



Agenda Item No. 12c.

Staff Report

Date: June 14, 2018
To: Mayor Robbins and Council Members
From: Joe Chinn, Town Manager
Subject: Setting the Dates for Regular and Annual Council Meetings in 2019

Recommendation

Council approval of Resolution No. 2055 setting the dates for the regular Council meetings and the two annual Special Council meetings in 2019.

Background and discussion

The regular Council meeting dates in 2019 contain one change with the April meeting being moved to a new date (April 4th), to avoid conflict with the Ross School Spring break.

The Council holds two annual special Council meetings each year of the Strategic Workshop and the Budget Workshop. Establishing dates for these meetings in advance will help facilitate planning for them and avoid scheduling conflicts in the future.

Attachments

- Resolution No. 2055

TOWN OF ROSS

RESOLUTION NO. 2055

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ROSS SETTING THE DATES FOR TOWN COUNCIL MEETINGS FOR THE PERIOD JANUARY 2019 TO DECEMBER 2019

WHEREAS, Section 2.04.010 (Time of Meetings) of the Ross Municipal Code currently stipulates the following:

“Regular meetings of the town council shall be held on the second Thursday of each month at the time fixed by resolution of the town council. Should the meeting date fall upon a legal holiday, the meeting shall be held on the next working day thereafter ensuing at the time fixed by resolution. The town council also by resolution may change the regular meeting date of the town council from the second Thursday of a given month to another day of the month specified by the resolution.”; and

WHEREAS, the Town Council desires to change the April 2019 regular meeting date to Thursday, April 4, 2019, to avoid conflict with the Ross School calendar of events.

WHEREAS, the Town Council wishes to establish meeting dates in 2019 for the Special Council meetings of the annual Strategic Workshop and the annual Budget Workshop.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Ross, the 2019 calendar dates listed in “Exhibit A” are set for the regular meetings and the annual special meetings of the Ross Town Council for the period January through December 2019.

The foregoing resolution was duly and regularly adopted by the Ross Town Council at its regular meeting held on the 14th day of June, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elizabeth Robbins, Mayor

ATTEST:

Linda Lopez, Town Clerk

Exhibit A

ROSS TOWN COUNCIL Meeting Dates 2019

COUNCIL MEETINGS:

Regular Council meetings begin at 6:00 p.m.

Thursday, January 10

Thursday, February 14

Thursday, March 14

Thursday, April 4*

Thursday, May 9

Thursday, June 13

Thursday, July 11

Thursday, August 8

Thursday, September 12

Thursday, October 10

Thursday, November 14

Thursday, December 12

** Date change*

ANNUAL SPECIAL COUNCIL MEETINGS:

Tuesday, February 12, 2019, 9:00 am: Annual Strategic Workshop

Wednesday, April 24, 2019, 9:00 am: Annual Budget Workshop