RESOLUTION NO. 2228

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN ESTABLISHING COUNCIL'S REGULAR BUSINESS MEETING AND REGULAR STUDY SESSION SCHEDULE FOR 2013

WHEREAS, in accordance with its Rules of Procedure, Council is to establish by resolution its annual schedules for regular business meetings and regular study session; and

WHEREAS, the Charter of the City of Golden (Section 5.1) requires that "The council shall meet regularly at least twice each month at a day and hour to be fixed by the rules of council"; and

WHEREAS, City Council has traditionally met for these regular business meeting on the 2nd and 4th Thursdays of each month; and

WHEREAS, there are important outside functions that often require a change to that traditional schedule; and

WHEREAS, members of council are actively involved with many community organizations and meetings that require a significant time commitment.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

<u>Section 1</u>. Council establishes the meeting schedule for 2013 as attached to this resolution.

<u>Section 2.</u> Council establishes the normal starting time for all council meetings as 6:30 pm.

Section 3. Council recognizes that the attached schedule includes only two separate study sessions:

a. Thursday January 17, 2014 to set broad policy direction for 2013; and

b. Thursday October 17, 2013 to review the City Manager's proposed 2014 budget in depth.

Section 4. Council will establish other study sessions throughout 2013 as required by developing issues and opportunities. These study sessions will either be added on to an established regular business meeting or set with appropriate public notice on an open first or third Thursday.

<u>Section 5</u>. Council approves the Regular Business Meeting and Regular Study Session Schedule for 2013 in accordance with the attached schedule.

Adopted the 1st day of November, 2012.

Marjorie N. Sloan

Mayor

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Susan M. Brooks, MMC

City Clerk

APPROYED AS TO FORM:

David S. Williamson

City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular business meeting thereof held on the 1st day of November, A.D. 2012.

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado

GOLDEN CITY COUNCIL MEETINGS 2013

JANUARY

		<u>JANUARY</u>
Thursday, January 10	_	Regular Business Meeting
Thursday, January 17	-	Regular Study Session
Thursday, January 24		Regular Business Meeting
		FEBRUARY
Thursday, February 21	-	Regular Business Meeting
Thursday, February 28	-	Regular Business Meeting
		<u>MARCH</u>
Thursday, March 7	_	Rescheduled Regular Business Meeting
Thursday, March 21	_	Rescheduled Regular Business Meeting
		<u>APRIL</u>
Thursday, April 11	-	Regular Business meeting
Thursday, April 25	-	Regular Business Meeting
		MAY
Thursday, May 9	-	Regular Business Meeting
Thursday, May 23	_	Regular business meeting
		<u>JUNE</u>
Thursday, June 6	_	Rescheduled regular business meeting
Thursday, June 13	-	Regular Business Meeting
		JULY
Thursday, July 11	_	Regular Business Meeting
Thursday, July 25	-	Regular Business Meeting
		<u>AUGUST</u>
Thursday, August 8	•	Regular Business Meeting
Thursday, August 22	-	Regular Business Meeting
		<u>SEPTEMBER</u>
Thursday, September 12	-	Regular Business Meeting
Thursday, September 26	-	Regular Business Meeting

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OCTOBER

Thursday, October 10 **Regular Business Meeting** Thursday, October 17 **Regular Study Session** Thursday, October 24 Regular Business Meeting

NOVEMBER

Thursday, November 14

Regular business meeting Rescheduled Regular Business Meeting Thursday, November 21

DECEMBER

Rescheduled regular business meeting Thursday, December 5

Thursday, December 12 Regular Business Meeting