

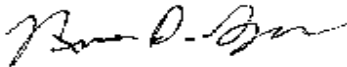
# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager  
**DATE:** January 15, 2013  
**SUBJECT:** Consideration of a Resolution confirming the Mayor's appointment to the Napa County Measure A Financial Oversight Committee.

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APPROVAL FOR FORWARDING:




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Richard D. Spitler, City Manager

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1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointment to the  
2 Napa County Measure A Financial Oversight Committee.

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4 **RECOMMENDATION:** Confirm appointment and adopt Resolution.

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6 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of  
7 the City Council, shall make all appointments to boards, commissions, and committees.  
8 The current openings include one (1) member on the Napa County Measure A Financial  
9 Oversight Committee. This position was advertised on the City's website and posted in  
10 the display cases around town per the "Maddy Act." The opening was also placed as a  
11 display ad in the Calistoga Tribune on two occasions. The City did not receive any  
12 applications as a result of these solicitations. However, Napa County did receive an  
13 application on October 11, 2012 from Christina Aranguren which was forwarded to the  
14 city of Calistoga. The former Mayor did not give direction to staff to process this  
15 application.

16  
17 The Mayor and Council are to decide whom to appoint to this committee, with due  
18 consideration of the application of Ms. Aranguren. This opening has a term that expires  
19 June 30, 2015.

20  
21 **FISCAL IMPACT:** None.

22  
23 **ATTACHMENTS:**

- 24 1. Draft Resolution  
25 2. Application  
26 3. County Roster of Measure A members

**RESOLUTION NO. 2013-XXX**

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT COMMITTEE**

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

5           **WHEREAS**, the State of California has adopted the "Maddy Appointive List Act",  
6 which requires the preparation of a list of all regular and ongoing commissions and  
7 committees appointed by the local legislative body. The Act also requires public notice  
8 to be given anytime a vacancy occurs on any of these ongoing bodies; and  
9

10           **WHEREAS**, the City Council wishes to utilize the largely untapped reservoir of  
11 talent which exists among the citizenry that all too frequently is not aware of the  
12 opportunities for participation on local regulatory and advisory boards and commissions;  
13 and  
14

15           **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of  
16 Calistoga hereby confirms the Mayor's recommendation of the following individual to a  
17 three-year term on the Napa County Measure A Financial Oversight Committee:  
18

19 \_\_\_\_\_  
20

21           **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **15<sup>th</sup>**  
22 **day of January, 2013**, by the following vote:  
23

24           **AYES:**

25           **NOES:**

26           **ABSTAIN:**

27           **ABSENT:**

28 \_\_\_\_\_  
29 **CHRIS CANNING, Mayor**

30 **ATTEST:**

31 \_\_\_\_\_  
32 **AMANDA DAVIS, Deputy City Clerk**  
33