RESOLUTION NO. 2018-100

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 **20**th **of November 2018** by the following vote:

AYES: Councilmembers Kraus, Barnes and Lopez-Ortega, Vice Mayor

Dunsford and Mayor Canning

NOES: None ABSENT: None ABSTAIN: None

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk