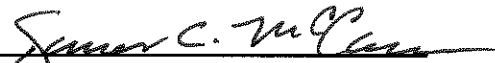


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: December 1, 2009
SUBJECT: Acceptance of the 2010 City Council Meeting Schedule

APPROVAL FOR FORWARDING:


James C. McCann, City Manager

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ISSUE:
To adopt the 2010 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 meetings for the Year 2010. The reason that one (1) Council meeting date is on Wednesday instead of Tuesday is due to conflicts with State and County election date.

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 2010 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 2010.

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

January 5, 2010	July 6, 2010
January 19, 2010	July 20, 2010
February 2, 2010	August 3, 2010
February 16, 2010	August 17, 2010
March 2, 2010	September 7, 2010
March 16, 2010	September 21, 2010
April 6, 2010	October 5, 2010
April 20, 2010	October 19, 2010
May 4, 2010	November 3, 2010 (Wed)
May 18, 2010	November 16, 2010
June 1, 2010	December 7, 2010
June 15, 2010	December 21, 2010

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 1st day of December, 2009 by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk