

City of Calistoga

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Staff Report

TO: Honorable Mayor and City Council
FROM: Michael T. Kirn, Acting City Manager
DATE: December 15, 2015
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Planning Commission, Active Transportation Advisory Committee, Building Standards Advisory and Appeals Board, Napa County Mosquito Abatement Board and Napa County Bicycle Advisory Committee

APPROVAL FOR FORWARDING:

Michael Kirn

Michael T. Kirn, Acting City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the
2 Planning Commission, Active Transportation Advisory Committee, Building Standards
3 Advisory and Appeals Board, Napa County Mosquito Abatement Board and Napa
4 County Bicycle Advisory Committee.
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6 **RECOMMENDATION:** Confirm appointments and adopt Resolution.
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8 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
9 the City Council, shall make all appointments to boards, commissions, and committees.
10 The current openings include three (3) members on the Planning Commission; three (3)
11 members on the Active Transportation Committee; one (1) member on the Building
12 Standards Advisory and Appeals Board; one (1) member on the Napa County Mosquito
13 Abatement Board and one (1) member on the Napa County Bicycle Advisory
14 Committee. These positions were advertised on the City's website and posted in the
15 display cases around town per the "Maddy Act."
16

17 The following applications were submitted for three (3) openings for two (2) year terms
18 on the City's Planning Commission:
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Tim Wilkes (Incumbent)
Tim Carl
Charles Musarra
Alissa McNair
Walter Abernathy

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The following applications were submitted for three (3) openings for two (2) year terms on the City's Active Transportation Advisory Committee:

Dieter Deiss (Incumbent)
Tiana Fillman (Incumbent)
David Kumamoto (Incumbent)

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The following application was submitted for the one (1) opening for a three (3) year term on the City's Building Standards Advisory and Appeals Board:

Shelby Valentine (Incumbent)

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The following application was submitted for the one (1) opening for a two (2) year term on Napa County's Mosquito Abatement Board:

Shelby Valentine (Incumbent)

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The following application was submitted for the one (1) opening for a three (3) year term on Napa County's Bicycle Advisory Committee:

Dieter Deiss (Incumbent)

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FISCAL IMPACT: None.

ATTACHMENTS:

- 42 1. Draft Resolution
43 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 PLANNING COMMISSION, CALISTOGA ACTIVE TRANSPORTATON ADVISORY COMMITTEE, CALISTOGA BUILDING STANDARDS ADVISORY & APPEALS BOARD, NAPA COUNTY MOSQUITO ABATEMENT BOARD AND NAPA COUNTY BICYCLE 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
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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
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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
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15 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of
16 Calistoga hereby confirms the Mayor’s appointment of the following three (3) individuals
17 to vacant two-year terms on the City’s **Planning Commission**:
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20 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
21 City of Calistoga hereby confirms the Mayor’s appointment of the following two (2)
22 individuals to two-year terms on the City’s **Active Transportation Advisory**
23 **Committee**:
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26 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
27 City of Calistoga hereby confirms the Mayor’s appointment of the following individual to
28 a three-year term on the City’s **Building Standards Advisory and Appeals Board**:
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31 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
32 City of Calistoga hereby confirms the Mayor’s recommendation of the following
33 individual to a two-year term on **Napa County’s Mosquito Abatement Board**:
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38 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
39 City of Calistoga hereby confirms the Mayor's recommendation of the following
40 individual to a three-year term on **Napa County's Bicycle Advisory Committee**:
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43 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **15th**
44 **day of December, 2015**, by the following vote:

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46 **AYES:**
47 **NOES:**
48 **ABSTAIN:**
49 **ABSENT:**

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CHRIS CANNING, Mayor

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53 **ATTEST:**

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Kathy Flamson, City Clerk