

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:



Dylan Feik, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor’s appointment to the
2 Building Standards Advisory & Appeals Board.
3

4 **RECOMMENDATION:** Confirm appointment 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 one (1) member on the Building Standards Advisory &
9 Appeals Board. These positions were advertised on the City’s website and posted in the
10 display cases around town per the “Maddy Act.”
11

12 The following application was submitted for the one opening on Building Standards
13 Advisory & Appeals Board:
14

Jim Flamson

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

18 **ATTACHMENTS:**
19 1. Draft Resolution
20 2. Application

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,

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

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

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

WHEREAS, pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Planning Commission.

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:

PASSED AND ADOPTED by the City Council of the City of Calistoga this **6th** day of **December, 2016**, by the following vote:

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

CHRIS CANNING, Mayor

ATTEST:

Kathy Flamson, City Clerk



NOV 15 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
- 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: [REDACTED] (707) 942-4664 (707) 942-5104
Home Business Facsimile

E-mail Address: [REDACTED]

Physical Address of Residence: [REDACTED] CALISTOGA CA 94515

Mailing Address: P.O. Box 7 CALISTOGA CA 94515

Business Address: 1422-C LINCOLN AVE., CALISTOGA 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 PREPARER

Organizations to which you belong (professional, technical, community, services): _____

ROTARY INTERNATIONAL

State specifically why you wish to serve, why you believe you are qualified for the position, and what you might contribute to the group:

AS A LIFE-LONG RESIDENT OF CALISTOGA, I FEEL I CAN BRING A SENSE OF THE FABRIC OF CALISTOGA TO THIS COMMITTEE. I HAVE A LONG HISTORY OF COMMUNITY SERVICE.

(Use additional paper, if necessary)

References (include name and daytime phone number: _____

(1) PAUL COATES (707) [REDACTED]

(2) JIM BARNES (707) [REDACTED]

List any other committees/commissions on which you have served, and the year(s) of service:

CALISTOGA VOL. FIRE DEPT. FOUNDATION - SINCE 1988

Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

I have read, understand, and will abide by this statement (please initial) *J*

I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

11-15-2016
Date

James A. Harmon
Signature of Applicant

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.