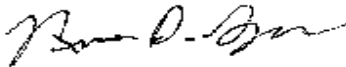


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: January 21, 2014
SUBJECT: Consideration of a Resolution confirming the Mayor's appointment to the Calistoga Green Committee

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

ISSUE: Consideration of a Resolution confirming the Mayor's appointment to the Calistoga Green Committee.

RECOMMENDATION: Confirm appointment and adopt Resolution.

DISCUSSION: Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. The current opening includes one (1) member on the Calistoga Green Committee. The position was advertised on the City's website and posted in the display cases around town per the "Maddy Act."

An application was submitted for one (1) opening on the Calistoga Green Committee by Carl Sherrill.

FISCAL IMPACT: None.

ATTACHMENTS:

1. Draft Resolution
2. Application

RESOLUTION NO. 2014-0XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE CALISTOGA GREEN 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 committee; 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 appointment of _____ to fill of a two-year
17 term on the Green Committee
18

19 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **21st**
20 **day of January, 2014**, by the following vote:
21
22

23 **AYES:**

24 **NOES:**

25 **ABSTAIN:**

26 **ABSENT:**

27 _____
28 **CHRIS CANNING, Mayor**

29 **ATTEST:**

30 _____
31 **KATHY FLAMSON, Deputy City Clerk**
32



CITY of CALISTOGA

RCVD JAN 3 '14

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.

Application for:

- City Active Transportation Advisory Committee
- City Building Standards and Advisory Appeals Board
- City Green Committee
- County Library Commission
- Napa County Bicycle Advisory Committee
- Napa County Measure A Financial Oversight Committee
- Napa County Mosquito Abatement Board
- City Planning Commission
- Other Committees _____

Name: Sherrill Last Carl First M. M.I.

Telephone: [REDACTED] Home [REDACTED] Business [REDACTED] Facsimile

E-mail Address: [REDACTED]

Physical Address of Residence: [REDACTED]

Mailing Address: [REDACTED], Calistoga

Business Address: N.A.

Occupation: Retired Teacher

Are you a resident of the City of Calistoga? Yes No Years of residency: 37

Education and/or related background: B.A. from U.C. Berkeley
M.A. from Sonoma State U. (Math Education)

Licenses or special certificates held:
Calif Teaching Credential, Bilingual Teaching Credential

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

Calistoga Tree Coalition, Friends of the Library

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

My 37 years of residency have allowed me to know the town very well. I would like to serve as an ongoing liaison between the Tree Coalition and the Green Committee. I have a particular interest in bike/pedestrian routes.

(Use additional paper, if necessary)

References (include name and daytime phone number: (1) Steve Gallion [redacted]
(2) Doug Cook [redacted]

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

Countless committees at schools during my teaching career, including three years as President of the Middletown Teachers Assoc.

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) cms.

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

Dec. 31, 2013
Date

Carl Kendall
Signature of Applicant

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.