

RESOLUTION NO. 2017-121

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE CALISTOGA PLANNING COMMISSION, CALISTOGA ACTIVE TRANSPORTATION ADVISORY COMMITTEE AND NAPA COUNTY MOSQUITO ABATEMENT 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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following three (3) individuals to vacant two-year terms on the City's **Planning Commission**:

Tim Wilkes

Walter Abernathy

Alissa McNair

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following three (3) individuals to two-year terms on the City's **Active Transportation Advisory Committee**:

Dieter Deiss

Sophie Gullung

John Gleazer

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's recommendation of the following individual to a two-year term on **Napa County's Mosquito Abatement Board**:

Shelby Valentine

PASSED AND ADOPTED by the City Council of the City of Calistoga this **5th day of December, 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk