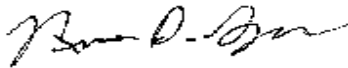


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, Deputy City Clerk
DATE: December 3, 2013
SUBJECT: Acceptance of the 2014 City Council Meeting Schedule

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

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ISSUE: To adopt the 2014 City Council meeting schedule.

RECOMMENDATION: Adopt Resolution.

DISCUSSION: City Council meets regularly two times per month at 7:00 PM at the Calistoga Community Center, and wishes to establish this schedule for their regular meeting schedule for the Year 2014.

- | | |
|-------------------|--------------------|
| January 7, 2014 | July 1, 2014 |
| January 21, 2014 | July 15, 2014 |
| February 4, 2014 | August 5, 2014 |
| February 18, 2014 | August 19, 2014 |
| March 4, 2014 | September 2, 2014 |
| March 18, 2014 | September 16, 2014 |
| April 1, 2014 | October 7, 2014 |
| April 15, 2014 | October 21, 2014 |
| May 6, 2014 | November 4, 2014 |
| May 20, 2014 | November 18, 2014 |
| June 3, 2014 | December 2, 2014 |
| June 17, 2014 | December 16, 2014 |

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FISCAL IMPACT: None.

ATTACHMENTS:

- 1. Draft Resolution

RESOLUTION NO. 2013-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE 2014 CALISTOGA CITY COUNCIL MEETING SCHEDULE

WHEREAS, the Calistoga City Council meets regularly two times per month; and

WHEREAS, the Calistoga City Council wishes to schedule their regular meeting schedule for the year 2014.

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Calistoga shall meet in regular session at 7 PM at the Calistoga Community Center, 1307 Washington Street, Calistoga, CA, on the following dates:

- | | |
|-------------------|--------------------|
| January 7, 2014 | July 1, 2014 |
| January 21, 2014 | July 15, 2014 |
| February 4, 2014 | August 5, 2014 |
| February 18, 2014 | August 19, 2014 |
| March 4, 2014 | September 2, 2014 |
| March 18, 2014 | September 16, 2014 |
| April 1, 2014 | October 7, 2014 |
| April 15, 2014 | October 21, 2014 |
| May 6, 2014 | November 4, 2014 |
| May 20, 2014 | November 18, 2014 |
| June 3, 2014 | December 2, 2014 |
| June 17, 2014 | December 16, 2014 |

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd of December, 2013** by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, Deputy City Clerk