

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: August 16, 2011
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Community Pool Advisory Committee (CPAC), and the City's Bicycle Advisory Committee (BAC)

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the Community Pool
 2 Advisory Committee (CPAC), and the City's Bicycle Advisory Committee (BAC).

3 **RECOMMENDATION:** Confirm appointments and adopt Resolution.

4 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of the City
 5 Council, shall make all appointments to boards, commissions, and committees. There are openings
 6 on the Community Pool Advisory Committee, and the City's Bicycle Advisory Committee. These
 7 positions were advertised on the City's website, and posted in the display cases around town.
 8 Openings include two (2) members to the Community Pool Advisory Committee, and one (1)
 9 appointment to fill a vacancy on the City's Bicycle Advisory Committee.

10 The following applications were submitted for the two openings on the Community Pool Advisory
 11 Committee:

Shirley Blomquist¹
 David Moon-Wainwright
 Thomas Sherman²

12
 13 The following application was submitted for the one opening to fill a vacancy on the City's Bicycle
 14 Advisory Committee:
 15

Thomas Sherman

16 **FISCAL IMPACT:** None.
 17

18 **ATTACHMENTS:** (1) Draft Resolution; (2) Applications

¹ Shirley Blomquist was appointed to the CRC with a term beginning April 21, 2010 thru July 19, 2011; on April 21, 2010 she was appointed by the CRC to the CPAC; CRC was suspended on July 19, 2011 therefore Ms. Blomquist is applying for a Council appointment to CPAC

² Thomas Sherman indicated on his application that his first choice is for an appointment to the BAC; his second choice is for an appointment to the CPAC.

RESOLUTION NO. 2011-_____

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA
CONFIRMING THE MAYOR'S APPOINTMENTS TO THE COMMUNITY POOL ADVISORY
COMMITTEE, AND THE CITY OF CALISTOGA BICYCLE ADVISORY COMMITTEE**

1 **WHEREAS**, California Government Code Section 65300 states that the Mayor, with the
2 approval of the City Council, shall make all appointments to boards, commissions, and
3 committee; and
4

5 **WHEREAS**, the State of California has adopted the "Maddy Appointive List Act", which
6 requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies;
7 and
8

9 **WHEREAS**, the City Council wishes to utilize the largely untapped reservoir of talent
10 which exists among the citizenry that all too frequently is not aware of the opportunities for
11 participation on local regulatory and advisory boards and commissions; and
12

13 **WHEREAS**, pursuant to State Legislation the City Council of the City of Calistoga is
14 required to appoint representatives for the Planning Commission.
15

16 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga
17 hereby confirms the Mayor's appointments of the following two (2) individuals to a two-year term
18 on the Community Pool Advisory Committee:
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20
21 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of
22 Calistoga hereby confirms the Mayor's appointment of the following one (1) individual to fill a
23 vacancy on City's Bicycle Advisory Committee:
24

25
26 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this 16th day of
27 **August 2011**, by the following vote:
28

29 **AYES:**

30 **NOES:**

31 **ABSTAIN/ABSENT:**
32

33
34 _____
35 **JACK GINGLES, Mayor**

36 **ATTEST:**

37 _____
38 **SUSAN SNEDDON, City Clerk**