City of Calistoga **Staff Report**

TO:

Honorable Mayor and City Council

FROM:

Dylan Feik, City Manager

DATE:

June 5, 2018

SUBJECT:

Consideration of a Resolution confirming the Mayor's appointment to the

Napa County Measure A Financial Oversight Committee.

APPROVAL FOR FORWARDING:

Dylan Feik, City Manager

ISSUE: Consideration of a Resolution confirming the Mayor's appointment to the Napa County Measure A Financial Oversight Committee.

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RECOMMENDATION: Confirm appointment and adopt Resolution.

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DISCUSSION: 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 Napa County Measure A Financial Oversight Committee. This position was advertised on the City's website and posted in the display cases around town per the "Maddy Act." The opening was also placed as a display ad in the Calistoga Tribune. The City received one application as a result of these solicitations.

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The Mayor and Council are to decide whom to appoint to this committee. This opening has a term that expires June 30, 2021.

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FISCAL IMPACT: None.

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ATTACHMENTS:

- 1. Draft Resolution 20 21
 - 2. Application

RESOLUTION NO. 2018-XXX

RESOLUTION OF THE CITY OF CALISTOGA, NAPA COUNTY, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT COMMITTEE

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 committees; and
4 5	MULEDEAS the State of California has adopted the "Moddy Appointive List Act"
6	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
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
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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 opportunities for participation on local regulatory and advisory boards and commissions;
12 13	and
14	and
15	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of
16	Calistoga hereby confirms the Mayor's recommendation of the following individual to a
17	three-year term on the Napa County Measure A Financial Oversight Committee:
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20 21	PASSED, APPROVED AND ADOPTED by the City Council of the City of
22	Calistoga this 5 th day of June, 2018, by the following vote:
23	canologa and braile, 2010, by the following vote.
24	AYES:
25	NOES:
26	ABSTAIN:
27	ABSENT:
28	CLIDIC CANDING Mover
29 30	CHRIS CANNING, Mayor ATTEST:
31	ATTEST.
32	
33	KATHY FLAMSON, City Clerk

Attachment 2

County Executive Office

1195 Third Street, Suite 310 Napa, CA 94559 www.countyofnapa.org

> Main: (707) 253-4421 Fax: (707) 253-4176

Minh C. Tran County Executive Officer



A Tradition of Stewardship A Commitment to Service

April 24, 2018

Brian McBride 1721 Reynard Lane Calistoga CA 94515 Via email: bkrm227@netzero.com

Re: Measure A Financial Oversight Committee

Dear Mr. McBride:

You have been a valued member of the **Measure A Financial Oversight Committee** representing the City of Calistoga. The term of your position will be expiring June 30 2018. If you wish to request reappointment for another three-year term, please check the box below:

Yes, I would like my name, this reappointment request letter and application forwarded to the Board of Supervisors requesting reappointment to the Measure A Financial Oversight Committee for the term commencing immediately and expiring June 30, 2021.

If you have chosen to request reappointment, please check <u>one</u> of the two boxes below regarding your last application.

I confirm that all the information on my last application is current.

Some of the information on my last application is no longer current or is five (5) years old or older. I will submit a new or revised application.

To complete a new application form either contact the Napa County Executive Office or go to the following link to complete your application online:

http://ca-napacounty.civicplus.com/1420/Committees-Commissions

After checking the appropriate boxes, sign and date on the lines below and return this letter to the County Executive Office by mail, email, or fax no later than Friday, May 25, 2018.

COUNTY EXECUTIVE OFFICE

1195 Third Street • Suite 310 • Napa, CA 94559 • (707) 253-4421

FAX (707) 253-4176