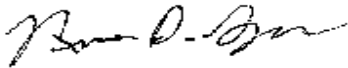


Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: August 18, 2015
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Calistoga Community Pool Advisory Committee.

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the
2 Calistoga Community Pool 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 Calistoga Community Pool
9 Advisory Committee. These positions were advertised on the City's website and posted
10 in the display cases around town per the "Maddy Act."
11

12 The following applications were submitted for the two openings on Calistoga Community
13 Pool Advisory Committee:
14

Hazel Cole
Shirley Blomquist

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

18 **ATTACHMENTS:**

- 19 1. Draft Resolution
20 2. Applications

RESOLUTION NO. 2015-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR’S APPOINTMENTS TO THE CALISTOGA COMMUNITY POOL 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 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
16 City of Calistoga hereby confirms the Mayor’s appointment of the following individuals to
17 two two-year terms on the City’s Community Pool Advisory Committee:
18

Hazel Cole
Shirley Blomquist

19
20 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **18th**
21 **day of August, 2015**, by the following vote:
22

23 **AYES:**
24 **NOES:**
25 **ABSTAIN:**
26 **ABSENT:**

27
28
29 _____
CHRIS CANNING, Mayor

30 **ATTEST:**

31
32 _____
33 **Kathy Flamson, City Clerk**