

RESOLUTION NO. 2021-069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING A CITY COUNCIL CITY MANAGER RECRUITMENT SUBCOMMITTEE

WHEREAS, the City Council is desirous of acquiring the services of a new City Manager; and

WHEREAS, it is important that the City undertake a professional recruitment that is extensive and thorough to ensure that the most experienced professionals are encouraged to apply for the position; and

WHEREAS, cities routinely utilize the services of a professional recruitment firm with specialized experience in the recruitment of city managers; and

WHEREAS, City staff has sent out requests for proposals to established and experienced professional recruitment firms experienced in recruiting city managers; and

WHEREAS, previously city councils have appointed two of its members, one being the Mayor to serve on a recruitment subcommittee to help facilitate an efficient and effective process.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby establishes a City Council City Manager Recruitment Subcommittee for the specific purpose of evaluating proposals from perspective recruitment forms and making a recommendation to the full City Council on the best qualified firm.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Council City Manager Recruitment Subcommittee shall consist of two (2) members of the City Council, one being the Mayor. The Interim City Manager will provide staffing to the Committee and may seek assistance from other staff as appropriate. The Interim City Manager is directed to undertake the administrative tasks to establish the Committee.

PASSED, APPROVED AND ADOPTED this 17th day of **August 2021**. I, **MARNI RITTBURG, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

AYES: Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega, and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Marni Rittburg, CMC, City Clerk

APPROVED:


Chris Canning, Mayor