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CALIFORNIA

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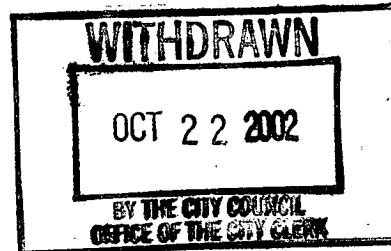
PH 916-264-5427
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www.cityofsacramento.org

October 16, 2002

City Council
Sacramento, California

Honorable Members in Session:



SUBJECT: EXCUSED ABSENCE FROM FIVE OR MORE CONSECUTIVE COUNCIL MEETINGS FOR COUNCIL MEMBER SHEEDY

LOCATION/COUNCIL DISTRICT: City-Wide

STAFF RECOMMENDATION: Adopt Resolution granting excused absence

CONTACT PERSON: Valerie Burrowes, City Clerk, 264-5799

FOR COUNCIL MEETING OF: October 22, 2002.

SUMMARY:

- ▶ Due to circumstances created by a serious fall, council member Sheedy is, at this time, confined to home and unable to attend council meetings. It is unknown as to the length of the recovery period nor when she may be released by a physician to return to her duties at city hall. This delay could cause her to miss at least five (5) or more consecutive City Council meetings.
- ▶ Absence of a special resolution allowing for her being excused would create a vacancy in the office.

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BACKGROUND INFORMATION:

- ▶ Resolutions have been granted to council members in the past who, due to lengthy illness or travel needs, have been unable to attend five consecutive meetings.

FINANCIAL CONSIDERATIONS:

- ▶ There would be no fiscal impact incurred with this action.

ENVIRONMENTAL CONSIDERATIONS:

- ▶ There are no environmental considerations to be applied to this report.

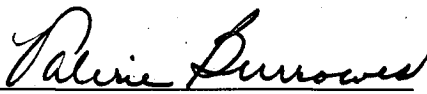
POLICY CONSIDERATIONS:

- ▶ Consistent with the City Charter §28 and the City Council Rules of Procedures, §11(b).


ESBD:

- ▶ Not applicable to this report.

Respectfully submitted,


VALERIE A. BURROWES,
City Clerk

RECOMMENDATION APPROVED:


ROBERT P. THOMAS
City Manager

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RECOGNIZING THE NEED FOR, AND GRANTING A COUNCIL MEMBER AN EXTENDED EXCUSED ABSENCE

WHEREAS, Council member Sandy Sheedy, Council Representative of District Two in the City of Sacramento, has given notice that, due to circumstances created by a serious fall, there is a need for a medical leave, which may cause her to be unable to participate in all scheduled City Council meetings, both regular and special, beginning with October 8, 7:00 p.m. through October 29, 2002; and

WHEREAS, pursuant to Article III, Section 28 of the Charter of the City of Sacramento, the adoption of a resolution is needed to excuse a council member if there is an absence of attendance from five or more consecutive regular meetings of the city council

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That Council member Sandy Sheedy, will be excused from attendance at council meetings during the period of October 8, (7:00 o'clock p.m.) through October 29, 2002, allowing for the medical leave as needed.

Mayor

ATTEST:

City Clerk
(SEAL)

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____