

RESOLUTION NO. 2021-023

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING A CITY COUNCIL SUBCOMMITTEE ON HOUSING

WHEREAS, the City Council has had an annual goal of addressing the Community's existing and future housing needs since 2014; and

WHEREAS, objectives under that goal include expanding balanced housing opportunities including workforce housing and mixed-use commercial/residential housing, protecting and promoting special needs housing, maintaining the existing housing stock in good condition, and promoting and expanding the use of accessory dwelling unit; and.

WHEREAS, the need for workforce housing in Calistoga remains a priority of the City Council; and

WHEREAS, a City Council Subcommittee on Housing would provide an opportunity for in depth evaluation by the City Council of any strategic housing opportunities and proposals as they arise.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA HEREBY establishes a City Council Subcommittee on Housing for the specific purpose of investigating and vetting strategic housing proposals and opportunities in furtherance of City Council Goal 2.

NOW THEREFORE BE IT FURTHER RESOLVED that the Housing Subcommittee on Housing membership shall consist of two (2) members of the City Council. The City Manager and the Planning & Building Director will provide staffing to the Committee and may seek assistance from other staff or interested parties as appropriate. The City Manager is directed to undertake the administrative tasks to establish the Committee.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held **20th** day of **April 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the **20th** day of **April 2021**, by the following vote:

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

ATTEST:


Marni Rittburg, CMC, City Clerk

APPROVED:


Chris Canning, Mayor