

City of Calistoga

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Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, City Clerk
DATE: November 1, 2016
SUBJECT: Acceptance of the 2017 City Council Meeting Schedule

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

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2 **ISSUE:** To adopt the 2017 City Council meeting schedule.
3

4 **RECOMMENDATION:** Adopt Resolution.
5

6 **DISCUSSION:** City Council meets regularly two times per month at 6:00 P.M. at
7 the Calistoga Community Center, and wishes to establish this schedule for their
8 regular meeting schedule for the Year 2017.
9

January 3, 2017	July 18, 2017
January 17, 2017	August 1, 2017
February 7, 2017	August 15, 2017
February 21, 2017	September 5, 2017
March 7, 2017	September 19, 2017
March 21, 2017	October 3, 2017
April 4, 2017	October 17, 2017
April 18, 2017	November 7, 2017
May 2, 2017	November 21, 2017
May 16, 2017	December 5, 2017
June 6, 2017	December 19, 2017
June 20, 2017	

10
11 **FISCAL IMPACT:** None.
12

13 **ATTACHMENTS:**
14

15 1. Draft Resolution

RESOLUTION NO. 2016-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE 2017 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 2017.

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:

- | | |
|-------------------|--------------------|
| January 3, 2017 | July 18, 2017 |
| January 17, 2017 | August 1, 2017 |
| February 7, 2017 | August 15, 2017 |
| February 21, 2017 | September 5, 2017 |
| March 7, 2017 | September 19, 2017 |
| March 21, 2017 | October 3, 2017 |
| April 4, 2017 | October 17, 2017 |
| April 18, 2017 | November 7, 2017 |
| May 2, 2017 | November 21, 2017 |
| May 16, 2017 | December 5, 2017 |
| June 6, 2017 | December 19, 2017 |
| June 20, 2017 | |

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 1st of November, 2016 by the following vote:

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

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, Clerk