City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Susan Sneddon, City Clerk

DATE:

August 5, 2008

SUBJECT:

Consideration of a Resolution confirming the Mayor's appointments to the

Bicycle Advisory Committee.

APPROVAL FOR FORWARDING:

James C. McCann, City Manager

ISSUE:

Consideration of a Resolution confirming the Mayor's appointments to the Bicycle Advisory Committee.

- 3 RECOMMENDATION:
- 4 Adopt Resolution.
- 5 DISCUSSION:

At the July 22, 2008 Bicycle Advisory Committee (BAC) meeting the members voted to amend the BAC Rules of Procedure to increase the membership from three (3) to five (5) members. Currently there are three (3) members on the BAC with terms expiring on December 31, 2009. Staff recommends the appointment of two (2) additional persons to the BAC with two year terms each.

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Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. Vacancies on the Council appointed the Bicycle Advisory Committee were advertised in the local newspaper on July 18, 2008, as well as posted in the display cases around town per the "Maddy Act." Vacancies include two (2) members to the Bicycle Advisory Committee.

The following applications were submitted for the two openings on the Bicycle Advisory Committee:

- Glenn Pope
- Brad Suhr
- 19 **FISCAL IMPACT**: None.
- 20 ATTACHMENTS:
- Draft Resolution
- 2. Applications

RESOLUTION NO. 2008-____

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

1 2 3	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 committee; and
4 5 6 7 8	WHEREAS, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and committees 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
9 10 11 12	WHEREAS, the City Council wishes to utilize the largely untapped reservoir of talent 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
13 14 15	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of two (2) individuals to a two-year term on the Bicycle Advisory Committee.
	Glenn Pope Brad Suhr
16 17 18	PASSED AND ADOPTED by the City Council of the City of Calistoga this 5 th day of August 2008, by the following vote:
19 20 21	AYES: NOES: ABSTAIN/ABSENT:
22 23 24	JACK GINGLES, Mayor
25 26 27	ATTEST:
28	SUSAN SNEDDON, City Clerk



asap

CITY OF CALISTOGA
JUL 2 5 2008
CITY MANAGER

CITY of **CALISTOGA**

BOARDS AND COMMISSIONS APPLICATION

Application for: (Indicate 1st, 2nd choice, etc) Bicycle Advisory Committee Building-Fire Code Board of Appeals City Community Resources Commission County Library Commission Design Advisory Panel	 □ Napa County Bicycle Advisor □ Napa County Measure A Fire □ Napa County Mosquito Aba □ Planning Commission □ Other	nancial Oversight Committee tement Board
Citizens are encouraged to serve on the var interviews may be scheduled with the City Coun of the City Council. Name:	ncil. Commission appointments	ications will be reviewed and are made at a regular meeting M.I. Facsimile
E-mail Address: Physical Address of Residence: Mailing Address: Business Address: Occupation: Calimet Marker Are you a resident of the City of Calistoga? Yes Education and/or related background:	∠ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	dency: <u>33</u>
Licenses or special certificates held: Mey her Internation	al Mountain Bit	EINE asso

to be a second to be
Organizations to which you belong (professional, technical, community, services):
Cabinet Maker Asso. IMBA, Calitoga Camera Che
State specifically why you wish to serve, why you believe you are qualified for the position, and what you might
contribute to the group:
+ ride a bike as much as I drive
I vide a bike as much as I drive
(Use additional paper, if necessary)
References (include name and daytime phone number: (1) <u>Peter resta Petrovich</u> (2) <u>Kelland Tagram</u>
References (include name and daytime phone name).
(2) 11 ell any Sugram
List any other committees/commissions on which you have served, and the year(s) of service:
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)
an appointed
I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy
7/74/08 Original Applicant Signature of Applicant
Date /
Completed application should be returned to
City Clerk 1232 Washington Street
Calistoga, CA 94515

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

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



CITY OF CALISTOGA City Clerk

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CITY of **CALISTOGA**

CITY OF CALISTOGA City Clerk

RECEIVED

JUL 2 8 2008

BOARDS AND COMMISSIONS APPLICATION RECEIVED

Application for: (Indicate 1st, 2nd choose Bicycle Advisory Committee Building-Fire Code Board of Appe City Community Resources Community County Library Commission Design Advisory Panel	oice, etc) Napa County Bicycle Napa County Measure Napa County Mosquit Planning Commission	e A Financial Oversight Committee to Abatement Board
Citizens are encouraged to serve of interviews may be scheduled with the of the City Council.	on the various City commissions. City Council. Commission appointm	Applications will be reviewed and nents are made at a regular meeting
Name: SUHR	BRAD	∠.
Last	First	M.I.
Telephone:		CALL
Home	business	Facsimile
E-mail Address:		
Physical Address of Residence:		
Mailing Address: SAME		
Business Address.		
		•
Occupation: <u>CALISTOCA BIK</u>	(E SHOP	
Are you a resident of the City of Calisto	ga? Yes 🗌 No 🔯 Years of i	residency:
Education and/or related background:	12 years in Bike Outdoor	or Retail
icenses or special certificates held:	9	

City of Calistoga Application for Appointment continued: Page 2 of 2
Organizations to which you belong (professional, technical, community, services):
State specifically why you wish to serve, why you believe you are qualified for the position, and what you migh contribute to the group:
The sacrifices made , Financially and socially to stay in the outdoor retail industry
is evidence of my passion for encouraging active lifestyles in the general public. My experience in the field will help in contributing valuable information for the
advancement of octdoor activity in the Calistoga area.
(Use additional paper, if necessary)
References (include name and daytime phone number: (1) N: 2k Slone -
(2) John Monnier
List any other committees/commissions on which you have served, and the year(s) of service:
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 - Agreed, unless the meeting time falls an evenings already Filled of previous commitments
Date Signature of Applicant

Completed application should be returned to

Susan Sneddon, City Clerk 1232 Washington Street Calistoga, CA 94515

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