

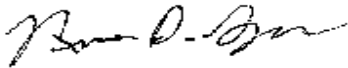
City of Calistoga

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Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: December 16, 2014
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Planning Commission and Napa County Arts and Culture Advisory Committee

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the
2 Planning Commission and Napa County Arts and Culture Advisory Committee.
3

4 **RECOMMENDATION:** Confirm appointments and adopt Resolution.
5

6 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
7 the City Council, shall make all appointments to boards, commissions, and committees.
8 The current openings include two (2) members on the Planning Commission; and one
9 (1) member on the Napa County Arts and Cultural Commission. These positions were
10 advertised on the City's website and posted in the display cases around town per the
11 "Maddy Act."
12

13 As of the closing date for applications to be submitted, which was November 13, 2014,
14 the following applications were submitted for two (2) openings on the Planning
15 Commission:
16

Paul Cotes	(Incumbent)
Scott Cooper	(Incumbent)

17
18 The following applications were submitted for one (1) opening on the Napa County Arts
19 and Culture Advisory Committee:
20

Elizabeth Stokkebye

21
22 **FISCAL IMPACT:** None.
23

24 **ATTACHMENTS:**

- 25 1. Draft Resolution
26 2. Applications

RESOLUTION NO. 2014-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR’S APPOINTMENTS TO THE PLANNING COMMISSION AND NAPA COUNTY ARTS AND CULTURE ADVISORY 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 **WHEREAS**, pursuant to State Legislation the City Council of the City of Calistoga
16 is required to appoint representatives for the Planning Commission.
17

18 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of
19 Calistoga hereby confirms the Mayor’s appointments of the following two (2) individuals
20 to a two-year term on the Planning Commission:
21

22
23 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
24 City of Calistoga hereby confirms the Mayor’s appointment of the following one (1)
25 individual to a two-year term on the Napa County Arts and Culture Advisory Committee:
26

27
28
29 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **16th**
30 **day of December, 2014**, by the following vote:
31

- 32 **AYES:**
- 33 **NOES:**
- 34 **ABSTAIN:**
- 35 **ABSENT:**
- 36

37
38 _____
CHRIS CANNING, Mayor

39 **ATTEST:**

40
41 _____
Kathy Flamson, City Clerk