## City of Calistoga Staff Report

TO: Honorable Mayor and City Council FROM: Richard Spitler, Acting City Clerk

**DATE:** May 21, 2013

**SUBJECT:** Appointment of a Voting Delegate and Alternate to the California

League of Cities Annual Business Meeting of the General

Assembly

## APPROVAL FOR FORWARDING:

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Richard Spitler, City Manager

<u>ISSUE</u>: Consider a Resolution confirming Mayor's appointment of a voting delegate and an alternate voting delegate to vote at the California League of Cities Annual Business Meeting to be held September 18-20, 2013 in Sacramento, California.

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**RECOMMENDATION:** Adopt Resolution confirming Mayor Canning as the Voting Delegate and Councilmember Lopez-Ortega as the Alternate.

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9 10 <u>DISCUSSION</u>: The California League of Cities Annual Conference includes their Annual Business Meeting, at which time the membership will consider and take action on League policy. In order for member cities to participate in the voting process, voting delegates must be designated by their respective City Councils.

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Mayor Canning and Councilmember Lopez-Ortega are both registered to attend the Annual Conference.

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**FISCAL IMPACT:** The cost for each of the delegates to attend the League's Annual Conference will be approximately \$845.00 per person (\$370 for the hotel + \$475 for the registration). These funds are contained in the adopted FY 2013/2014 budget.

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## **ATTACHMENTS:**

- Draft Resolution
- 2. Memo from the California League of Cities regarding Designation of Voting Delegate