

RESOLUTION 2015-013

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE
AD HOC CALISTOGA LIBRARY RENOVATION REVIEW COMMITTEE**

WHEREAS, the City has a long history of providing library services since the late 1880's; and

WHEREAS, in 1979, the City joined the Napa City-County Library system to provide for the operation of the Calistoga Library; and

WHEREAS, in 2003, the City and County entered into an agreement (City Agreement #0009, April 22, 2003; County Agreement No. 5087) to provide for the operations and funding of the Calistoga Library; and

WHEREAS, the County held a public meeting on January 7, 2015 to receive public comment on the proposed renovation of the Calistoga Library; and

WHEREAS, the City Council has reviewed the proposed request for approval of the library renovation at a public meeting held on November 18, 2014 and January 20, 2015 and considered the concerns of all participants and the recommendation of staff as contained in the staff report; and

WHEREAS, after due consideration the City Council is supportive of the proposed renovation but finds that there is need for more public involvement in the proposed renovation design and related matters.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby establishes an Ad Hoc Calistoga Library Renovation Review Committee for the specific purpose of reviewing the public comments made at the January 7, 2015 meeting and the response of the county librarian and consulting architect and to present their comments to the City Council at public meeting. After presentation of these comments, the ad hoc committee will dissolve.

NOW THEREFORE BE IT FURTHER RESOLVED that the Ad Hoc Calistoga Library Renovation Review Committee membership shall consist of one member of the City Council, one member of the Friends of the Library and one member as a citizen at large. The Mayor shall make a recommendation to appoint these members and must receive City Council approval at a regular meeting of the City Council. The City Manager is directed to undertake the administrative tasks necessary to establish the objectives of the ad hoc committee.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th of January, 2015** following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk