



## CITY COUNCIL STAFF REPORT

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**TO:** Honorable Mayor and City Council                      **DATE:** December 4, 2017  
**FROM:** Matthew Bronson, City Manager  
**PREPARED BY:** David Hale, City Attorney  
**SUBJECT:** Resolution Changing the Dates for the January 2018 Regular Meetings

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### **RECOMMENDATION:**

Adopt the Resolution changing the City Council's Regular Meeting dates for the month of January 2018.

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### **BACKGROUND**

On October 2, 2017, the City Council took action to adopt a meeting schedule for 2018, which included changing the Council's Regular Meeting dates in January from the first and third Monday to the second and fourth Monday of the month. Article II, of Chapter 3, Section 2301 of the Grover Beach Municipal Code establishes the requirement that City Council meetings be held on regular dates and at regular times. This is generally defined by a resolution adopted by the City Council. The City Council established its Regular Meeting dates as the first and third Mondays of the month (Resolution No. 98-25). Council meetings held on other dates than those defined pursuant to Section 2301 would otherwise be considered Special Meetings.

There are a number of items scheduled for Council consideration in January that are legislative in nature and require the Council to consider and adopt those matters at a Regular Meeting. They could not be approved at a Special Meeting. Staff has therefore prepared a Resolution (Attachment 1) that, if adopted, serves to change the City Council's Regular Meeting dates from the first and third Monday of the month to the second and fourth Monday of the month and only for the month of January 2018.

### **FISCAL IMPACT**

There are no fiscal impacts with adoption of this Resolution.

### **ALTERNATIVES**

The City Council has the following alternatives to consider:

1. Adopt the Resolution changing the Regular Meeting dates for January 2018; or
2. Provide staff with alternate direction.

### **ATTACHMENTS**

1. Resolution changing the dates for Regular Meetings of the City Council for the month of January 2018.

**RESOLUTION NO. 17-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF GROVER BEACH CHANGING THE DATES FOR  
THE JANUARY 2018 REGULAR CITY COUNCIL MEETINGS**

**WHEREAS**, Article II, Chapter 3, Section 2301 of the Grover Beach Municipal Code states that Regular meetings of the City Council shall be held on regular dates and at regular times to be established by resolution of the City Council; and

**WHEREAS**, the Council adopted Resolution No. 98-25 for the purpose of establishing Regular meeting dates of the City Council; and

**WHEREAS**, said resolution established the Regular meeting dates of the Council to be the first and third Monday of the month commencing at 6:30 p.m.; and

**WHEREAS**, the Council desires for the month of January 2018 only to change the designation of its Regular meeting times from the first and third Monday to the second and fourth Monday of the month.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Grover Beach does hereby adopt this Resolution changing for the **month of January 2018** the dates of the Regular City Council Meetings from the first and third Monday to the **second and fourth Monday of the month**. This Resolution shall only apply to the month of January 2018 and the Regular meetings of the Council will continue as defined in Resolution No. 98-25 thereafter.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and on the following roll-call vote, to wit:

AYES: Council Members  
NOES: Council Members  
ABSENT: Council Members  
ABSTAIN: Council Members

the foregoing Resolution was **PASSED, APPROVED, and ADOPTED** at a Regular meeting of the City Council of the City of Grover Beach, California this 4<sup>th</sup> day of December, 2017.

**\*\* D R A F T \*\***

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JOHN P. SHOALS, MAYOR

ATTEST:

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DONNA L. McMAHON, CITY CLERK