



# City of Grand Island

Tuesday, November 10, 2009

Council Session

## Item G3

**#2009-285 - Approving Special City Council Meeting on December 29, 2009**

Staff Contact: RaNae Edwards

# Council Agenda Memo

**From:** RaNae Edwards, City Clerk

**Meeting:** November 10, 2009

**Subject:** Approving Addition of City Council Meeting on December 29, 2009

**Item #'s:** G-3

**Presenter(s):** RaNae Edwards, City Clerk

## Background

On October 14, 2008 the City Council approved Resolution #2008-296 setting the City Council Regular Meeting schedule for 2009. Any changes to this schedule need to be approved by the City Council.

## Discussion

The City Council meetings scheduled for December 2009 are scheduled to be held on the 1<sup>st</sup> and 15<sup>th</sup>. The first City Council meeting scheduled for 2010 is January 12<sup>th</sup>. This is almost a month between meetings where no claims can be paid. City Staff recommends the City Council meet in regular session on Tuesday, December 29, 2009 at 5:30 p.m. for the purpose of paying claims.

## Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve a Regular City Council meeting on Tuesday, December 29, 2009 at 5:30 p.m.

## **Sample Motion**

Move to approve the addition of December 29, 2009 City Council Regular meeting beginning at 5:30 p.m.

RESOLUTION 2009-285

WHEREAS, on October 14, 2008, by Resolution 2008-296, the City Council approved the meeting dates for city council meetings for calendar year 2008; and

WHEREAS, due to length of time from the last meeting scheduled in December 2009 and the first meeting scheduled in 2010, it is necessary to schedule a regular city council meeting on December 29, 2009 at 5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that an additional regular City Council meeting be scheduled for Tuesday, December 29, 2009 at 5:30 p.m.

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Adopted by the City Council of the City of Grand Island, Nebraska, November 10, 2009.

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Margaret Hornady, Mayor

Attest:

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RaNae Edwards, City Clerk