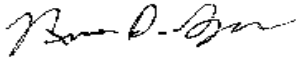


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, City Clerk
DATE: October 20, 2015
SUBJECT: Adopt a Resolution Amending Resolution No. 2014-095 to Reflect the New Regular Meeting Time Change From 7 P.M. to 6 P.M. for the Remaining Scheduled 2015 Calistoga City Council Meetings.

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

ISSUE: Adopt a Resolution Amending Resolution No. 2014-095 to Reflect the New Regular Meeting Time Change From 7 P.M. to 6 P.M. for the Remaining Scheduled 2015 Calistoga City Council Meetings.

RECOMMENDATION: Adopt Resolution.

DISCUSSION: Currently, the Calistoga City Council meets regularly two times per month at 7:00 P.M. at the Calistoga Community Center.

On November 5, 2014, Resolution No. 2014-095 was adopted, establishing the 2015 Regular Calistoga City Council meeting schedule. In this Resolution, the starting time of the regular meeting is 7:00 P.M.

At the October 6, 2015 meeting, the City Council approved Ordinance No. 716 for adoption and waived its first reading. This Ordinance changes the meeting time from 7:00 P.M. to 6 P.M.

At the October 20, 2015 meeting, it was recommended that the Calistoga City Council adopt Ordinance No. 716. This change will take place 30 days from the date of adoption, which is November 19, 2015, as required by Calistoga Municipal Code 1.01.070 Ordinance Effective Date. This change will affect the following 2 regular meetings in 2015:

December 1, 2015

December 15, 2015

FISCAL IMPACT: None.

ATTACHMENTS:

1. Draft Resolution
2. Resolution No. 2014-095

RESOLUTION NO. 2015-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 2014-095 TO REFLECT THE MEETING TIME CHANGE AS A RESULT OF ORDINANCE NO. 716, CHANGING THE REMAINING REGULAR 2015 CALISTOGA CITY COUNCIL MEETING TIME FROM 7:00 P.M. TO 6:00 P.M.

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

WHEREAS, at its October 6, 2015 meeting, the Calistoga City Council approved Ordinance No. 716 for adoption, changing the City Council meeting time from 7:00 P.M. to 6 P.M., and waiving its first reading.

WHEREAS, at its October 20, 2015 meeting, the Calistoga City Council adopted Ordinance No. 716, changing the City Council meeting time from 7:00 P.M. to 6 P.M. This change will take place 30 days from this date, as per Calistoga Municipal Code 1.01.070 Ordinance Effective Date.

WHEREAS, the Calistoga City Council wishes to update the time of their remaining regular meeting schedule for the year 2015 from 7 P.M. to 6 P.M.

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Calistoga shall meet in regular session at 6 P.M. at the Calistoga Community Center, 1307 Washington Street, Calistoga, CA, on the following dates:

December 1, 2015 December 15, 2015

NOW, THEREFORE BE IT FURTHER RESOLVED that this Resolution becomes effective November 20, 2015.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th of October, 2015** by the following vote:

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

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk

RESOLUTION NO. 2014-095**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE 2015 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 2015.

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 6, 2015	July 7, 2015
January 20, 2015	July 21, 2015
February 3, 2015	August 4, 2015
February 17, 2015	August 18, 2015
March 3, 2015	September 1, 2015
March 17, 2015	September 15, 2015
April 7, 2015	October 6, 2015
April 21, 2015	October 20, 2015
May 5, 2015	November 3, 2015
May 19, 2015	November 17, 2015
June 2, 2015	December 1, 2015
June 16, 2015	December 15, 2015

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 5th of November, 2014 by the following vote:

**AYES: COUNCILMEMBERS BARNES, LOPEZ-ORTEGA AND KRAUS AND
MAYOR CANNING**
NOES: NONE
ABSTAIN: NONE
ABSENT: VICE MAYOR DUNSFORD



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, Deputy City Clerk