



Agenda Item No. 7i.

Staff Report

Date: April 4, 2024
To: Mayor Brekhus and Council Members
From: Christa Johnson, Town Manager
Subject: Setting the Dates for Regular Town Council Meetings in May and June 2024

Recommendation

It is recommended that the Town Council rescind Resolution No. 2317 and adopt Resolution No. 2409 revising Town Council meeting dates for May and June 2024.

Background and discussion

Per the Ross Municipal Code, Town Council meeting dates/times are set by resolution each year. Resolution No. 2317 (attached) established the 2024 meeting dates. Staff recently learned that the May 2, 2024 and June 6, 2024 Town Council meeting dates conflict with the Ross Valley Paramedic Authority Board meeting dates. On March 14, 2024 the Town Council directed staff to return to the Council with new proposed meeting dates for May and June. Staff has reviewed the calendar and recommends that the two meetings be held on Monday, May 6th and Thursday, June 13th. The attached Resolution No. 2409 rescinds the previous Resolution No. 2317 and establishes the revised meeting dates for 2024.

Fiscal, resource and timeline impacts:

There are no fiscal impacts to the Town as a result of this change in Town Council meeting dates.

Alternative actions

Maintain the existing approved 2024 Town Council meeting schedule.

Attachments

- Draft Resolution No. 2409
- Resolution No. 2317

TOWN OF ROSS

RESOLUTION NO. 2409

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ROSS RESCINDING RESOLUTION NO. 2317, AND UPDATING THE DATES FOR TOWN COUNCIL MEETINGS FOR MAY AND JUNE 2024

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 adjust two of the 2024 regular meeting dates.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Ross, the 2024 calendar dates and times listed in “Exhibit A” are set for the regular meetings and the annual special meeting of the Ross Town Council for the period January to December 2024.

The foregoing resolution was duly and regularly adopted by the Ross Town Council at its regular meeting held on the 4th day of April 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Cyndie Martel, Town Clerk

Elizabeth Brekhus, Mayor

ATTACHMENT A

ROSS TOWN COUNCIL 2024 Meeting Dates

REGULAR COUNCIL MEETINGS

Meetings begin at 6:00 p.m.

Thursday, January 11

Thursday, February 15*

Thursday, March 14

Thursday, April 4*

Monday, May 6*

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 MEETING

Thursday, April 25, 2024, 9:00 am: Annual Budget Workshop

TOWN OF ROSS

RESOLUTION NO. 2317

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ROSS SETTING THE DATES FOR TOWN COUNCIL MEETINGS FOR THE PERIOD JANUARY 2024 TO DECEMBER 2024

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 adjust some of the 2024 regular meeting dates; and

WHEREAS, the Town Council wishes to establish a meeting date in 2024 for the annual Special Council Meeting Budget Workshop.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Ross, the 2024 calendar dates and times listed in “Exhibit A” are set for the regular meetings and the annual special meeting of the Ross Town Council for the period January to December 2024.

The foregoing resolution was duly and regularly adopted by the Ross Town Council at its regular meeting held on the 15th day of June 2023, by the following vote:

AYES: Councilmembers Brekhus, Kircher, Kuhl, McMillan, Robbins

NOES:

ABSENT:

ABSTAIN:



Mayor

ATTEST:



Cyndie Martel, Town Clerk

ATTACHMENT A

ROSS TOWN COUNCIL 2024 Meeting Dates

REGULAR COUNCIL MEETINGS

Meetings begin at 6:00 p.m.

Thursday, January 11

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Thursday, March 14

Thursday, April 4*

Thursday, May 2*

Thursday, June 6*

Thursday, July 11

Thursday, August 8

Thursday, September 12

Thursday, October 10

Thursday, November 14

Thursday, December 12

** Date change*

ANNUAL SPECIAL COUNCIL MEETING

Thursday, April 25, 2024, 9:00 am: Annual Budget Workshop