Day, Monday September 5th.

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

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 2016 Calendar is proposed which includes rescheduling the regular meetings of:

1. Regular meeting of January 19, to Wednesday, January 20, 2016;
2. Regular meeting of February 16 to Wednesday, February 17, 2016;
3. Regular meeting of July 5 to Wednesday, July 6, 2016;
4. Regular meeting of Tuesday, August 2, to Wednesday, August 3, 2016;
5. Regular meeting of Tuesday, September 5, to Wednesday, September 7, 2016

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby rescind Resolution No. 2015-134 and approve the Modified Regular Meeting schedule for 2016 Calendar Year ("**Exhibit A**").

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 15TH day of December 2015, by the following vote:

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

***MARINA CITY COUNCIL
REGULAR MEETING SCHEDULE 2016***

Tuesday, January 5, 2016

**** Wednesday, January 20, 2016**

Tuesday, February 2, 2016

****Wednesday, February 17, 2016**

Tuesday, March 1, 2016

Tuesday, March 15, 2016

Tuesday, April 5, 2016

Tuesday, April 19, 2016

Tuesday, May 3, 2016

Tuesday, May 17, 2016

Tuesday, June 7, 2016

Tuesday, June 21, 2016

**** Wednesday, July 6, 2016**

Tuesday, July 19, 2016

***** Wednesday, August 3, 2016**

Tuesday, August 16, 2016

****Wednesday, September 7, 2016**

Tuesday, September 20, 2016

Tuesday, October 4, 2016

Tuesday, October 18, 2016

Tuesday, November 1, 2016

Tuesday, November 15, 2016

Tuesday, December 6, 2016

Tuesday, December 20, 2016

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

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

December 9, 2015

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

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 1, 2015

CITY COUNCIL CONSIDER RESCINDING RESOLUTION NO. 2015-134 APPROVING THE 2016 CITY COUNCIL MEETING SCHEDULE AND ADOPTING RESOLUTION NO. 2015- APPROVING THE MODIFIED 2016 CITY COUNCIL MEETING SCHEDULE TO INCLUDE THE JANUARY 5, 2016 MEETING DATE TO THE SCHEDULE.

REQUEST:

It is requested that the City Council consider:

1. City Council consider rescinding Resolution No. 2015-134 approving the 2016 City Council Meeting Schedule and adopting Resolution No. 2015- approving the modified 2016 City Council Meeting schedule to include the January 5, 2016 meeting date to the schedule.

BACKGROUND:

At a regular City Council meeting of December 1, 2015 the City Council adopted Resolution No. 2015-134 approving the 2016 City Council meeting calendar, which excluded the first regular meeting in January (January 5, 2016)

It was determined by staff that first regular meeting in January 2016 will be needed to conduct regular city business and meet required deadlines.

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 2016 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 2016 Calendar is proposed which includes rescheduling five (5) meeting dates ("**EXHIBIT A**").

1. Regular meeting of January 19, to Wednesday, January 20, 2016;
2. Regular meeting of February 16 to Wednesday, February 17, 2016;
3. Regular meeting of July 5 to Wednesday, July 6, 2016;
4. Regular meeting of Tuesday, August 2, to Wednesday, August 3, 2016;
5. Regular meeting of Tuesday, September 5, to Wednesday, September 7, 2016

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 2016 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