

Updated Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, City Clerk
DATE: September 5, 2017
SUBJECT: Consideration of a Resolution Confirming the Mayor's appointments to open positions on various Committees.

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to open
2 positions on various Committees.

3
4 **RECOMMENDATION:** Confirm appointments 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 are for one (1) member on Calistoga's Active Transportation
9 Advisory Committee to fill the remaining term for David Kumamoto and one (1) position
10 on the Napa County Local Food Advisory Council. These positions were advertised on
11 the City's website, in the newspaper and posted in the display cases around town per
12 the "Maddy Act."

13
14 The following applications were submitted for the one (1) opening for the remainder of a
15 two (2) year term on Calistoga's Active Transportation Advisory Committee:

16
17 John Gleazer
18 Sophie Gullung

19
20 The following application was submitted for the one (1) opening for the Napa County
21 Local Food Advisory Council:

22
23 Paul Holm

24
25 **FISCAL IMPACT:** None.

26
27

- 28 **ATTACHMENTS:**
29 1. Draft Resolution
30 2. Applications

RESOLUTION NO. 2017-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR’S APPOINTMENTS TO CALISTOGA ACTIVE TRANSPORTATION ADVISORY COMMITTEE AND THE CALISTOGA COMMUNITY POOL 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
4

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
9

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

14 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of
15 Calistoga hereby confirms the Mayor’s appointment of the following one (1) individual to
16 fill the remainder of a vacated two-year term on the Calistoga Active Transportation
17 Advisory Committee:
18

19 _____
20

21 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
22 City of Calistoga hereby confirms the Mayors’ appointment of the following one (1)
23 opening for the Napa County Local Food Advisor Council:
24

25 _____
26
27

28 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **5th day**
29 **of September 2017**, by the following vote:
30

- 31 **AYES:**
- 32 **NOES:**
- 33 **ABSTAIN:**
- 34 **ABSENT:**
- 35

36 _____
37 **CHRIS CANNING, Mayor**

38 **ATTEST:**
39
40

41 _____
42 **Kathy Flamson, City Clerk**