

COUNCIL DECISION REQUEST

SUBJECT: 2009 Calendar for Regular and Special Council Meeting Dates

MEETING DATE: November 6, 2008

CSP ITEM: Yes No KRA#

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Silvia Smith, Town Clerk 

AMOUNT BUDGETED: n/a

SUBMITTAL TO AGENDA
APPROVED BY INTERIM TOWN MANAGER

EXPENDITURE REQUIRED: n/a



CONT. FUNDING REQUIRED: n/a

EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION

I move to approve the 2009 calendar for council meetings as attached; said calendar subject to change as needed and required.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

Per Ordinance 689 adopted July 13, 2006, the Regular Council Meetings were changed to the first and third Thursdays of each month. Due to holidays the regular council meetings for January 2009 and September 2009 have been changed to the second and fourth Thursdays. There is only one meeting scheduled for December 2009 the second Thursday. First meeting in July changed to Wednesday, July 2 due to the holiday observed Friday, July 3rd.

In order that the public may know when council meetings are scheduled, the attached calendar is recommended. Should additional meeting be required, or conflicts arise, these meetings would be subject to change

PROS:

CONS:

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
		Total Cost: \$

CFO: _____ Date: _____

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COUNCIL MEETING SCHEDULE 2009

JANUARY 2009		JULY 2009	
Regular Meeting	January 08, 2009	Regular Meeting	July 01, 2009 ** Wednesday
Regular Meeting	January 22, 2009	Regular Meeting	July 16, 2009
FEBRUARY 2009		AUGUST 2009	
Regular Meeting	February 05, 2009	Special Budget Meeting	August 06, 2009
Regular Meeting	February 19, 2009	Regular Meeting	August 06, 2009
		Special Budget Meeting	August 13, 2009
		Regular Meeting	August 20, 2009
MARCH 2009		SEPTEMBER 2009	
Regular Meeting	March 05, 2009	<i>League Conference</i>	<i>Sept 1-4, 2009</i>
Regular Meeting	March 19, 2009	Regular Meeting	September 10, 2009
		Regular Meeting	September 24, 2009
APRIL 2009		OCTOBER 2009	
Regular Meeting	April 02, 2009	Regular Meeting	October 01, 2009
Regular Meeting	April 16, 2009	<i>CSP Meeting</i>	<i>October 13, 2009</i>
		Regular Meeting	October 15, 2009
MAY 2009		NOVEMBER 2009	
Regular Meeting	May 07, 2009	Regular Meeting	November 05, 2009
Special Budget Meeting	May 19, 2009	<i>CSP Meeting</i>	<i>November 12, 2009</i>
Regular Meeting	May 21, 2009	Regular Meeting	November 19, 2009
JUNE 2009		DECEMBER 2009	
Regular Meeting	June 04, 2009	Regular Meeting	December 10, 2009
Special Budget Meeting	June 11, 2009		
Regular Meeting	June 18, 2009		
Special Budget Meeting	June 23, 2009		

Note: Meeting dates subject to change as needed. Special meetings may be called as needed.

Note: Budget Meetings at 5:00 p.m.

Note: *CSP Meeting dates are tentative All Day Times to be announced at a later date. (Council ½ day department heads all day)*

**** change to Wednesday, July 1 due to Holiday Friday, July 3.**

EXHIBIT "A"