



2023 COUNCIL AND COMMITTEE CALENDAR CHANGE

RECOMMENDATION

That the following changes to the 2023 Council and Committee calendar, be approved:

Additions:

- That a September 15, 2023, Council Services Committee meeting from 1:30 p.m. to 5 p.m. be scheduled.
- That a December 1, 2023, City Manager and City Auditor Performance Evaluation Committee meeting from 2 p.m. to 3 p.m. be scheduled.

Cancellations:

- That the August 1, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be cancelled.
- That the September 6, 2023, Council Services Committee meeting from 9:30 a.m. to 12 p.m. be cancelled.

Adjustments:

- That the September 5, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9:30 a.m. be changed to 8:30 a.m. to 9:00 a.m.
- That the September 19, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.
- That the December 5, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.

Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment:

- That the Council and Committee calendar changes, as outlined in Attachment ____ of the Office of the City Clerk report OCC01941, be approved.

Report Purpose

Council decision required.

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REPORT

This report proposes changes to the 2023 Council and Committee calendar to address scheduling requirements and conflicts. This report also recommends a number of changes for the Fall 2023 Supplemental Operating Budget Adjustment and the Supplemental Capital Budget Adjustment so that they could both be approved by the end of November. The following changes are recommended:

Additions:

- That a September 15, 2023, Council Services Committee meeting from 1:30 p.m. to 5 p.m. be scheduled.
 - This meeting will reschedule the September 6, 2023, Council Services Committee for Integrity Commissioner and Ethics Advisor participation.
- That a December 1, 2023, City Manager and City Auditor Performance Evaluation Committee meeting from 2 p.m. to 3:00 p.m. be scheduled.
 - This meeting is required to start the 2023/2024 performance evaluation process.

Cancellations:

- That the August 1, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be cancelled.
 - This meeting is not required due to recess.
- That the September 6, 2023, Council Services Committee meeting from 9:30 a.m. to 12 p.m. be cancelled.
 - This meeting will be replaced by the September 15, 2023, Council Services Committee meeting.

Adjustments:

- That the September 5, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9:30 a.m. be changed to 8:30 a.m. to 9:00 a.m.
 - This change is to move the quarterly review of agendas to September 19, 2023.
- That the September 19, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.
 - This change is to facilitate the quarterly review of agendas.
- That the December 5, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.
 - This change is to facilitate the quarterly review of agendas.

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Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment:

- Council and Committee calendar changes are also required to complete the Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment by the end of November 2023.
 - Council is asked to approve one of two options. Options are in Attachment 1 and Attachment 2.

ATTACHMENTS

1. OCC01941 - Option 1: Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment Council and Calendar Changes
2. OCC01941 - Option 2: Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment Council and Calendar Changes