

# City of Calistoga

9

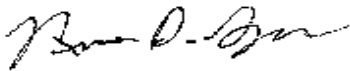
## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager  
**DATE:** February 17, 2015  
**SUBJECT:** Consideration of a Resolution confirming the Mayor's appointment to the Calistoga Green Committee

---

---

APPROVAL FOR FORWARDING:



---

Richard D. Spitler, City Manager

---

---

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointment to the  
2 Calistoga Green Committee.  
3

4 **RECOMMENDATION:** Confirm appointment 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 one (1) member on the Calistoga Green Committee. This  
9 position was advertised on the City's website and posted in the display cases around  
10 town per the "Maddy Act."  
11

12 The following application was submitted for one (1) opening on the Calistoga Green  
13 Committee:  
14

Eden Umble

15  
16 **FISCAL IMPACT:** None.  
17

18 **ATTACHMENTS:**

- 19 1. Draft Resolution  
20 2. Application

**RESOLUTION NO. 2015-XXX**

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE CALISTOGA GREEN 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 \_\_\_\_\_ to fill of a two-year term on the Green Committee.

**PASSED AND ADOPTED** by the City Council of the City of Calistoga this 17<sup>th</sup> day of February, 2015, by the following vote:

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

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

**ATTEST:**

\_\_\_\_\_  
**KATHY FLAMSON, City Clerk**