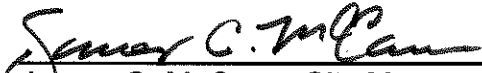


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: November 18, 2008
SUBJECT: Acceptance of the 2009 City Council Meeting Schedule

APPROVAL FOR FORWARDING:


James C. McCann, City Manager

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ISSUE:
To adopt the 2009 City Council meeting schedule.

RECOMMENDATION:
Adopt Resolution.

DISCUSSION: City Council meets regularly two times per month, and wishes to establish this schedule for their regular meeting schedule for the Year 2009.

FISCAL IMPACT: None.

ATTACHMENTS:
1. Draft Resolution

RESOLUTION NO. 2009-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE 2009 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 2009.

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Calistoga shall meet in regular session on the following days:

| | |
|-------------------|--------------------|
| January 6, 2009 | July 7, 2009 |
| January 20, 2009 | July 21, 2009 |
| February 3, 2009 | August 4, 2009 |
| February 17, 2009 | August 18, 2009 |
| March 3, 2009 | September 1, 2009 |
| March 17, 2009 | September 15, 2009 |
| April 7, 2009 | October 6, 2009 |
| April 21, 2009 | October 20, 2009 |
| May 5, 2009 | November 3, 2009 |
| May 19, 2009 | November 17, 2009 |
| June 2, 2009 | December 1, 2009 |
| June 16, 2009 | December 15, 2009 |

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18th day of November, 2009 by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk