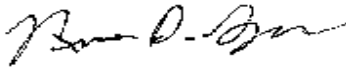


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: September 1, 2015
SUBJECT: Direction on the 2015 League of California Cities Conference Resolutions

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Discuss and provide direction to the City's voting delegate regarding the 2015 League
 2 of California Cities Conference Resolutions to be considered at the League's 2015 Annual
 3 Conference September 30-October 2 in San Jose.

4
 5 **BACKGROUND:** At the City Council Meeting of June 16, 2015, the Council designated Mayor
 6 Canning as the City's voting delegate and Irais Lopez-Ortega as the alternate voting delegate to
 7 represent the City of Calistoga at the League's 2015 Annual Conference September 30-October
 8 2 in San Jose. An important part of the event is the Annual Business Meeting. At this meeting,
 9 the League membership considers and takes action on resolutions that establish League policy.
 10 There will be four resolutions considered at the meeting as follows:

- 11 1. League Bylaw Amendment – Succession of League Offices to Fill Vacancies;
- 12 2. Overconcentration of Alcohol & Drug Treatment Facilities in Residential
- 13 Neighborhoods;
- 14 3. Residential Rentals, Support for SB 593 (McGuire);
- 15 4. Compensation for Prolonged Electrical Power Outages Under Specified
- 16 Circumstances.
- 17

18
 19 The resolutions being considered are included in Attachment 2. One was referred to the
 20 Administrative Services Policy Committee; one to the Environmental Quality Policy Committee;
 21 two to the Housing, Community & Economic Development Policy Committee and One to the
 22 Revenue and Taxation Policy Committee. The Environmental Quality and Housing Community
 23 & Economic Development Policy Committees will be meeting on Wednesday, September 30, at
 24 9:00 a.m. to consider the resolutions. The Administrative Services and Revenue and Taxation
 25 Policy Committees will meet on Wednesday, September 30, at 10:30 a.m. Their
 26 recommendations will be forwarded to the General Resolutions Committee, who will then make
 27 a recommendation to the General Assembly at the Business Meeting and vote on Friday,
 28 October 2, 2015, at 12:00 p.m.

29
 30 It has been the practice of the City to support the League's recommendation, though if the
 31 Council feels differently they are not required to do so. Staff recommends that the Council
 32 provide direction to the voting delegate on the attached Resolutions.

33
 34 **FISCAL IMPACT:** None

35
 36 **ATTACHMENT:**

- 37 1) Draft Resolution
- 38 2) 2015 Annual Conference Resolutions

RESOLUTION NO. 2015-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA SUPPORTING THE FOUR RESOLUTIONS TO BE VOTED ON AT THE 2015 ANNUAL LEAGUE CONFERENCE

WHEREAS, on June 16, 2015, the Council designated Mayor Canning as the voting delegate and Irais Lopez-Ortega as the alternate voting delegate to the League of California Cities Annual Meeting in San Jose on October 2, 2015.

WHEREAS, the League of California Cities encourages each City Councilmember to consider four (4) Resolutions (Exhibit A) and to determine the City's position so that the voting delegate can represent the City's position on each of the following proposed Resolutions:

1. Resolution relating to League Bylaws Amendments;
2. Resolution relating to overconcentration of Alcohol & Drug Treatment Facilities in residential neighborhoods;
3. Resolution referred to residential rentals, support of SB593 (McGuire);
4. Resolution relating to compensation for prolonged electrical power outages under specific circumstances.

WHEREAS, the City Council of the City of Calistoga understands that policy development is a vital and ongoing process within the League of California Cities.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga has determined to support the four (4) League of California Cities proposed Resolutions to be voted on at the League General Assembly to be held on October 2, 2010 and authorizes Mayor Canning to vote in favor of the policy Resolutions.

PASSED AND ADOPTED by the City Council of the City of Calistoga these **1st day of September 2015**, by the following vote:

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

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk