

Office of the City Manager

CONSENT CALENDAR July 23, 2019

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Mark Numainville, City Clerk

Subject: Establish 2020 City Council Meeting Schedule

# RECOMMENDATION

Adopt a Resolution establishing the City Council regular meeting schedule for 2020, with starting times of 6:00 p.m. and providing for ceremonial items to be taken up as special items noticed to be heard in advance of the scheduled start time of regular meetings.

FISCAL IMPACTS OF RECOMMENDATION None.

# BACKGROUND

Pursuant to the Open Government Ordinance, the Council must adopt an annual meeting schedule totaling 24 meetings. The schedule generally consists of either two or three meetings per month and provides for Spring, Summer and Winter recess periods. Meetings have not been scheduled on City holidays, Election Day or days of major religious observance.

The second meeting in December is scheduled for December 15, 2020. This meeting will be the first meeting for re-elected and newly elected officials. Due to changes in state election laws related to the post-election canvass of votes, the Registrar of Voters is likely to certify the election on December 3, and adequate time is needed to prepare the certification documents to appear on the Council agenda.

City Council Worksessions will be consolidated and scheduled for monthly special meetings.

The Mayor or a majority of the Council may call special meetings as needed. The Council may also amend the regular meeting schedule when necessary.

At the July 8, 2019 meeting of the Agenda & Rules Committee, the Committee recommended that the City Council meeting schedule for 2020 provide for ceremonial

items to be taken up as special items noticed to be heard in advance of the scheduled start time of regular meetings.

#### ENVIRONMENTAL SUSTAINABILITY

There are no identifiable environmental effects or opportunities associated with the subject of this report.

<u>CONTACT PERSON</u> Mark Numainville, City Clerk, 981-6900

Attachments:

1: Resolution

Exhibit A: 2020 Council Calendar

# RESOLUTION NO. ##,###-N.S.

## ADOPTING THE CITY COUNCIL 2020 REGULAR MEETING SCHEDULE

WHEREAS, pursuant to the Open Government Ordinance, the Council must adopt an annual meeting schedule totaling 24 meetings; and

WHEREAS, the schedule generally consists of either two or three meetings per month and provides for Spring, Summer and Winter recess periods; and

WHEREAS, the proposed schedule (Exhibit A) provides for regular meetings to occur with starting times of 6:00 p.m. on specified Tuesdays of each month with exceptions provided for recess periods or when a meeting would fall on a City, religious or cultural holiday or Election Day, and allows for ceremonial items to be taken up as special items noticed to be heard in advance of the scheduled start time of regular meetings; and

WHEREAS, the Council desires to establish as part of their schedule a Winter, Spring and Summer recess period for 2020; and

WHEREAS, the Mayor or a majority of the Council may call special meetings or revise the regular meeting schedule when necessary.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council adopts the 2020 regular meeting schedule on specified Tuesdays at 6:00 p.m. as indicated:

Winter Recess – December 11, 2019 – January 20, 2020 January 21 and January 28, 2020 February 11 and February 25, 2020 March 10, March 24, and March 31, 2020 Spring Recess – April 1 – April 20, 2020 April 21 and April 28, 2020 June 2, June 16 and June 30, 2020 July 14 and July 28, 2020 Summer Recess – July 29 – September 14, 2020 September 15 and September 22, 2020 October 13 and October 27, 2020 November 10 and November 17, 2020 December 1 and December 15, 2020 Winter Recess – December 16, 2020 – January 18, 2021

BE IT FURTHER RESOLVED that ceremonial items may be taken up as special items noticed to be heard in advance of the scheduled start time of regular meetings.

Exhibit A: 2020 Council Calendar

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City Clerk Department 2020 Council Calendar (Subject to change. For the latest information, please contact the City Clerk Department, 981-6900.) Note: Ceremonial items may be taken up as special items noticed to be heard in advance of the scheduled start time.

Date	Time
January	
Winter Recess (	Dec. 11, 2019 – Jan. 20, 2020)
Jan 21	6:00 p.m.
Jan 28	6:00 p.m.
February	
Feb 11	6:00 p.m.
Feb 25	6:00 p.m.
March	
Mar 10	6:00 p.m.
Mar 24	6:00 p.m.
Mar 31	6:00 p.m.
April	·
Spring Reces	s (April 1 – April 20, 2020)
April 21	6:00 p.m.
April 28	6:00 p.m.
May	
May 12	6:00 p.m.
May 26	6:00 p.m.
June	
June 2	6:00 p.m.
June 16	6:00 p.m.
June 30	6:00 p.m.
July	
July 14	6:00 p.m.
July 28	6:00 p.m.
Summer Rece	ss (July 29 – Sept. 14, 2020)
September	
Sept 15	6:00 p.m.
Sept 22	6:00 p.m.
October	
Oct 13	6:00 p.m.
Oct 27	6:00 p.m.
November	
Nov 10	6:00 p.m.
Nov 17	6:00 p.m.
December	
Dec 1	6:00 p.m.
Dec 15	6:00 p.m.
Winter Recess (	Dec. 16, 2020 – Jan. 18, 2021)