

RESOLUTION NO. 2016-091

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

Scott Cooper

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

Brad Suhr

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the city Council of the City of Calistoga hereby confirms the Mayor's appointment of the following five (5) individuals to a two-year term on the Building Standards Advisory and Appeals Board:

Paul Coates

Timothy Wilkes

Bill Nance

Bev More

PASSED AND ADOPTED by the City Council of the City of Calistoga this **15th** day of **November, 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk