

CITY OF NAPA CITY COUNCIL  
**AGENDA REPORT**

CONSENT CALENDAR  
AGENDA ITEM 10.B.  
Date: October 04, 2016

To: Honorable Mayor and Members of City Council

From: Dorothy Roberts, City Clerk

Prepared by: Carlyce Banayat, Imaging Clerk

Subject: Cancellation of the January 3, 2017 City Council Meeting

**ISSUE STATEMENT:**

Adopt a resolution approving the cancellation of the January 3, 2017 City Council meeting.

**DISCUSSION:**

Pursuant to Napa Municipal Code Section 2.04.050, cancellation of any regular City Council meeting must be formalized by resolution. The attached resolution cancels the above referenced meeting to schedule breaks needed for the holidays.

**FINANCIAL IMPACTS:**

None

**CEQA:**

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

**DOCUMENTS ATTACHED:**

1. Attachment 1 - Resolution

**NOTIFICATION:**

None

**RECOMMENDED ACTION:**

Staff recommends that the City Council move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

Adopt a resolution approving the cancellation of the January 3, 2017 City Council meeting.