

CITY OF DANA POINT
AGENDA REPORT

Reviewed By:	
DH	_X_
CM	_X_
CA	___

DATE: **JANUARY 17, 2005**

TO: **CITY MANAGER/CITY COUNCIL**

FROM **SHARON STREET, DIRECTOR OF PUBLIC AFFAIRS/
CITY CLERK**

SUBJECT: COUNCIL REORGANIZATION

RECOMMENDED ACTION:

That the City Council elect the Mayor and Mayor Pro Tem to serve during 2005.

BACKGROUND:

On an annual basis, it is the Council's policy to select the Mayor and Mayor Pro Tem to serve during the calendar year.

DISCUSSION:

The City Clerk will call for nominations from the Council for the position of Mayor. At that time any Council Member may make a nomination; nominations do not require a second. If one nomination is made, Council Members will vote "yes" or "no" on the voting board. If more than one nomination is received, the Council will cast their vote on a ballot that has been placed on the dais, and then pass their ballot to the City Clerk for announcement of the results.

Once the Mayor has been chosen, the newly elected Mayor will conduct the selection process for Mayor Pro Tem.

FISCAL IMPACT:

There is no fiscal impact.