

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, City Clerk
DATE: March 21, 2017
SUBJECT: Consideration of a Resolution confirming the Mayor's appointment to the Local Agency Formation Commission (LAFCO)

APPROVAL FOR FORWARDING:



Michael Kirn, Acting City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointment to the Local
 2 Agency Formation Commission (LAFCO).
 3

4 **RECOMMENDATION:** Confirm appointment and adopt Resolution.
 5

6 **DISCUSSION:** St. Helena Councilmember Greg Pitts' term as a regular city member on
 7 the Local Agency Formation Commission (LAFCO) of Napa County is scheduled to
 8 expire on May 1, 2017. Greg Pitts currently holds the North Valley Seat pursuant to the
 9 Policy of the City Selection Committee. With this in mind, and in accordance with GC
 10 §56335, the City Selection Committee must meet to make a new four-year appointment
 11 for the North Valley Seat. The Policy of the City Selection Committee includes a rotation
 12 schedule that specifies the next appointee for the North Valley Seat shall be a
 13 Councilmember with the City of Calistoga.
 14

15 The current listing of the city members appointed to LAFCO along with their term
 16 expiration dates is provided below:
 17

Appointee	Seat Assignment	Term Expirations
Juliana Inman	Regular Member	May 6, 2019
Greg Pitts	Regular Member	May 1, 2017
Joan Bennett	Alternate Member	May 6, 2019

18
 19 LAFCO meets on the first Monday of each even-numbered month unless otherwise
 20 scheduled. Regular meetings are held at 2:00 P.M. in the Board Chambers of the
 21 County Administration Building. Commissioners receive a \$125 per diem for each
 22 meeting attended.

March 21, 2017

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24 The following Councilmember has been appointed to a new four-year term representing
25 the North Valley Seat as a Regular Member on the Local Agency Formation
26 Commission (LAFCO) of Napa County, expiring May 1, 2021:
27

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29

30 **FISCAL IMPACT:** None.

31

32 **ATTACHMENTS:**

33 1. Draft Resolution

34 2. LAFCO Communication



Local Agency Formation Commission of Napa County
Subdivision of the State of California

1030 Seminary Street, Suite B
 Napa, California 94559
 Phone: (707) 259-8645
 Fax: (707) 251-1053
 www.napa.lafco.ca.gov

We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

December 6, 2016

City Selection Committee of Napa County
 c/o Gladys Coil, Clerk of the Board
 1195 Third Street, Room 310
 Napa, California 94559

RECEIVED

DEC 09 2016

NAPA COUNTY
 EXECUTIVE OFFICE

SUBJECT: Request for Appointment to LAFCO

Honorable Mayors:


St. Helena City Councilmember Greg Pitts' term as a regular city member on the Local Agency Formation Commission (LAFCO) of Napa County is scheduled to expire on May 1, 2017. Greg Pitts currently holds the North Valley Seat pursuant to the Policy of the City Selection Committee. With this in mind, and in accordance with Government Code Section 56335, the City Selection Committee must meet to make a new four-year appointment for the North Valley Seat. The Policy of the City Selection Committee includes a rotation schedule that specifies the next appointee for the North Valley Seat shall be a Councilmember with the City of Calistoga. A current listing of the city members appointed to LAFCO along with their term expiration dates is provided below.

Appointee	Seat Assignment	Term Expires
Juliana Inman	Regular Member	May 6, 2019
Greg Pitts	Regular Member	May 1, 2017
Joan Bennett	Alternate Member	May 6, 2019

LAFCO meets on the first Monday of each even-numbered month unless otherwise scheduled. Regular meetings are held at 2:00 P.M. in the Board Chambers of the County Administration Building. Commissioners receive a \$125 per diem for each meeting attended.

Please contact me at your earliest convenience at (707) 259-8645 or bfreeman@napa.lafco.ca.gov if you have any questions. I look forward to hearing of your appointment.

Sincerely,


 Brendon Freeman
 Executive Officer

cc: Diane Dillon, LAFCO Chair

Greg Pitts, Vice Chair
 Councilmember, City of St. Helena

Diane Dillon, Chair
 County of Napa Supervisor, 3rd District

Brian J. Kelly, Commissioner
 Representative of the General Public

Juliana Inman, Commissioner
 Councilmember, City of Napa

Brad Wagenknecht, Commissioner
 County of Napa Supervisor, 1st District

Gregory Rodeno, Alternate Commissioner
 Representative of the General Public

Joan Bennett, Alternate Commissioner
 Councilmember, City of American Canyon

Keith Caldwell, Alternate Commissioner
 County of Napa Supervisor, 5th District

Brendon Freeman
 Executive Officer