

APPROVED

1.12

OCT 19 1999

OFFICE OF THE
CITY CLERK

OFFICE OF THE
CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

FAX 916-264-7672

OPERATIONAL SERVICES
PH 916-264-5426

SPECIALIZED SERVICES
916-264-7200

October 12, 1999

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: EXCUSED ABSENCE FROM FIVE OR MORE CONSECUTIVE COUNCIL MEETINGS FOR MAYOR SERNA

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 19, 1999

SUMMARY:

- ▶ Mayor Serna provided prior notice that he would be unavailable, for health reasons, to attend council meetings beginning with October 5, 1999 through October 26, 1999. These absences will cause him to miss at least five (5) or more consecutive City Council meetings.
- ▶ Absence of a resolution allowing for his being excused would create a vacancy in the office.

City Council
Excused Absence [Serna]
October 12, 1999
page -2-

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.
- ▶ Mayor Serna provided prior notice that he would be unavailable, due to health reasons, to attend council meetings for the period of October 5, 1999 through October 26, 1999.

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.

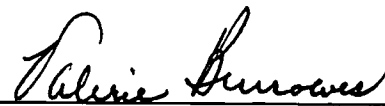
POLICY CONSIDERATIONS:

- ▶ The proposed action is consistent with the City Charter §28 and the City Council Rules of Procedures, §7(b).

ESBD CONSIDERATIONS:

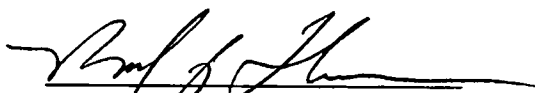
- ▶ Not applicable to this report.

Respectfully submitted,



VALERIE A. BURROWES
City Clerk

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

RESOLUTION NO. 99-591

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

APPROVED
OCT 19 1999
OFFICE OF THE
CITY CLERK

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

WHEREAS, Joe Serna, Jr, Mayor of the City of Sacramento, gave prior notice that he would be unavailable to attend council meetings beginning with October 5, 1999 through October 26, 1999; and

WHEREAS, the absence, and unavoidable delay of return may cause him to miss all City Council meetings, occurring between October 5, 1999 and October 26, 1999; and

WHEREAS, Mayor Serna will be absent from these meetings due to health reasons; 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:

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

SECTION 1. That Mayor Joe Serna, Jr., is excused from attendance at eight consecutive council meetings due to being unavailable to attend any and all council meetings during the period of October 5, 1999 through October 26, 1999.

PASSED, APPROVED AND ADOPTED ON _____, 1999.

Vice-Mayor

ATTEST:

City Clerk

(SEAL)

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____