



CITY OF CALISTOGA

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STAFF REPORT

TO: Honorable Mayor and City Council
FROM: Kathy Flamson
DATE: November 20, 2018
SUBJECT: Consideration of a Resolution Accepting the 2019 City Council Meeting Schedule.

SIGNATURE:

DYLAN FEIK, City Manager

DESCRIPTION: Consideration of a Resolution Accepting the 2019 City Council Meeting Schedule.

RECOMMENDATION: Adopt Resolution.

SUMMARY:

City Council meets regularly two times per month at 6:00 P.M. at the Calistoga Community Center and wishes to establish this schedule for their regular meeting schedule for the Year 2019. However, there are 2 meeting dates in 2019 that are not scheduled for a regular City Council meeting. The New Year's Day holiday falls on Tuesday, January 1st; and due to the proximity to the July 4th holiday, the meeting on July 2, 2019 will not be held.

January 15, 2019	April 2, 2019	July 16, 2019	October 1, 2019
February 5, 2019	April 16, 2019	August 6, 2019	October 15, 2019
February 19, 2019	May 7, 2019	August 20, 2019	November 5, 2019
March 5, 2019	May 21, 2019	September 3, 2019	November 19, 2019
March 19, 2019	June 4, 2019	September 17, 2019	December 3, 2019
	June 18, 2019		December 17, 2019

ATTACHMENTS:

1. Draft Resolution

RESOLUTION NO. 2018-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE 2019 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 2019.

WHEREAS, in 2019, there are two dates that are not conducive to holding a regular meeting. The New Year's Day holiday falls on Tuesday, January 1st; and due to the proximity to the July 4th holiday, the meeting on July 2, 2019 will not be held.

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Calistoga shall meet in regular session at 6:00 P.M. at the Calistoga Community Center, 1307 Washington Street, Calistoga, CA, on the following dates:

- | | |
|-------------------|--------------------|
| January 15, 2019 | July 16, 2019 |
| February 5, 2019 | August 6, 2019 |
| February 19, 2019 | August 20, 2019 |
| March 5, 2019 | September 3, 2019 |
| March 19, 2019 | September 17, 2019 |
| April 2, 2019 | October 1, 2019 |
| April 16, 2019 | October 15, 2019 |
| May 7, 2019 | November 5, 2019 |
| May 21, 2019 | November 19, 2019 |
| June 4, 2019 | December 3, 2019 |
| June 18, 2019 | December 17, 2019 |

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 20th of November 2018 by the following vote:

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

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk