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**City of Las Cruces**<sup>®</sup>  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item # 17 Ordinance/Resolution# 11-045 Council District:     

**For Meeting of August 16, 2010**  
 (Adoption Date)

**TITLE: A RESOLUTION AMENDING THE CITY COUNCIL REGULAR MEETING SCHEDULE FOR THE REMAINDER OF THE 2010 CALENDAR YEAR.**

**PURPOSE(S) OF ACTION: To cancel the third Regular City Council Meetings (known as Land Use Meetings) for the months of September, October and November 2010.**

<b>Drafter and Staff Contact:</b> Esther Martinez <i>EM</i>		<b>Department:</b> Legal/City Clerk		<b>Phone:</b> 541-2115	
<b>Department</b>	<b>Signature</b>	<b>Phone</b>	<b>Department</b>	<b>Signature</b>	<b>Phone</b>
Department Director			Budget	<i>Richard Y. Hernandez</i>	541-2107
Other			Assistant City Manager	<i>[Signature]</i>	541-2271
Legal	<i>[Signature]</i>	541-2128	City Manager	<i>[Signature]</i>	541-2076

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS: At the Regular City Council meeting of July 26, 2010, there was council consensus to bring forth a resolution to cancel all third Regular City Council meetings. Hence, there would only be two Regular City Council meetings a month which will be scheduled on the first and third Mondays of each month. All meetings will be held at 1:00 p.m. The City Council has the authority to change the meeting time, with minute action in compliance with the Open Meetings Act, for subsequent regular meetings.**

**SUPPORT INFORMATION:**

1. Resolution.
2. Exhibit "A" – Proposed Amended Regular Meeting Schedule for Remainder of Calendar Year 2010.
3. Attachment "A" – Current Regular Meeting Schedule for Calendar Year 2010.

(Continue on additional sheets as required)

**SOURCE OF FUNDING:**

<b>Is this action already budgeted?</b>	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from:
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
<input type="checkbox"/>		Proposed funding is from fund balance in the ____ Fund.	
<b>Does this action create any revenue?</b>	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

**FUND SUMMARY:**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
General Fund	10101050-722104	\$1,000.00 approximate	\$10,301.13	\$9,301.13	To be used to pay for legal ads for Notice of Intent to Adopt; Notice of Adoption; and Yearly Resolution for Meeting Schedule

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will cancel the Regular City Council Meetings of September 27, 2010; October 25, 2010; and November 22, 2010.
2. Vote "No"; this will allow the Regular City Council Meetings of September 27, 2010; October 25, 2010; and November 22, 2010 to take place.
3. Vote to "Amend"; this could change the remainder of the City Council Meeting Schedule for Calendar Year 2010.
4. Vote to "Table"; this could postpone the cancellation of schedule meetings which then would have to be held.

(Continue on additional sheets as required)

**REFERENCE INFORMATION**

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 10-146

**RESOLUTION NO. 11-045**

**A RESOLUTION AMENDING THE CITY COUNCIL REGULAR MEETING SCHEDULE FOR THE REMAINDER OF THE 2010 CALENDAR YEAR.**

The City Council is informed that:

**WHEREAS**, Resolution No. 10-146 established the Regular Meeting Schedule for Calendar Year 2010; and

**WHEREAS**, City Council gave consensus at the Regular City Council meeting of July 26, 2010 to bring forth a resolution to amend the remainder of the Regular Meeting Schedule for Calendar Year 2010.

**NOW, THEREFORE**, Be it resolved by the governing body of the City of Las Cruces:

**(I)**

**THAT**, the third Regular City Council meetings for the months of September, October and November 2010 are cancelled as referenced in Exhibit "A".

**(II)**

**THAT**, City staff is hereby authorized to do all deeds necessary in accomplishment of the herein above.

**DONE AND APPROVED** this 16<sup>th</sup> day of August 2010.

**APPROVED:**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**VOTE:**

Mayor Miyagishima: \_\_\_\_\_  
Councillor Silva \_\_\_\_\_  
Councillor Connor: \_\_\_\_\_  
Councillor Pedroza: \_\_\_\_\_  
Councillor Small: \_\_\_\_\_  
Councillor Sorg: \_\_\_\_\_  
Councillor Thomas: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**APPROVED AS TO FORM:**

  
AST City Attorney

**City of Las Cruces  
Regular Meeting Schedule**

**Calendar Year 2010**

**January**

Monday, January 4, 2010  
Tuesday, January 19, 2010  
Monday, January 25, 2010\*

**February**

Tuesday, February 2, 2010\*\*  
Tuesday, February 16, 2010  
Monday, February 22, 2010

**March**

Monday, March 1, 2010  
Monday, March 15, 2010  
Monday, March 22, 2010

**April**

Monday, April 5, 2010  
Monday, April 19, 2010  
Monday, April 26, 2010\*

**May**

Monday, May 3, 2010  
Monday, May 17, 2010  
Monday, May 24, 2010

**June**

Monday, June 7, 2010  
Monday, June 21, 2010  
Monday, June 28, 2010

**July**

Tuesday, July 6, 2010  
Monday, July 19, 2010  
Monday, July 26, 2010\*

**August**

Monday, August 2, 2010  
Monday, August 16, 2010  
Monday, August 23, 2010

**September**

Tuesday, September 7, 2010  
Monday, September 20, 2010  
~~Monday, September 27, 2010~~ CANCELLED

**October**

Monday, October 4, 2010  
Monday, October 18, 2010  
~~Monday, October 25, 2010\*~~ CANCELLED

**November**

Monday, November 1, 2010  
Monday, November 15, 2010  
~~Monday, November 22, 2010~~ CANCELLED

**December**

Monday, December 6, 2010  
Monday, December 20, 2010

\*These meetings will be held at 5:00 p.m. per minute action taken at the Regular City Council meeting of June 5, 2006.

\*\*This meeting will be held on Tuesday to allow City Council to attend Las Cruces Day in Santa Fe, New Mexico on Monday, February 1, 2010.