City of Calistoga **Staff Report**

TO:

Honorable Mayor and City Council

FROM:

Susan Sneddon, City Clerk

DATE:

October 18, 2011

SUBJECT:

Consideration of a Resolution confirming the Mayor's appointments to the newly

formed Green Committee.

APPROWAL FOR FORWARDING:

Righard D. Spitler, City Manager

ISSUE: Consideration of a Resolution confirming the Mayor's appointments to the newly formed Green Committee.

RECOMMENDATION: Adopt Resolution.

5 6 7

8

9 10

11

12

13

1 2

3 4

> BACKGROUND/DISCUSSION: In September 2011 the Council adopted Resolution No. 2011-092 establishing the Green Committee, and approving the bylaws and the membership requirements. The Green Committee is to be made up of three members whom reside within the Calistoga Joint Unified School District, and will have alternating two year terms. The members shall advise the City Council on all matters relating to policies and programs which will serve to further the Green Initiatives Program; and, should include, but not be limited to, the programs identified by the City Council, as revised from time to time. The City Manager has appointed Senior Planner Lundquist as the secretary to the Green Committee and will provide clerical assistance.

14 15 16

17

18 19

Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. Currently there are three openings on the City's newly formed Green Committee. These positions were advertised on the City's website, and posted in our display cases. At the closed of the October 7, 2011 filing deadline five applications were received from the following:

20 21

- Kurt Becker
- Karen Chang
- J. Kirk Feiereisen
- Janice Stenger
- Heidi Ticen

22

FISCAL IMPACT: None.

23 24 25

26 27

28

ATTACHMENTS:

- 1. Draft Resolution
- 2. Applications
 - 3. Resolution No. 2011-092

RESOLUTION NO. 2011-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING APPOINTMENTS TO THE CITY OF CALISTOGA GREEN COMMITTEE

4	
2 3 4 5	WHEREAS, the legislature of the State of California has adopted the "Maddy Appointive List Act" which requires public notice to be given anytime a opening occurs on any City Council appointed boards and commission; and
6 7 8 9	WHEREAS, the City Council wishes to utilize the largely untapped reservoir of talent which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions; and
11 12 13	WHEREAS , pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the City of Calistoga Green Committee.
14 15 16 17	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of the following two (2) individuals to two (2) year terms to the City of Calistoga Green Committee with terms beginning October 18, 2011 and ending January 1, 2014.
18 19 20 21 22 23	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of the following one (1) individual to a three (3) year term to the City of Calistoga Green Committee with terms beginning October 18, 2011 and ending January 1, 2015.
24 25 26 27 28	PASSED AND ADOPTED by the City Council of the City of Calistoga this 18th day of October, 2011, by the following vote:
29	AYES:
30	NOES:
31	ABSTAIN/ABSENT:
32 33 34	JACK GINGLES, Mayor
35 36 37	ATTEST:
38	SUSAN SNEDDON City Clark

39