

RESOLUTION 2003-064

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING A COMMUNITY POOL ADVISORY COMMITTEE AND CONFIRMING THE MAYOR'S APPOINTMENTS

WHEREAS, The City Council has long supported the establishment of a Community Pool to serve the residents of Calistoga; and

WHEREAS, the City Council has previously approved a concept plan for the development of a community pool and a preferred method for the funding of the pool's construction; and

WHEREAS, members of the Calistoga Community Center Pool Project (CCCPP) have requested that the previous actions by the City Council be revisited; and

WHEREAS, the City Council agrees to revisit these previous actions and wishes to receive an evaluation and recommendations on the issues surrounding the development and operation of a Community Pool.

NOW, THEREFORE BE IT RESOLVED, that the Calistoga City Council hereby creates a Community Pool Advisory Committee to provide thoughtful and objective recommendations to the City Council. The Committee's charge shall be:

- To review the recommendations from the previous advisory committee, and the actions taken by the City Council regarding the Community Pool;
- Develop recommendations to the City Council regarding the previous recommendations and actions;
- Recommend a scope for the elements of a Community Pool (size of pool, elements of the swim center, ancillary elements, etc.);
- Recommend potential phasing for the pool development and ancillary elements;
- Recommend a funding method(s) for the construction and on-going operations, maintenance, and replacement for the community pool; and
- Recommend a series of next steps to implement the Committee's recommendations.

BE IT FURTHER RESOLVED, that the City Council hereby confirms the Mayor's appointments to the Community Pool Advisory Committee:

Two members from the City Council: Mayor Alexander, and Councilmember Slusser.

Two members from the CCCPP: Suzan Shaw and Kerry Eddy.

Two staff members as assigned by the City Manager.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 3rd day of June 2003 by the following vote:

AYES: Councilmembers Gingles, Slusser, Sterk, Vice Mayor von Pohle, and Mayor Alexander

NOES: None

ABSTAIN/ABSENT: None

ATTEST:


ROBERT HAYES, City Clerk


DR. ANDREW ALEXANDER, Mayor

RESOLUTION 2007- 132

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, CREATING A POOL FACILITY ADVISORY COMMITTEE AND
CONFIRMING THE MAYOR'S APPOINTMENTS THERETO**

WHEREAS, the City of Calistoga has entered into a Memorandum of Understanding (MOU) with the Calistoga Community Center and Pool Project; and

WHEREAS, the MOU states that there is a provision requiring the City Council to establish a Pool Facility Advisory Committee; and

WHEREAS, the City wishes to establish the Advisory Committee to provide input and develop a series of recommendations for improvements to programs and operations for the Calistoga Community Pool to better serve all affected parties.

NOW, THEREFORE BE IT RESOLVED, that the Calistoga City Council hereby establishes a Pool Facility Advisory Committee to recommend improvements to better serve the affected parties.

BE IT FURTHER RESOLVED, that the City Council hereby confirms the Mayor's appointments of the following individuals to the Pool Advisory Committee:

- Two representatives selected by the Calistoga Community Center and Pool Project Board;
- Two representatives of the City's Community Resources Commission; and
- The City's Director of Community Services

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18th day of December 2007 by the following vote:

AYES: Mayor Gingles, Councilmembers Kraus, Garcia and Slusser


NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Dunsford


JACK GINGLES, Mayor

ATTEST:


SUSAN SNEDDON, City Clerk