

RESOLUTION NO. 2018-116

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

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 committee; and

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 committees appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and

WHEREAS, the City Council wishes to utilize the largely untapped reservoir of 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; and

WHEREAS, pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of the following two (2) individuals to a two-year term on the Planning Commission:

Paul Coates (Incumbent)

Scott Cooper (Incumbent)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following two (2) individuals to a two-year term on the Active Transportation Advisory Committee:

Efrain Gonzalez (Incumbent)

Brad Suhr ((Incumbent)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following one (1) individual to complete the term of Dieter Deiss which terminates on December 31, 2019 on the Active Transportation Advisory Committee:

David Hagberg

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the city Council of the City of Calistoga hereby confirms the Mayor's appointment of the following two (2) individuals to a two-year term on the Building Standards Advisory and Appeals Board:

Kate Coates (Incumbent)

Paul Coates (Incumbent)

PASSED AND ADOPTED by the City Council of the City of Calistoga this 18th day of December 2018, by the following vote:

AYES: Mayor Canning, Vice Mayor Dunsford, Councilmembers Kraus and Lopez-Ortega
NOES: Councilmember Williams
ABSTAIN: None
ABSENT: None


CHRIS CANNING, Mayor

ATTEST:


Kathy Flanson, City Clerk