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CITY RECORDER USE ONLY:

AGENDA ITEM #: C.1.

MEETING DATE: 01.23.2023

FINAL ACTION: RESO 2023-03

CITY COUNCIL STAFF REPORT

TO: City Council

FROM: Jesse VanderZanden. City Manager

MEETING DATE: January 23, 2023

PROJECT TEAM: Jaime Zaik, Acting City Recorder

SUBJECT TITLE: City Council Meetings for Year 2023

ACTION REQUESTED: Ordinance Order X Resolution X Motion Informational

X all that apply

ISSUE STATEMENT:

City Charter, § 11, and Council Rules of Procedure, § 3.1, provide the Council shall adopt a resolution at the first meeting in January setting its regular Council meeting dates for the year. Staff inadvertently did not include this resolution on the January 9, 2023, consent agenda. The regular Council meetings shall be held on the second and fourth Monday of each month unless otherwise stated in the attached resolution. The Council normally holds one meeting in March due to the National League of Cities Conference, which will be held March 24-28, 2023, and one meeting in the months of July, August and December.

STAFF RECOMMENDATION:

Staff recommends City Council consider approving the attached resolution setting the Council's regular meeting calendar for the year.

ATTACHMENT(s):

Resolution and Exhibit A

RESOLUTION NO. 2023-03

RESOLUTION DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR YEAR 2023

WHEREAS, Pursuant to Council Rules, Section 3.1, the City Council must adopt a resolution at the first meeting of each year designating its meeting dates for the year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

<u>Section 1</u>. The Forest Grove City Council Regular Meetings for 2023 shall be held on the second and fourth Monday of each month (unless Monday is a City holiday, the meeting will be held Tuesday), starting at 7:00 p.m. and adjourning at 9:30 p.m. unless expressed approval of a majority of a quorum of the Council is necessary to extend the regular session past 9:30 p.m., as follows:

January 9	January 23
February 13	February 27
March 20	
April 10	April 24
May 8	May 22
June 12	June 26
July 10	
August 28	
September 11	September 25
October 9	October 23
November 13	November 27
December 11	

<u>Section 2</u>. The Council Work Sessions Special Meetings, Emergency Meetings, Executive Sessions, and Adjourned Meetings may be scheduled during the year pursuant to Council Rules Section 3, Council Meetings.

<u>Section 3</u>. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 23rd day January, 2023.	
	Jaime N. Zaik, Acting City Recorder
APPROVED by the Mayor this 23rd day January, 2023.	
	MayInda Wenzl, Mayor