

APPROVED
BY THE CITY COUNCIL

MAR 23 1999

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VALERIE A. BURROWES, CMC/AAE
CITY CLERK

VIRGINIA K. HENRY, CMC/AAE
ASSISTANT CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

March 17, 1999

City Council
City Hall
Sacramento, California

Honorable Members in Session:

SUBJECT: RESCHEDULING OF CITY COUNCIL MEETINGS REGULARLY SCHEDULED
FOR TUESDAY, MAY 4, 1999, [2:00 PM AND 7:00 PM]

LOCATION/COUNCIL DISTRICT: (D-All)

STAFF RECOMMENDATION: Adopt Resolution

CONTACT PERSON: Valerie Burrowes, City Clerk 264-5799

FOR COUNCIL MEETING OF: March 23, 1999

SUMMARY:

- ◆ Metropolitan Chamber of Commerce has scheduled the annual "Cap to Cap" trip for the week of May 2, 1999. A majority of Council Members plan to attend this meeting.
- ◆ The action today will reschedule the regular meetings of Tuesday, May 4, 1999 [2:00 p.m. and 7:00 p.m.] to Thursday, May 6, 1999 [2:00 p.m. and 7:00 p.m.]

BACKGROUND AND DISCUSSION

The "Cap to Cap" trip to Washington, D.C. is an annual event that provides opportunities for members of the City Council, in conjunction with many other City leaders, to meet and confer with elected officials on many issues benefitting the Sacramento area.

Reschedule of Council Meeting Date
March 17, 1999

The attendance by the majority of the City Council on this trip will create the lack of a quorum for the regularly scheduled meetings of Tuesday, May 4, 1999.

The council may, by resolution, reschedule the date(s) of any regular meeting(s) with a conflict for attendance.

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.

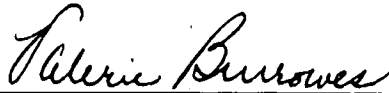
POLICY CONSIDERATIONS:

Consistent with the City Charter §31.

ESBD CONSIDERATIONS:

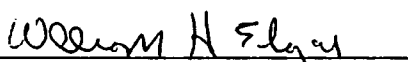
Not applicable to this report.

Respectfully submitted,



VALERIE A. BURROWES,
City Clerk

APPROVED:


WILLIAM H. EDGAR,
City Manager

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BY THE CITY COUNCIL

MAR 23 1999

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CITY CLERK

RESOLUTION NO. 99-128

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RESCHEDULING THE REGULARLY SCHEDULED AFTERNOON AND EVENING MEETINGS FOR TUESDAY, MAY 4, 1999 TO THURSDAY, MAY 6, 1999 [2:00 P.M. AND 7:00 P.M.]

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 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 the regularly scheduled afternoon and evening meetings for Tuesday, May, 4, 1999, be moved to Thursday, May 6, 1999 [2:00 p.m. and 7:00 p.m.]

Joe Serna, Jr., Mayor

Valerie A. Burrowes, City Clerk

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____