



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: **2017 Canceled Council Meetings – January 3, 2017**
DATE: December 13, 2016

SUMMARY:

A resolution approving the cancellation of six regular City Council meetings in 2017: January 17th, May 30th, July 5th, September 5th, December 19th, and December 26th.

COUNCIL SPONSORS:

Mayor Strickland

BACKGROUND:

Per Section 2.8 of the City Charter, entitled Procedure of the Council, the City Council shall hold at least forty-six regular meetings each calendar year. Therefore, the City Council, by a majority vote, can cancel up to six meetings in 2017, and still meet the regular meeting requirements.

At the January 3, 2017 Study Session, the City Council will discuss options for the six meetings they can consider cancelling in 2017. Because the July 4th City Council meeting will fall on a holiday, the meeting would be moved to July 5th, per the Tacoma City Council Rules of Procedure, Rule 1-Meetings, Section A-Regular Meeting. Therefore, the Wednesday, July 5th meeting is one of the recommended meetings to cancel.

SRATEGIC PRIORITY:

- Encourage and promote an open, effective, results-orientated organization

ISSUE:

For agenda planning purposes, each year the City Council discusses their preference for which City Council meetings to cancel in the next calendar year. They must hold at least forty-six regular meetings each year, which gives the Council the option of canceling six meetings in 2017.

RECOMMENDATION:

The Mayor has expressed her preference in canceling the following six City Council meetings: January 17th, May 30th; July 5th; September 5th; December 19th; and December 26th.

FISCAL IMPACT:

No fiscal impact