City of Calistoga Staff Report

TO: Honorable Mayor and City Council

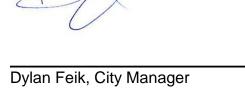
FROM: Kathy Flamson, City Clerk

DATE: December 6, 2016

SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the

Building Standards Advisory & Appeals Board.

APPROVAL FOR FORWARDING:



ISSUE: Consideration of a Resolution confirming the Mayor's appointment to the Building Standards Advisory & Appeals Board.

RECOMMENDATION: Confirm appointment and adopt Resolution.

<u>DISCUSSION</u>: Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. The current openings include one (1) member on the Building Standards Advisory & Appeals Board. These positions were advertised on the City's website and posted in the display cases around town per the "Maddy Act."

The following application was submitted for the one opening on Building Standards Advisory & Appeals Board:

Jim Flamson

16 **FISCAL IMPACT**: None.

ATTACHMENTS:

- 1. Draft Resolution
- 20 **2.** Application

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RESOLUTION NO. 2016-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE BUILDING STANDARDS ADVISORY & APPEALS BOARD,

1 2 3	whereas, California Government Code Section 65300 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committee; and
4 5 6 7 8 9	WHEREAS , the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and committees appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and
10 11 12 13 14	WHEREAS , the City Council wishes to utilize the largely untapped reservoir of talent which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions; and
15 16 17	WHEREAS , pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Planning Commission.
18 19 20 21	NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following individual to a vacant three-year term on the City's Building Standards Advisory & Appeals Board:
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	PASSED AND ADOPTED by the City Council of the City of Calistoga this 6 th day of December, 2016, by the following vote: AYES: NOES: ABSTAIN: ABSENT: CHRIS CANNING, Mayor
37 38	Kathy Flamson, City Clerk



NOV 1 5 2016

CITY of **CALISTOGA**

RECEIVED

BOARDS AND COMMISSIONS APPLICATION

Citizens are encouraged to serve on the various City commissions. Applications will be reviewed and interviews may be scheduled with the City Council. Commission appointments are made at a regular meeting of the City Council.

Application for:
□ City Active Transportation Advisory Committee City Building Standards Advisory and Appeals Board □ County Library Commission □ County Library Commission □ City Active Transportation Advisory □ Napa County Bicycle Advisory Committee Napa County Measure A Financial Oversight Committee Napa County Mosquito Abatement Board □ City Planning Commission □ Other Committees
Name: FLAMSON JAMES 6 (JIM) Last First M.I.
Telephone: (201) 942-4664 (201) 942-5104 Home Business Facsimile
E-mail Address: _
Physical Address of Residence:
Mailing Address: P.O. Box 2 CAUSTOBA CA 94515
Business Address: 1422-C GINCOLD AVE., CACISTOLA CA 94515
Occupation: TAX PREPARER
Are you a resident of the City of Calistoga? Yes No Years of residency: 66
Education and/or related background: BS BUSINESS ADMIN/ ACCOUNTING
Licenses or special certificates held:
CTEC LICENSED TAX PREPARED

City of Calistoga Application for Appointment continued: Page 2 of 2		
1 ago 2 01 2	CHA CHEEK	
Organizations to which you belong (professional, technic	cal, community, services):	
ROTARY TOTOWATIONAL		
State specifically why you wish to serve, why you believe contribute to the group:	e you are qualified for the position	on, and what you might
AS A LIFE-LONG RESIDENT	OF CALISTOWA,	I FEEL
I CAN ERING A SENSE O	& THE FABRIC	04
VALISTOBA TO THIS COM		
A LONG HISTORY D. COMM	WAITY SERVICE	5.
(Use additional pa	per, if necessary)	
References (include name and daytime phone number:	(1) PAUL COATES	(201)
	(2) JIM BARNES	(202)
List any other committees/commissions on which you ha	ave served, and the year(s) of se	ervice:
CALISTORA YOL. FIRE DEPT. FOUN	DATAN - SINCE	1988
10 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second	(900)
Please Note: Appointment to this position may require with the City Clerk. This information is a public record a request.		
I have read, understand, and will abide by this statemen	it (please initial)	S (A)
Accorded to the second	ANTERNA SERVER	
I have sufficient time to devote to this responsibility and to fill a vacancy	plan to attend the required meet	tings if I am appointed
11-15-2016	Jenso A Hamso	
Date	Signature of Applicant	
Completed emplication about the returned to		

Completed application should be returned to

City Clerk 1232 Washington Street Calistoga, CA 94515

For questions please call the City Clerk at (707) 942-2807.