

Agenda Item-No Attachments (PDF)

File #: 19-0006, Version: 1

REPORT TO COUNCIL

<u>SUBJECT</u>

Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020

DISCUSSION

Charter Section 608 states that the City Council "shall hold regular meetings at least twice each month, at such times as...fixed by ordinance or resolution..." A Resolution establishing the Council's regular meeting schedule is provided in Attachment 1 for Council review and approval. Exhibit A of the Resolution is the proposed 2019 City Council Meeting Calendar, which specifies the proposed dates of the Council's regular meetings for 2019 and through February 2020. The Calendar also includes potential dates for special meetings and notes City holidays.

Agenda items for the proposed regular meetings will be added to the Tentative Council Meeting Agenda Council (TCMAC) as approved and scheduled by the Mayor, the City Manager, and/or the majority of Council. Study Issue items will be scheduled and added following Council's March 7, 2019 Study/Budget Issues Workshop.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental, organizational or administrative activity that will not result in direct or indirect changes in the environment.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020 as submitted.

Prepared by: Kathleen Franco Simmons, City Clerk Reviewed by: Teri Silva, Assistant City Manager Approved by: Kent Steffens, City Manager

ATTACHMENT

1. Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020