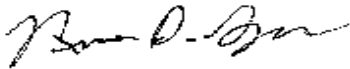


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: June 16, 2015
SUBJECT: Consideration of a Resolution confirming the Mayor's appointment to the Napa County Measure A Financial Oversight Committee.

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointment to the
2 Napa County Measure A Financial Oversight 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 Napa County Measure A Financial
9 Oversight Committee. This position was advertised on the City's website and posted in
10 the display cases around town per the "Maddy Act." The opening was also placed as a
11 display ad in the Calistoga Tribune. The City received one application as a result of
12 these solicitations.

13
14 The Mayor and Council are to decide whom to appoint to this committee. This opening
15 has a term that expires June 30, 2018.

16
17 **FISCAL IMPACT:** None.

18
19 **ATTACHMENTS:**

- 20 1. Draft Resolution
21 2. Application
22 3. County Roster of Measure A members

RESOLUTION NO. 2015-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT 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 committees; 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 recommendation of the following individual to a
17 three-year term on the Napa County Measure A Financial Oversight Committee:
18

19 _____

20
21 **PASSED, APPROVED AND ADOPTED** by the City Council of the City of
22 Calistoga this 16th day of June, 2015, by the following vote:
23

- 24 **AYES:**
25 **NOES:**
26 **ABSTAIN:**
27 **ABSENT:**
28

29 _____
30 **CHRIS CANNING, Mayor**

31 **ATTEST:**
32

33 _____
 KATHY FLAMSON, City Clerk