# City of Calistoga Staff Report

**TO:** Honorable Mayor and City Council **FROM:** Amanda Davis, Deputy City Clerk

**DATE:** September 3, 2013

**SUBJECT:** Consideration of a Resolution confirming the Mayor's appointments to the

Community Pool Advisory Committee.

#### APPROVAL FOR FORWARDING:

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Richard D. Spitler, City Manager

**ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the Community Pool Advisory Committee

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

<u>DISCUSSION</u>: Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. There are currently two openings on the Community Pool Advisory Committee. These positions were advertised on the City's website, published as a display advertisement in the Calistoga Tribune and posted in the display cases around town per the "Maddy Act."

As of the closing date for applications to be submitted, which was August 23, 2013, the following applications were submitted for the two openings:

Shirley Blomquist (Incumbent)
David Moon-Wainwright (Incumbent)

15 **FISCAL IMPACT**: None.

### 16 17 **ATTACHMENTS:**

- Draft Resolution
- 20 2. Applications

### **RESOLUTION NO. 2013-XXX**

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE CITY'S COMMUNITY POOL ADVISORY COMMITTEE

1 2	WHEREAS, California Government Code Section 65300 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and				
3	committee; and				
4	WHEREAS, the State of California has adopted the "Maddy Appointive List Act", which				
5	requires the preparation of a list of all regular and ongoing commissions and committees				
6 7	appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and				
8	WHEREAS, the City Council wishes to utilize the largely untapped reservoir of talent				
9 10	which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions; and				
11 12	<b>WHEREAS</b> , pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Planning Commission.				
13	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga				
14					
15	term on the Community Pool Advisory Committee:				
	Shirley Blomqist (Incumbent)				
1.0	David Moon-Wainright (Incumbent)				
16 17					
18	PASSED AND ADOPTED by the City Council of the City of Calistoga this 3rd day of				
19	· · · · · · · · · · · · · · · · · · ·				
20					
21	AYES:				
22	NOES:				
23	ABSENT:				
24	ABSTAIN:				
25	Chris Canning, Mayor				
26 27	ATTEST:				
28	AMANDA DAVIS, Deputy City Clerk				



AUG 2 3 2013

## **CITY** of **CALISTOGA**

RECEIVED

## **BOARDS AND COMMISSIONS APPLICATION**

Citizens are encouraged to serve on the various City commissions. Applications will be reviewed and interviews may be scheduled with the City Council. Commission appointments are made at a regular meeting of the City Council.

App	olication for:			
	Active Transportation Committee City Building and Fire Code Board of Appeals City Green Committee County Library Commission		Napa County Bicycle Advisory Cor Napa County Measure A Financial Napa County Mosquito Abatement City Planning Commission Other Committees	Oversight Committee t Board
Nar	ne: <u>Moon</u> – Wain e	ك	ocht David OFirst	M.I.
Tele	ephone:			
	Home		Business	Facsimile
E-m	nail Address:			<u> </u>
	sical Address of Residence:		. Calisto	ça
Mai	ling Address: <u>Same</u>			·
Bus	iness Address:		Cal, sto sa	
Occ	cupation: <u>Minister</u>			
Are	you a resident of the City of Calistoga? Yes	s√Z	No Years of residency:	10 years
	ication and/or related background: Mas			,
	A: Sonoma State, 2003			
	enses or special certificates held:		-	——————————————————————————————————————

Organizations to which you belong (professional, technical, community, services):
Rotary
State specifically why you wish to serve, why you believe you are qualified for the position, and what you migh contribute to the group:
I swim & times a week and I want to
See our pool be the best for today and the future
(Use additional paper, if necessary)
References (include name and daytime phone number: (1) Chris Canning
References (include name and daytime phone number: (1) Chris Canning (2) Kathy Flamson
List any other committees/commissions on which you have served, and the year(s) of service:
CPAC - last 2t years
7451 2 90005
Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.
I have read, understand, and will abide by this statement (please initial)
I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy
Date 8/23/13  Signature/of Applicant
Completed application should be returned to

City of Calistoga Application for Appointment continued: Page 2 of 2

City Clerk 1232 Washington Street Calistoga, CA 94515

For questions please call the City Clerk at (707) 942-2805.

CITY OF CALISTOGA City Clerk



AUG 1 2 2013

# **CITY** of **CALISTOGA**

## **BOARDS AND COMMISSIONS APPLICATION**

Application for: (Indicate 1st, 2nd choice, etc)	n						
□ Bicycle Advisory Committee □ Building-Fire Code Board of Appeals □ City Community Resources Commission □ County Library Commission □ Design Advisory Panel	<ul><li>□ Napa County Measu</li><li>□ Napa County Mosqu</li><li>□ Planning Commission</li></ul>	e Advisory Committee ure A Financial Oversight Committee uito Abatement Board on Community Pool Advisory Committee					
Citizens are encouraged to serve on the various City commissions. Applications will be reviewed and interviews may be scheduled with the City Council. Commission appointments are made at a regular meeting of the City Council.							
Name: <u>Blomquist</u>	Shirley	D					
Last	First	M.I.					
Telephone:							
Home	Business	Facsimile					
E-mail Address:							
Physical Address of Residence:							
Mailing Address: Same							
Business Address: <u>N/A</u>							
Occupation: Receptionist at Silverado Orchards in St. Helena							
Are you a resident of the City of Calistoga? Yes X No  Years of residency: 16 YEARS							
Education and/or related background:							
Graduated high school, Chabot College in Hayward,							
Licenses or special certificates held:							
Degree in Travel Counselor training from Western College of travel in Pleasanton							

City of Calistoga Application for Appointment continued: Page 2 of 2

Organizations to which you belong (professional, technical, community, services):

Napa County Commission on Aging, Commissioner representing Calistoga for 6 years; Board Member of the

Sharpsteen Museum for 15 years; Treasurer for the Chateau Calistoga Homeowners Organization for 12

years; Member of the Senior Park Coalition of Calistoga; Member of the Upper Napa Valley Coordination

Committee; Have worked as a Precinct worker for the Napa County Election Department for 14 years.

State specifically why you wish to serve, why you believe you are qualified for the position, and what you might contribute to the group:

I have worked as part of the Point of Sale Staff at the pool for over 3 years. Having been on the CPAC

Committee for 2 years and before that on the Calistoga Community Resources Commission representing the

Pool. I believe I have a working knowledge of the wants and needs of the Calistoga Pool Community. I feel I

have the experience to make the right decisions to benefit the Pool and the Community.

(Use additional paper, if necessary)

References (include name and daytime phone number:

- (1) Kathy Bazzoli
- (2) Marlys Gilmore 9

List any other committees/commissions on which you have served, and the year(s) of service:

Ambassador with the Chamber of Commerce, working at the Volunteer Center, the Jazz Festival, the Christmas Celebration and where ever else they need volunteers. Work on the Christmas Bazaar for the Sharpsteen Museum, Work on the Relay for Life events.

Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

I have read, understand, and will abide by this statement (please initial)

I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

Completed application should be returned to

City Clerk 1232 Washington Street Calistoga, CA 94515

For questions please call the City Clerk at (707) 942-2807.