

DATE: December 9, 2014

CATEGORY: Consent

DEPT.: City Manager/City Clerk

TITLE: 2015 Council Meeting Schedule

RECOMMENDATION

Adopt the schedule for City Council meetings and Study Sessions for the 2015 calendar year.

BACKGROUND AND ANALYSIS

The following schedule is intended to be a "master calendar" for City Council meetings for calendar year 2015. In general, the schedule calls for the Regular City Council meetings to be held the second and fourth Tuesdays of the month with one or two Special City Council meetings per month scheduled on the alternate Tuesdays in order to consider regular City business items and/or conduct Study Sessions. Study Sessions will also be scheduled prior to and after Council meetings when possible. In addition, the schedule provides for a summer and holiday season "meeting break" per Council policy/practice. This schedule takes into consideration potential conflicts (listed on Page 2).

Council reviewed a draft calendar on December 2 and noted potential conflicts. Based on the above assumptions and conflicts *of more than one person*, the proposed meeting schedule has been revised as follows with changes noted in strikeout and bold:

January 6	Special City Council Meeting (Ceremonial Meeting Only)
January 13	City Council Meeting
January 20	Special City Council Meeting
January 27	City Council Meeting (or Study Session)
February 3	Special City Council Meeting
February 10	City Council Meeting
February 24	City Council Meeting (or Study Session)
March 3	Special City Council Meeting
March 17	Special City Council Meeting

March 24	City Council Meeting
March 31	Special City Council Meeting
April 14	City Council Meeting
April 21	Special City Council Meeting
April 28	Budget Narrative Study Session
May 5	Special City Council Meeting
May 19	Special City Council Meeting
May 26	City Council Meeting
June 9	City Council Meeting (Budget Hearing)
June 16	Special City Council Meeting
June 23	City Council Meeting (Budget Adoption)
June 30	Special City Council Meeting
September 8	City Council Meeting
September 15	Special City Council Meeting
September 29	— Special City Council Meeting
October 6	Special City Council Meeting
October 13	City Council Meeting
October 20	Special City Council Meeting
October 27	City Council Meeting
November 10	City Council Meeting
November 17	Special City Council Meeting
December 1	Special City Council Meeting
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City Council Meeting

The Council Procedures Committee directed the Mayor, Vice Mayor, and City Manager to develop a facilitated team-building session for the new Council, to be held in late January or early February. It is expected to be a half-day event and the date for that session will be set based on a poll of the Council and availability of the selected facilitator. Based on input from the Goal Setting Subcommittee on December 2, a Study Session for goal setting has tentatively been set for the February 24 meeting slot.

POTENTIAL CONFLICTS

December 8

League of California Cities

September 30 through October 2 Annual Conference

National League of Cities

March 7 through March 11 Congressional City Conference

November 4 through November 7 Congress of Cities

Local Public School District Holidays

February 16 through February 20 April 6 through April 10 Presidents' Birthdays and/or Winter Recess Spring Recess

Jewish Holidays

April 3 (sundown) through April 11—Passover September 13 (sundown) through September 15—Rosh Hashanah September 22 (sundown) through September 23—Yom Kippur December 6 (sundown) through December 14—Chanukah

FISCAL IMPACT - None.

PUBLIC NOTICING – Agenda posting.

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LB-DHR/8/CAM 614-12-09-14-CR-E