

APPROVED
BY THE CITY COUNCIL

MAR 31 1998

OFFICE OF THE
CITY CLERK

March 20, 1998

MEMORANDUM

TO: OPERATIONS STAFF
FROM: ANGELINA M. RESURRECCION, BOARD/COMMISSION CLERK
SUBJECT: COUNCIL AGENDA - 03-31-98 CONSENT ITEM

Request to extend the application period for the **Franklin Boulevard Project Area Committee** for one vacant seat, due to the resignation of Laurel Decker. (D-All)

RECOMMENDATION OF STAFF: OPEN APPLICATION PERIOD
APPLICATIONS DUE: APRIL 10, 1998

cc: Don Moellenberndt

(K960407)



APPROVED
BY THE CITY COUNCIL

MAR 31 1998

OFFICE OF THE
CITY CLERK

1.6

**OFFICE OF THE
CITY CLERK**

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

VIRGINIA K. HENRY, CMC/AAE
ASSISTANT CITY CLERK

**CITY OF SACRAMENTO
CALIFORNIA**

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

FAX 916-264-7672
HTTP://WWW.SACTO.ORG

ADMINISTRATION
PH 916-264-5799

OPERATIONAL SERVICES
PH 916-264-5426

SPECIALIZED SERVICES
PH 916-264-7200

March 17, 1998

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: RESCHEDULE OF CITY COUNCIL MEETINGS FOR MAY 5, 1998 AND
SEPTEMBER 29, 1998**

LOCATION/COUNCIL DISTRICT: All Districts

STAFF RECOMMENDATION: ADOPT RESOLUTION

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

FOR COUNCIL MEETING OF: March 31, 1998

SUMMARY:

- The proposed resolution will reschedule the regular 2:00 p.m. and 7:00 p.m. meetings of Tuesday, May 5, 1998 to Thursday, May 7, 1998 and Tuesday, September 29, 1998 to Thursday, October 1, 1998.

BACKGROUND INFORMATION:

- The annual Capital to Capital visitation program is scheduled for May 2, through May 6, 1998. It is anticipated that a majority of council members will be attending and therefore unavailable to attend council meetings regularly scheduled for Tuesday, May 5th. Therefore staff recommends moving both meetings [2:00 p.m. and 7:00 p.m.] to Thursday, May 7, 1998.

**City Council
Reschedule of Council Meetings
March 17, 1998
page -2-**

- Tuesday evening, September 29, 1998, begins the official observance of Yom Kippur. In recognition of this holiday for those on staff as well as council, staff is recommending that all council meetings [2:00 p.m. and 7:00 p.m.] be moved to Thursday, October 1, 1998.

FINANCIAL CONSIDERATIONS:

There is no fiscal impact incurred with this action.

ENVIRONMENTAL CONSIDERATIONS:

Not applicable to this report.

POLICY CONSIDERATIONS:

Consistent with the City Charter, Section 31.

MBE/WBE:

Not applicable to this report.

Respectfully submitted,

Valerie Burrowes

VALERIE A. BURROWES,
City Clerk

RECOMMENDATION APPROVED:

William H. Edgar

WILLIAM H. EDGAR
City Manager

RESOLUTION NO. 98-091

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

APPROVED
BY THE CITY COUNCIL

MAR 31 1998

OFFICE OF THE
CITY CLERK

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RESCHEDULING THE REGULAR MEETINGS [2:00 P.M. AND 7:00 P.M.] FOR TUESDAY, MAY 5, 1998 TO THURSDAY, MAY 7, 1998 AND TUESDAY, SEPTEMBER 29, 1998 TO THURSDAY, OCTOBER 1, 1998 [2:00 P.M. AND 7:00 P.M.]

WHEREAS Section 31 of the City Charter allows for a regular meeting date to be fixed by resolution, except that the council shall meet after 5 p.m. not less than one evening each week; and

WHEREAS, the majority of members of the City Council, will be absent from the City on May 5, 1998, in order to participate in the annual Capital to Capital visitation program; and

WHEREAS, there are members of City Council who will be absent from the meeting of Tuesday evening, September 29, 1998, to begin the official observance of Yom Kippur;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, to reschedule the meetings [2:00 p.m. and 7:00 p.m.] of Tuesday, May 5, 1998, to Thursday, May 7, 1998 and Tuesday, September 29, 1998 to Thursday, October 1, 1998.

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

Mayor

ATTEST:

City Clerk

(SEAL)

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____