



REPORT TO COUNCIL City of Sacramento

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CONSENT
April 22, 2008

**Honorable Mayor and
Members of the City Council**

Title: Confirmation: Council Recess Schedule for 2008

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) adding Tuesday December 16, 2008; and 2) ratifying Tuesday, July 1, 2008; Tuesday, July 8, 2008; Tuesday, December 23, 2008; and Tuesday, December 30, 2008 as dates where regular City Council meetings need not be held for the 2008 schedule.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Presenters: Not Applicable

Department: Office of the City Clerk

Division: Not Applicable

Organization No: 0700

Description/Analysis

Issue: The Sacramento City Charter, Section 31 allows for the City Council to designate four weeks a year wherein regular City Council meetings need not be held.

On October 16, 2007 the City Council adopted Resolution 2007-768 designating when regular City Council Meetings need not be held for 2008; however, the adopted schedule for 2007 did not accurately include the first week of January 2008 as a week that the City Council was not scheduled to meet.

It is necessary to add one additional week of recess to meet the allowable four weeks where regular City Council meetings need not be held.

Policy Considerations: This recommendation supports Sacramento City Charter, Council Rules of Procedure and current City practice.

Environmental Considerations:

California Environmental Quality Act (CEQA): Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

Sustainability Considerations: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: Mayor and City Councilmembers have historically designated 4 weeks each year where regular meetings need not be held and adoption of this resolution will confirm those 4 weeks for the 2008 schedule.

Financial Considerations: Not applicable.

Agreements/Contracts: Not applicable.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted By:


Shirley Concolino, City Clerk

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RESOLUTION NO.

Adopted by the Sacramento City Council

CONFIRMING COUNCIL RECESS SCHEDULE FOR 2008

BACKGROUND

- A. The Sacramento City Charter, Section 31 allows for the City Council to designate four weeks a year wherein regular City Council meetings need not be held.
- B. On October 16, 2007 the City Council adopted Resolution 2007-768 designating when regular City Council Meetings need not be held for 2008.
- C. The adopted schedule for 2007 did not accurately include the first week of January 2008 as a week that the City Council was not scheduled to meet.
- D. It is necessary to add one additional week of recess to meet the allowable four weeks where regular City Council meetings need not be held.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Tuesday, December 16, 2008 is added to the current recess schedule where a regular Council meeting need not be held.
- Section 2. Tuesday, July 1, 2008; Tuesday, July 8, 2008; Tuesday, December 23, 2008; and Tuesday, December 30, 2008 are ratified as dates where regular City Council meetings need not be held.