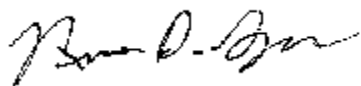


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: April 3, 2012
SUBJECT: DETERMINATION OF AGENDA FOR A MAY 15, 2012 JOINT MEETING BETWEEN THE CITY COUNCIL OF THE CITY OF CALISTOGA AND THE NAPA COUNTY BOARD OF SUPERVISORS

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

1 **ISSUE:** Determination of agenda for a joint meeting between the City Council
2 and the Napa Valley Board of Supervisors.

3
4 **RECOMMENDATION:** By motion, approve the agenda for a joint meeting with
5 the Napa Valley Board of Supervisors to be held on May 15, 2012.

6
7 **BACKGROUND:**

8 The Napa Valley Board of Supervisors has expressed the desire to hold joint
9 meetings with each of the cities in Napa Valley. The purpose is for the Board to
10 foster better communication with the City Councils and to discuss issues of
11 mutual concern.

12
13 **DISCUSSION:**

14 The City Manager and County Administrator have discussed possible items for
15 the agenda. Three topics were agreed to:
16

17 1) Status of management and operation of the Bothe-Napa Valley State Park and
18 the Bale Grist Mill State Historic Park by the Napa County Regional Park and
19 Open Space District Board of Directors.

20

21 2) Status of Napa County and City of Calistoga community efforts to assist its
22 senior citizens.

23

24 There will also be opportunity to each entity to check in on issues of importance
25 to them.

26

27 Staff reports will be prepared in advance. The meeting would be held at the
28 regular time for our City Council meetings: May 15th starting at 7:00pm at the
29 Community Center. No action on would taken on the items placed on this
30 agenda.

31

32 **FISCAL IMPACT:** There is no fiscal impact.