



APPROVED  
BY THE CITY COUNCIL

JAN 5-1999

OFFICE OF THE  
CITY CLERK

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VALERIE A. BURROWES, CMC/AAE  
CITY CLERK

VIRGINIA K. HENRY, CMC/AAE  
ASSISTANT CITY CLERK

CITY OF SACRAMENTO  
CALIFORNIA

December 22, 1998

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City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT:** DESIGNATION OF FOUR WEEKS FOR YEAR 1999 IN WHICH REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; RESCHEDULING OF OTHER MEETINGS REGULARLY SCHEDULED FOR TUESDAY(S) ON WHICH CONFLICTS OCCUR

**LOCATION/COUNCIL DISTRICT:** All Districts

**STAFF RECOMMENDATION:** Adopt Resolution

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

**FOR COUNCIL MEETING OF:** January 5, 1999

**SUMMARY:**

▶ Summer/Winter Recess for 1999

- July 5 - July 16 [first and second week of July, 1999] will serve as the summer recess.
- December 20, 1999 - December 31, 1999 [fourth and fifth week of December, 1999] will serve as the winter recess.

▶ National Night Out

- August 3, 1999 - both afternoon and evening meetings will move to Thursday, August 5th

▶ Other Considerations

A special election to fill the vacancy in District 6 is scheduled for Tuesday, March 2<sup>nd</sup>. In the past we have not rescheduled meetings held on an election day of this type since the effect is for one district only.

▶ Religious holidays and/or celebrations for the calendar year 1999 have been considered and do not seem to be effected by any Council meeting scheduled on a Tuesday.

**BACKGROUND INFORMATION:**

√ Council Recess -

The first and second week of July have been chosen for the summer recess; these two weeks have remained a popular choice of the Council and have worked well. They immediately follow the 4th of July holiday. The last two weeks of December are fairly routine in choice and will include the new year holiday for 1999.

√ National Night Out -

This allows for members of the Council to participate in the various annual neighborhood celebrations on August 3rd - both the afternoon and evening meetings will move to Thursday, [August 5th] of the same week.

**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.

**MBE/WBE:**

Not applicable to this report.

Respectfully submitted,



VALERIE A. BURROWES,  
City Clerk

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
WILLIAM H. EDGAR  
City Manager

APPROVED  
BY THE CITY COUNCIL

JAN 5-1999

OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 99-009**

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 1999 IN WHICH REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; RESCHEDULING OF OTHER MEETINGS REGULARLY SCHEDULED FOR TUESDAY(S) ON WHICH CONFLICTS OCCUR**

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 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 weeks of July 5 through July 16, 1999 and December 20, through December 31, 1999 be designated as the four weeks in which regular city council meetings need not be held;

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**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

SECTION 2. That both the afternoon and evening meetings on Tuesday, August 3, 1999  
[National Night Out] be moved to Thursday, August 5, 1999.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

\_\_\_\_\_  
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DATE ADOPTED: \_\_\_\_\_

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