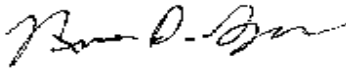


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: December 18, 2012
SUBJECT: Consideration of a Resolution confirming the Mayor’s appointments to the Planning Commission, Building Standards Advisory & Appeals Board, and the Napa County Measure A Financial Oversight Committee.

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor’s appointments to the
2 Planning Commission, Building Standards Advisory & Appeals Board, and the Napa
3 County Measure A Financial Oversight Committee.
4

5 **RECOMMENDATION:** Confirm appointments and adopt Resolution.
6

7 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
8 the City Council, shall make all appointments to boards, commissions, and committees.
9 The current openings include three (3) members on the Planning Commission; one (1)
10 member on the Building Standards Advisory & Appeals Board; and one (1) member on
11 the Napa County Measure A Financial Oversight Committee. These positions were
12 advertised on the City’s website and posted in the display cases around town per the
13 “Maddy Act.”
14

15 As of the closing date for applications to be submitted, which was December 12, 2012,
16 the following applications were submitted for the Planning Commission:
17

- Paul Coates
- Carol Bush
- Scott Cooper
- Christopher Layton
- James Anzalone
- Douglas Cook
- Edward Tapper

18

19 The following applications were submitted for the one opening on Building Standards
20 Advisory & Appeals Board:

21

Ann Shelby Valentine (incumbent)

22

23 There were no applications submitted for the opening on the Napa County Measure A
24 Financial Oversight Committee.

25 **FISCAL IMPACT:** None.

26

27 **ATTACHMENTS:**

28

29 1. Draft Resolution

30 2. Applications

RESOLUTION NO. 2012-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA
CONFIRMING THE MAYOR’S APPOINTMENTS TO THE PLANNING COMMISSION, AND
THE BUILDING STANDARDS ADVISORY & APPEALS BOARD

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 the preparation of a list of all regular and ongoing commissions and committees
7 appointed by the local legislative body. The Act also requires public notice to be given anytime
8 a vacancy occurs on any of these ongoing bodies; and
9

10 **WHEREAS**, the City Council wishes to utilize the largely untapped reservoir of talent
11 which exists among the citizenry that all too frequently is not aware of the opportunities for
12 participation on local regulatory and advisory boards and commissions; and
13

14 **WHEREAS**, pursuant to State Legislation the City Council of the City of Calistoga is
15 required to appoint representatives for the Planning Commission.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga
18 hereby confirms the Mayor’s appointments of the following two (2) individuals to a two-year term
19 and one (1) individual to fill the remainder of a two-year term created by a resignation on the
20 Planning Commission:

21
22 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of
23 Calistoga hereby confirms the Mayor’s appointment of the following one (1) individual to a three-
24 year term on the City’s Building Standards Advisory & Appeals Board:
25

26 Ann Shelby Valentine (incumbent)
27

28 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **18th day of**
29 **December 2012**, by the following vote:
30

- 31 **AYES:**
32 **NOES:**
33 **ABSTAIN:**
34 **ABSENT:**
35

CHRIS CANNING, Mayor

36
37 **ATTEST:**
38 _____
39 **AMANDA DAVIS, Deputy City Clerk**