

# City of Calistoga

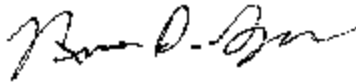
## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Dan Takasugi, Public Works Director / City Engineer  
**DATE:** December 6, 2011  
**SUBJECT:** Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property

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APPROVAL FOR FORWARDING:



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Richard D. Spitler, City Manager

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2 **ISSUE:**

3 Consideration of a Resolution declaring certain property surplus, and authorizing the City  
4 Manager to dispose of said property.

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6 **RECOMMENDATION:**

7 Adopt Resolution.  
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9 **BACKGROUND/DISCUSSION:**

10 Staff is requesting that City Council declare as surplus the items on the attached Auction list  
11 and to authorize the City Manager to dispose of such surplus items. Pursuant to the  
12 Government Code, such action is consistent with the authority granted to the City by the  
13 State of California. (*Government Code § 37350 "A City may purchase, lease, receive, hold,  
14 and enjoy real and personal property, and control and dispose of it for the common benefit."*)  
15

16 **FISCAL IMPACT:**

17 The sale of the items will generate income to the City and will be placed in the Equipment  
18 Replacement Fund.  
19

20 **ATTACHMENTS:**

- 21  
22 1. Resolution  
23 2. Auction Items List

RESOLUTION NO. 2011-\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF  
NAPA, STATE OF CALIFORNIA, DECLARING CERTAIN PROPERTY SURPLUS  
AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY THE  
CITY MANAGER FOR THE BENEFIT OF THE CITY OF CALISTOGA**

**WHEREAS**, the City of Calistoga possesses certain property, as set forth in the following attachment hereto, which is no longer needed for the operation of the City of Calistoga; and

**WHEREAS**, the City Council desires to declare certain property surplus, and to arrange for the sale of said items; and

**WHEREAS**, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California; and

**WHEREAS**, the City Council desires to conduct the sale of said surplus items in a manner most likely to produce the best financial return for the City.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga that the property listed in Attachment "A" is declared surplus and the City Manager is hereby authorized to sell said items at public auction, the proceeds of which shall be for the use and benefit of the City of Calistoga.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 6<sup>th</sup> day of December 2011, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN/ABSENT:**

\_\_\_\_\_  
**JACK GINGLES, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**AMANDA DAVIS, Deputy City Clerk**

**ATTACHMENT "A"**

**AUCTION ITEMS  
APPROVED AT  
CITY COUNCIL MEETING  
December 6, 2011**

<b>Item No.</b>	<b>DESCRIPTION</b>	<b>MODEL</b>	<b>SERIAL NUMBER</b>
1	2003 GMC 15-Passenger Van	Savana	1GJHG39UX31230917
2	2003 FORD	Crown Victoria	2FAHP71W73X180339
3	2000 GMC Street Sweeper	Schwarze A4000	J8DE5B147Y7901906
4	Hydraulic Jack Hammer	Stanley	C1818 / C8140
5	Polaroid Camera	ProCam	
6	HUFFY - Blue/Silver	Pepsi	KL0501044163
7	FREE SPIRIT - Tan	Iron Mountain	9062533H5823
8	FREE SPIRIT - Red		4C816072
9	MAGNA - Blue/Yellow	Great Divide	00TD882515
10	NEXT - Silver/Yellow	Turbo	77575521
11	SCHWINN - Pink/White	Ranger 2.4	PART 07800
12	MONGOOSE - Silver/Blue	Quartz Al	SNFSD06ZA0088
13	NEXT - Red	Wipeout	98105406
14	KENT - Blue	Pro 16	GB0702G389
15	ROADMASTER - Red/Silver	Mt. Storm	HH1106770
16	HUFFY - Blue	Rocket	SNHEC07AD02577
17	PEUGEOT - Black		P8K72826
18	MAGNA - Blue/Green	Double Divide	96TD439477
19	KHS - Red/White	Town & Country	U91268321
20	ROADMASTER - Blue/Green	Still Water	RMC23668834
21	MONGOOSE - Black/Blue		BC09111729
22	ROADMASTER - Orange	Mt. Fury	SNFSD904H07141
23	GIANT - Blue/Silver	Eddie Bauer	HM0931027
24	MAGNA - Red/Black	Glacier Point	640564
25	SCHWINN - Blue/Silver	Jaguar	SNFSD08AP6288
26	BMX - Green	BMX	NONE
27	PACIFICA - Pink	Catalyst	6030324710
28	SCHWINN - Yellow	Varsity	BJ597554
29	EQUATOR - Yellow/Black	Catapult	87876524670
30	SCHWINN - Black		HQ558672
31	ROADMASTER - Purple/Silver	Mt. Sport	GK51163700
32	MONGOOSE - Black/Green	BMX	SNCAB04G28008
33	NEXT - Green/Silver	Turbo	67059306
34	SCHWINN - Blue	Predator	7199291
35	SPECIALIZED - White	Hard Rock	NONE
36	GIANT - Silver/Black	Cypress DX	GX402119
37	SCHWINN - Blue	Crossfit	S3D16534
38	ROADMASTER - Green	Trailblazer	NONE
39	NEXT - Silver/Black	Air Maxx	58828938

**ATTACHMENT "A"**

**AUCTION ITEMS  
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<b>Item No.</b>	<b>DESCRIPTION</b>	<b>MODEL</b>	<b>SERIAL NUMBER</b>
40	MONGOOSE - Blue	Manuever	P6KY18178
41	HUFFY - Green/White	Sea Star	P0F22655
42	BMX - Pink		NONE
43	DIAMOND BACK - Red	Sorrento	U13U27041
44	10 SPEED - WOMENS - Blue		NONE
45	Cane Chair w/brown cushion		None
46	Black Office Chair		None
47	Tall Black Office Chair		None
48	Blue Office Chair		None
49	4 Chrome Chairs w/Blue Cushions		None
50	Metal Chair w/Green Cushion		None
51	Chrome Chair w/Black Cushion		None