



CITY OF CALISTOGA

STAFF REPORT

TO: Honorable Mayor and City Council
FROM: Marni Rittburg, City Clerk
DATE: March 1, 2022
SUBJECT: Appointment to the Napa County Library Commission

Approved by:

Laura Snideman, City Manager

DESCRIPTION: Resolution Confirming the Mayor's Appointment to the Napa County Library Commission.

RECOMMENDATION: Consider adopting a Resolution confirming appointment of Stephanie Allan to the Napa County Library Commission.

SUMMARY: Pursuant to Government Code § 40605, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. A vacancy on the Napa County Library Commission was advertised and posted on February 4, 2022, for a three-year term, expiring January 31, 2025. The attached application from Stephanie Allan was received for reappointment on February 8, 2022.

FINANCIAL IMPACT: None.

ATTACHMENTS:

1. Draft Resolution
2. Application

RESOLUTION NO. 2022-014

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY LIBRARY COMMISSION

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 committees; 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 Napa County Library Commission.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of **Stephanie Allan** to the **Napa County Library Commission**.

PASSED, APPROVED AND ADOPTED this 1st day of **March 2022**. 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: Councilmember Kraus, Williams, Vice Mayor Lopez-Ortega and Mayor Canning
NOES: None
ABSENT: Councilmember Gift
ABSTAIN: None

ATTEST:



Marni Rittburg, CMC, City Clerk

APPROVED:



Chris Canning, Mayor