



CITY OF CALISTOGA

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STAFF REPORT

TO: Honorable Mayor and City Council
FROM: Kathy Flamson
DATE: December 18, 2018
SUBJECT: Consideration of a Resolution Confirming the Mayor's Appointments to the Planning Commission, Active Transportation Advisory Committee and Building Standards Advisory and Appeals Board.

SIGNATURE:

DYLAN FEIK, City Manager

DESCRIPTION: Consideration of a Resolution Confirming the Mayor's Appointments to the Planning Commission, Active Transportation Advisory Committee and Building Standards Advisory and Appeals Board.

RECOMMENDATION: Confirm appointments and adopt resolution

SUMMARY:

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 two (2) members on the Planning Commission; three (3) members on the Active Transportation Committee and two (2) members on the Building Standards Advisory and Appeals Board. These positions were advertised on the City's website and posted in the display cases around town per the "Maddy Act."

The following applications were submitted for **two (2)** openings for two (2) year terms on the City's Planning Commission:

Douglas Allan
Sean Behrens
Paul Coates (Incumbent)
Scott Cooper (Incumbent)
Edward Simpkins

The following applications were submitted for the three (3)** openings on the Active Transportation Advisory Committee:

Efrain Gonzalez (Incumbent)
David Hagberg
Brad Suhr (Incumbent)

**Please note an opening is being filled for the position vacated by Dieter Deiss, who moved out of Calistoga. His term is completed on December 31, 2019.

The following applications were submitted for two (2) openings on the Building Standards Advisory and Appeals Board:

Kate Coates (Incumbent)
Paul Coates (Incumbent)

FINANCIAL IMPACT: None

ATTACHMENTS:

1. Draft Resolution
2. Applications

RESOLUTION NO. 2018-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE PLANNING COMMISSION, ACTIVE TRANSPORTATION ADVISORY COMMITTEE AND BUILDING STANDARDS ADVISORY AND APPEALS BOARD

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
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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
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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
12 opportunities for participation on local regulatory and advisory boards and commissions;
13 and
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15 **WHEREAS**, pursuant to State Legislation the City Council of the City of Calistoga
16 is required to appoint representatives for the Planning Commission.
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18 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of
19 Calistoga hereby confirms the Mayor's appointments of the following two (2) individuals
20 to a two-year term on the Planning Commission:
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22 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
23 City of Calistoga hereby confirms the Mayor's appointment of the following two (2)
24 individuals to a two-year term on the Active Transportation Advisory Committee:
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27 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
28 City of Calistoga hereby confirms the Mayor's appointment of the following one (1)
29 individual to complete the term of Dieter Deiss which terminates on December 31, 2019
30 on the Active Transportation Advisory Committee:
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35 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the city Council of the
36 City of Calistoga hereby confirms the Mayor's appointment of the following two (2)
37 individuals to a two-year term on the Building Standards Advisory and Appeals Board:
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39 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **18th**
40 **day of December 2018**, by the following vote:

41 **AYES:**
42 **NOES:**
43 **ABSTAIN:**
44 **ABSENT:**
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CHRIS CANNING, Mayor

ATTEST:

Kathy Flamson, City Clerk