



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Members of the Government Performance and Finance Committee  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Changing the regular meetings for the Government Performance and Finance Committee – February 6, 2018  
**DATE:** February 1, 2018

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**SUMMARY:**

A resolution changing the regular meeting dates and times for the Government Performance and Finance Committee from the first, third, and fifth Wednesdays at 4:30 p.m., to the first and third Tuesdays at 10:00 a.m.

**COUNCIL SPONSORS:**

Deputy Mayor Ibsen and Council Members Blocker and Mello.

**STRATEGIC POLICY PRIORITY:**

Changing the dates and times of the Government Performance and Finance Committee regular meetings encourages and promotes an efficient and effective government, which is fiscally sustainable and guided by engaged residents.

**BACKGROUND:**

At the special meeting of January 24, 2018, the Government Performance and Finance Committee discussed the possibility of changing the dates and times of their regular meetings to the first and third Tuesdays of the month at 10:00 a.m. At the meeting of January 31, 2018, the Committee voted to confirm those changes for their regular meeting schedule.

**ISSUE:**

The Government Performance and Finance Committee is recommending changing the dates and times of their regular meetings.

**ALTERNATIVES:**

The City Council could choose to not change the dates and times of the Government Performance and Finance Committee meeting.

**RECOMMENDATION:**

The Government Performance and Finance Committee recommends the above referenced change for their regular meeting dates and times.

**FISCAL IMPACT:**

There is no fiscal impact.