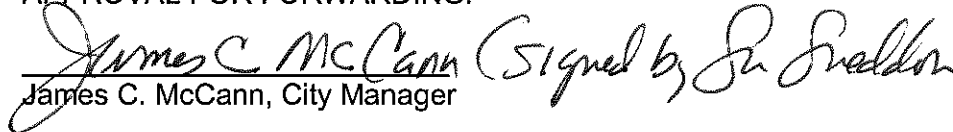


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: July 15, 2008
SUBJECT: Consideration of a Resolution establishing a stipend for the Planning Commission

APPROVAL FOR FORWARDING:


 James C. McCann, City Manager

1 **ISSUE:** Consideration of a Resolution establishing a stipend for the Planning Commission
 2 pursuant to Calistoga Municipal Code Section 2.21 of \$50.00 per meeting.

3
 4 **RECOMMENDATION:** Adopt Resolution.

5
 6 **BACKGROUND/DISCUSSION:** At the June 25, 2008 Joint Meeting of the City Council and
 7 Planning Commission the Mayor recommended that the Council consider establishing a meeting
 8 stipend for the Planning Commission pursuant to the Calistoga Municipal Code (CMC). Section
 9 2.21.100 of the CMC states that each member of the Planning Commission may receive
 10 compensation for each Planning Commission meeting attended. The amount of the compensation
 11 shall be set from time to time by resolution of the Council.

12
 13 With direction from the City Manager, staff prepared the attached survey of several California cities'
 14 Planning Commission compensation rates. The following stipends are paid by local government
 15 entities within Napa County:
 16

Entity	Payment per meeting	Payment per month
City of American Canyon		\$100
City of Napa	\$100	
City of St. Helena		\$100
Town of Yountville	None	none
County of Napa	\$200	

17
 18 **FISCAL IMPACT:** Staff recommends a budget adjustment in the amount of \$6,000 be included in
 19 the Planning Commission Fiscal Year 08/09 budget.

20
 21 **ATTACHMENTS:**
 22 1. Draft Resolution
 23 2. Survey

RESOLUTION NO. 2008-_____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AN INCREASE IN
AND FIXING THE PLANNING COMMISSION COMPENSATION AS ALLOWED
UNDER SECTION 2.21.100 OF THE CALISTOGA MUNICIPAL CODE**

1 **WHEREAS**, Section 2.21.100 of the Calistoga Municipal Code provides that
2 Planning Commissioners may receive compensation for each Planning Commission
3 meeting attended and the amount of the compensation shall be set from time to time by
4 Resolution of the Council; and
5

6 **WHEREAS**, the Mayor recommended at the June 25, 2008 Special Joint
7 Meeting of the City Council and Planning Commission that the City Council consider
8 establishing a meeting stipend for the Planning Commission so that each member of
9 the Planning Commission may receive compensation for each Planning Commission
10 meeting attended.
11

12 **NOW THEREFORE BE IT RESOLVED** the City Council of the City of Calistoga
13 hereby resolve to set the Planning Commission compensation at \$50.00 per member,
14 per meeting effective the first day in August, 2008.
15

16 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of
17 Calistoga at a regular meeting held this 15th day of July, 2008, by the following vote:
18
19

20 **AYES:**

21 **NOES:**

22 **ABSTAIN/ABSENT:**
23
24
25

26 _____
JACK GINGLES, Mayor

27 **ATTEST:**
28
29

30 _____
SUSAN SNEDDON, City Clerk
31

SURVEY OF COMPENSATION FOR PLANNING COMMISSION

July 15, 2008

City	Payment Per Meeting
Portola	\$25
Fowler	\$25
Winters	\$30
Sausalito	\$100
Ione	\$10
Carpinteria	\$60
Greenfield	\$50
Artesia	\$50
La Canada Flintridge	\$50
Loma Linda	\$100
Duarte	\$20
Selma	\$50
Sanger	\$25
San Fernando	\$50
Belmont	\$25
Norco	\$50
San Dimas	\$50
San Luis Obispo	\$50
Lake Elsinore	\$100
Azusa	\$25
La Mirada	\$35
Novato	\$20
Cupertino	\$50
San Ramon	\$50
National City	\$100
Manteca	\$40
Montebella	\$50
Milpitas	\$25
Pleasanton	\$50
Apply Valley	\$100
Lynnwood	\$50
Napa	\$100
Bellflower	\$100
Tracy	\$50
Chino	\$50
Baldwin Park	\$50
Livermore	\$490
Hesperia	\$100
Hawthorne	\$25
Santa Maria	\$75
Carson	\$50
South Gate	\$125
Concord	\$50
Orange	\$60
Escondido	\$100
Torrance	\$40
Santa Clarita	\$165
Modesto	\$40
Bakersfield	\$25
Fresno	\$100

High/meeting	\$490
Low/meeting	\$20
Average/meeting	\$66

City	Payment Per Month
Wheatland	\$50
Jackson	\$35
Lakeport	\$50
Solvang	\$100
St. Helena*	\$100
Cloverdale	\$50
Capitola	\$250
Anderson	\$25
American Canyon*	\$100
Greenfield	\$50
Susanville	\$75
Riverbank	\$100
Duarte	\$50
Desert Hot Springs	\$50
Maywood	\$100
Foster City	\$269
Lawndale	\$100
Martinez	\$100
Calexico	\$100
Stanton	\$150
San Luis Obispo	\$200
Rockland	\$300
Glendora	\$200
Compton	\$150
Norwalk	\$200
West Covina	\$150
Thousand Oaks	\$375

High/month	\$269
Low/month	\$25
Average/month	\$129

*Cities within Napa County (Yountville does not compensate the Planning Commission)

Napa County compensates the Planning Commissioners \$200/meeting