

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Jonathan Mills – Chief of Police
DATE: December 16 2008
SUBJECT: ACCEPTANCE OF DONATION FROM FELGENHAUER TRUST

APPROVAL FOR FORWARDING:

James C. McCann, City Manager (with signature)

ISSUE:

Whether to adopt a Resolution accepting the donation of materials and equipment from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department.

RECOMMENDATION:

Adopt a Resolution accepting the donation of materials and equipment from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department.

BACKGROUND/DISCUSSION:

During the course of the 2007/2008 fiscal year, the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department has funded improvements to the Calistoga Police Department facility and has purchased equipment intended for use by the Department to enhance the level of service to the community.

The Trust not only made purchases of equipment and materials but also provided local scholarships, donated to youth activities and other worthwhile activities.

The Trust spent \$23,349.09 this fiscal year, which ended on August 31, 2008. A breakdown of those expenses is attached hereto in "Exhibit A". The Rudolph and Maria Felgenhauer Trust would like to donate materials listed in "Exhibit A" to the City of Calistoga. Equipment donated to the City shall remain in use by

47 personnel of the Police Department until such time as it is declared surplus by  
48 the Chief of Police and sold at auction, the proceeds of which will be placed in  
49 the General Fund.

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51 **FISCAL IMPACT:** The addition of \$23,349.09 in materials and equipment that  
52 have been purchased by the Trust for use by the Calistoga Police Department.

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54 **ATTACHMENTS:**

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- 56 1. Resolution Accepting the Donation of Materials and Equipment from the  
57 Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department
- 58 2. Exhibit A – listing of fiscal year 2007/2008 expenditures by the Rudolph  
59 and Maria Felgenhauer Trust for the Calistoga Police Department.

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4 **RESOLUTION NO. 2008- \_\_\_\_\_**  
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7 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF**  
8 **NAPA, STATE OF CALIFORNIA, ACCEPTING THE DONATION OF MATERIALS**  
9 **AND EQUIPMENT FROM THE RUDOLPH AND MARIA FELGENHAUER TRUST FOR**  
10 **THE CALISTOGA POLICE DEPARTMENT**  
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13 **WHEREAS**, the Rudolph and Maria Felgenhauer Trust supports the efforts of the  
14 Police Department of the City of Calistoga, and wishes to enhance delivery of those  
15 services by making continuing donations to the Calistoga Police Department; and  
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17 **WHEREAS**, the City of Calistoga is in need of additional law enforcement resources  
18 to enhance existing police services.  
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20 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga  
21 hereby accepts the donation of materials, equipment, and/or funds, from the Rudolph and  
22 Maria Felgenhauer Trust for the Calistoga Police Department as described in the attached  
23 "Exhibit A", and that said materials, equipment, and/or funds, be used by the Calistoga  
24 Police Department to provide enhanced law enforcement services to the community.  
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26 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga  
27 at a regular meeting held this 16<sup>th</sup> day of December 2008, by the following vote:  
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31 **AYES:**

32 **NOES:**

33 **ABSTAIN/ABSENT:**  
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40 **Jack Gingles, Mayor**

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42 **ATTEST:**  
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47 **SUSAN SNEDDON, City Clerk**

The Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department

To: Chief Jonathan Mills

From: Gary Enyart & Teresa Coppock

Date: November 29, 2008

Subject: Year End Report- Fiscal Year September 2007 to August 2008

During the fiscal year 2007/2008 the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department conducted the following business. The Trust earned \$32,952.44 in investment income, up to eighty percent of which, minus management fees totaled \$23,952 was available to spend for the year. The Trust's investment market value at August 2007 was \$696,947.40 Market value at fiscal year start in September 2008 was \$ 704,599.24

The trust made the following expenditures during the year:

Scholarships, Sports and Community

Scholarship, Sabrina Johnson	\$1,000.00
Volunteer Livescan Fees	\$360.00
Halloween necklaces	\$891.78

Office Supplies/ Administration

PO Box Rent	\$82.00
Tax Preparation	\$1500.00
Dispatch Phone	\$49.80
DOJ Fee	\$25.00
Franchise Tax Board	\$25.00
Intercom System	\$3,300.00
Picture Frames	\$107.54
Police Light	\$150.00
Carpet Cleaning	\$253.45
Microwave oven/Temp. Station	\$206.27
Dell Computers	\$2600.00
Vacuum Cleaners	\$699.20
Refrigerator/ Toaster Oven	\$658.16

Oven Cabinet	\$48.13
Dust Buster	\$32.31

Equipment

Taser Equipment	\$53.77
Raingear	\$237.07
Flashlight Repairs	\$60.00
Tasers	\$2875.90
Cameras/ Camera Cards	\$498.11
Class A Jackets	\$1232.67
AR-15 Rifles	\$4035.00
Patrol Car Decals	\$1055.95
Patrol Car Decal Labor	\$1199.00
Flashlight Batteries	\$112.98

We respectfully submit this year end report and request that the City accept these listed purchases as donations.