

# City of Calistoga

## Staff Report


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**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager  
**DATE:** August 19, 2014  
**SUBJECT:** Consideration of a Resolution confirming the Mayor's appointments to the Calistoga Community Pool Advisory Committee, the Active Transportation Advisory Committee and the Napa County Park and Open Space Advisory Committee.

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**APPROVAL FOR FORWARDING:**



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Richard D. Spitler, City Manager

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1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the  
2 Calistoga Community Pool Advisory Committee, the Active Transportation Advisory  
3 Committee and the Napa County Park and Open Space Advisory Committee.  
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5 **RECOMMENDATION:** Confirm appointments and adopt Resolution.  
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7 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of  
8 the City Council, shall make all appointments to boards, commissions, and committees.  
9 The current openings include one (1) member on the Calistoga Community Pool  
10 Advisory Committee and one (1) member on the Napa County Park and Open Space  
11 Advisory Committee. These positions were advertised on the City's website and posted  
12 in the display cases around town per the "Maddy Act."  
13

14 The following applications were submitted for the one (1) opening on Calistoga  
15 Community Pool Advisory Committee:  
16

Peggy Pochini  
Hazel Cole

17  
18 The following applications were submitted for the one (1) opening on Active  
19 Transportation Advisory Committee:  
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Michael Bode  
Brad Suhr (Incumbent)  
Thomas Hughes

21  
22

23  
24 The following application was submitted the one (1) opening on the Napa County Park  
25 and Open Spaces Advisory Committee:  
26

27 Karen Chang

28  
29 **FISCAL IMPACT:** None.

30  
31 **ATTACHMENTS:**

- 32  
33 1. Draft Resolution  
34 2. Applications

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR’S APPOINTMENTS TO CALISTOGA COMMUNITY POOL ADVISORY COMMITTEE, THE ACTIVE TRANSPORTATION ADVISORY COMMITTEE AND NAPA COUNTY PARK AND OPEN SPACE ADVISORY COMMITTEE**

**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

**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

**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

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor’s appointment of the following one (1) individual to a two-year term on the City’s Community Pool Advisory Committee:

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**NOW, THEREFORE, BE IT FURTHER RESOLEVED**, that the City Council of the City of Calistoga hereby confirms the Mayor’s appointment to the following one (1) individual to a two-year term on the Active Transportation Advisory Committee:

\_\_\_\_\_

**NOW, THEREFORE, BE IT FURTHER RESOLEVED**, that the City Council of the City of Calistoga hereby confirms the Mayor’s appointment to the following one (1) individual to a term on the Napa County Park and Open Space Advisory Committee:

\_\_\_\_\_

**PASSED AND ADOPTED** by the City Council of the City of Calistoga this **19th day of August, 2014**, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Kathy Flamson, Deputy City Clerk**