



TOWN OF FAIRFAX

STAFF REPORT

June 6, 2018

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk 

SUBJECT: Adopt a resolution pursuant to Town Code Section 2.08.010 Establishing its July Regular Meeting Date on Wednesday, July 18, 2018

RECOMMENDATION

Adopt a resolution pursuant to Town Code Section 2.08.010 Establishing its July Regular Meeting Date on Wednesday, July 18, 2018.

DISCUSSION

The Town Council's regular meetings are the first Wednesday of every month. However, the Council adopted an ordinance on May 2nd to allow it to set by resolution the regular meeting date for July on a day other than the first Wednesday, to avoid conflicts due to the Fourth of July holiday.

This year July 4th falls on a Wednesday. The only Wednesday in July that all Councilmembers can attend a meeting is July 18. If the resolution is adopted, staff will make an extra effort to inform the public of the new meeting date.

FISCAL IMPACT

None

ATTACHMENT

Resolution

RESOLUTION 18 - __

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
ESTABLISHING ITS JULY REGULAR MEETING DATE ON
WEDNESDAY, JULY 18, 2018**

WHEREAS, Town Council regular meetings are held on the first Wednesday of every month except for January and July due to the holidays in those months; and

WHEREAS, Town Code Section 2.08.010 allows the date of the July regular meeting to be established by resolution of the Town Council,

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Town Council of the Town of Fairfax hereby establishes its regular meeting date for the month of July 2018 on Wednesday, July 18, 2018.

The foregoing resolution was duly passed and adopted at a meeting of the Town Council of the Town of Fairfax held in said Town on the 6th day of June 2018 by the following vote:

AYES:

NOES:

ABSENT:

PETER LACQUES, Mayor

Attest: _____
Michele Gardner, Town Clerk