



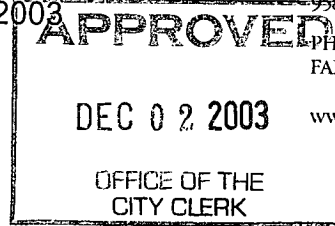
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OFFICE OF THE
CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

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November 25, 2003



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Mayor and City Council Members
Sacramento, California

Honorable Members in Session:

SUBJECT: DESIGNATION OF FOUR WEEKS IN THE YEAR 2004 FOR WHICH REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; RESCHEDULING OF OTHER CITY COUNCIL MEETINGS TO THURSDAYS

LOCATION AND COUNCIL DISTRICT: All Districts

STAFF RECOMMENDATION: Adopt Resolution

CONTACT PERSON: Virginia Henry, Assistant City Clerk
808-7267

FOR COUNCIL MEETING OF: December 2, 2003

SUMMARY:

The regular Tuesday Council meeting dates are recommended to be adjusted as follows:

- **January 6, 2004** to **Thursday, January 8, 2004**
[First meeting of 2004 following winter recess]
- **March 2, 2004** to **Thursday, March 4, 2004**
[Primary election]
- **April 6, 2004** to **Thursday, April 8, 2004**
[Passover]
- **April 27, 2004** to **Thursday, April 29, 2004**
[Annual Capitol to Capitol trip]

- **July 5-16, 2004**
[Summer recess]
- **July 20, 2004** to **Thursday, July 22, 2004**
[First meeting following summer recess]
- **August 3, 2004** to **Thursday, August 5, 2004**
[National Night Out]
- **November 2, 2004** to **Thursday, November 4, 2004**
[General Election]
- **December 20-31, 2004**
[Winter recess]

BACKGROUND INFORMATION:

Council Recess

The first two weeks of July have been chosen for the summer recess in 2004 and the last two weeks of December have been chosen for the winter recess.

First meeting following Council Recess

Due to vacation schedules, it is often difficult for Council to obtain the agenda binders for review prior to the first Tuesday following the two week summer and winter recesses. Therefore, the request is to move the regular Council meetings to Thursday of each of those weeks.

Elections

In 2004, the primary election will be held on the first Tuesday in March and the general election on the first Tuesday in November. Therefore, both of the regular Tuesday meetings on those dates will move to Thursday.

Passover

In observance of Passover, which falls on a Tuesday in 2004, the regular Tuesday meeting on that day will move to Thursday.

Rescheduling of Council meetings
November 25, 2003
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Capitol to Capitol Trip

In the past, a majority of the council members have participated in the annual capitol to capitol trip and therefore are not available on the regular Tuesday meeting night. To allow for all council members to be present, it has been a past practice of the Council to move both the afternoon and evening council meetings of this week to the following Thursday to allow for full council participation.

National Night Out

This annual celebration allows members of the Council to participate in the various neighborhood celebrations which are traditionally held on the first Tuesday in August.

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.

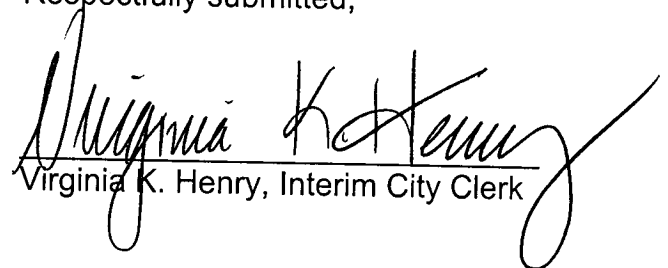
POLICY CONSIDERATIONS:

Consistent with City Charter Section 31 and the Council Rules of Procedure Section 1-a.

ESBD ISSUES:

Not applicable to this report.

Respectfully submitted,


Virginia K. Henry, Interim City Clerk

RESOLUTION NO. 2003-849

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA DESIGNATING FOUR WEEKS FOR CALENDAR YEAR 2004 IN WHICH REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; RESCHEDULING OF OTHER CITY COUNCIL MEETINGS TO THURSDAYS

WHEREAS, the City Charter, Section 31 allows for the designation of four weeks a year wherein regular City Council meetings need not be held;

WHEREAS, the City Charter, Section 31 allows for the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the Council shall meet after 5:00 p.m. not less than one evening each week;

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

SECTION 1. That both the afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, January 6, 2004 [first meeting following winter recess] be moved to Thursday, January 8, 2004;

SECTION 2. That both the afternoon and evening meetings on Tuesday, March 2, 2004 [primary election] be moved to Thursday, March 4, 2004;

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RESOLUTION NO.: _____

DATE ADOPTED: _____

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SECTION 3. That both the afternoon and evening meetings on Tuesday, April 6, 2004 [Passover] be moved to Thursday, April 6, 2004;

SECTION 4. That both the afternoon and evening meetings on Tuesday, April 27, 2004 [annual Capitol to Capitol trip] be moved to Thursday, April 29, 2004;

SECTION 5. That the weeks of July 5 through July 16, 2004 [summer recess] and December 20 through December 31, 2004 [winter recess] be designated as the four weeks in which regular City Council meetings need not be held;

SECTION 6. That both the afternoon and evening meetings on Tuesday, July 20, 2004 [first meeting following summer recess] be moved to Thursday, July 22, 2004;

SECTION 7. That both the afternoon and evening meetings on Tuesday, August 3, 2004 [National Night Out] be moved to Thursday, August 5, 2004; and

SECTION 8. That both the afternoon and evening meetings on Tuesday, November 2, 2004 [general election] be moved to Thursday, November 4, 2004.

Mayor

ATTEST:

City Clerk

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RESOLUTION NO.: _____

DATE ADOPTED: _____

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