

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council

FROM: Michael Kirn, Public Works Director/City Engineer

DATE: October 18, 2016

SUBJECT: Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

1
2 **ISSUE:** Consideration of a Resolution declaring certain items as surplus
3 property, and authorizing the City Manager to dispose of said property.

4
5 **RECOMMENDATION:** Adopt Resolution.

6
7 **BACKGROUND/DISCUSSION:** Staff is requesting that City Council declare the
8 items as shown on the attached Auction list as surplus property and authorize the
9 City Manager to dispose of said items. Pursuant to the Government Code, such
10 action is consistent with the authority granted to the City by the State of California.
11 (*Government Code § 37350 "A City may purchase, lease, receive, hold, and enjoy
12 real and personal property, and control and dispose of it for the common benefit."*)

13 It has come to Staff's attention that City employees do not have the proper licensing
14 to drive the 15-passenger van. Therefore, Staff is requesting approval to surplus the
15 van.

16 The City no longer has a cheerleading program, therefore staff is requesting
17 approval to donate the pom poms to the Cubs Football program.

18
19 **FISCAL IMPACT:** Any sales proceeds will be deposited in the Equipment
20 Replacement Fund under account 15-3281.

21

**Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City
Manager to Dispose of Said Property
City Council Staff Report
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- 22 **ATTACHMENTS:**
23 1. Resolution
24 2. Auction List-October 2016

RESOLUTION NO. 2016-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY THE CITY MANAGER FOR THE BENEFIT OF THE CITY OF CALISTOGA

WHEREAS, the City of Calistoga possesses certain property, as set forth in the following attachment hereto, which is no longer needed for the operation of the City of Calistoga; and

WHEREAS, the City Council desires to declare certain property surplus, and to arrange for the sale or disposal of said items; and

WHEREAS, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California; and

WHEREAS, the City Council desires to conduct the sale of said surplus equipment in a manner most likely to produce the best financial return for the City; and

WHEREAS, the City Council desires to donate the Pom Poms to the Cubs Football Program.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The City Council of the City of Calistoga resolves that the property listed in Attachment "2" is declared surplus and the City Manager is hereby authorized to dispose of said equipment in a manner most likely to produce the best financial return for the City, the proceeds of which shall be for the use and benefit of the City of Calistoga, and is hereby authorized to donate the pom poms to the Cubs Football program. Any sales proceeds will be deposited in the Equipment Replacement Fund under account 15-3281.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of October 2016**, by the following vote:

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

CHRIS CANNING, MAYOR

ATTEST:

KATHY FLAMSON, City Clerk

Auction Items - October 2016			Attachment 2
Vehicles			
Year	Make	Model	VIN
2003	GMC	Savana - 15 Passenger Van	1GJHG89U831234223
1994	Screco Sewer Hydro on Trailer (Model #HV2060TR/L/P)		4H5W31722RL941839
Miscellaneous			
Item	Make	Serial #	
Portable Generator	Dayton	99739 A-9	
Transformer	General Purpose	Single Phase	
51 - Pom Poms			

In-Stock Two Color Youth Pom

Our Price: ~~\$5.75~~

Sale Price: \$4.03 *that's a 33% savings!*

Elsewhere: \$6.00

Item #: PI4416

- **Poms Are Priced And Sold Individually**
- Streamer Length: 3/4"W X 5"L
- Dowel Handle Only
- Approximately 800 Streamers Per Pom
- **Second color is white unless otherwise noted**
- Also available as a [full size pom](#)
- Manufactured by Chassé



[Click here to view handle types](#)

Color:

<input type="checkbox"/> Black / White	<input type="checkbox"/> Black / Gold	<input type="checkbox"/> Columbia Blue / White
<input type="checkbox"/> Dark Green / White	<input type="checkbox"/> Gold / White	<input type="checkbox"/> Kelly / White
<input type="checkbox"/> Maroon / White	<input type="checkbox"/> Maroon / Gold	<input type="checkbox"/> Navy / White
<input type="checkbox"/> Navy / Gold	<input type="checkbox"/> Orange / White	<input type="checkbox"/> Purple / White
<input type="checkbox"/> Red / White	<input type="checkbox"/> Royal / White	<input type="checkbox"/> Royal / Gold
<input type="checkbox"/> Red / Black		



available color tiles [\[click to view\]](#)

