



STAFF REPORT

SUBJECT: Consideration of Appointing Councilmembers as Representatives to the CalCities Redwood Empire Division, Resolution No. 2024-01: A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the CalCities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings	MEETING DATE: January 4, 2024
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SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: Information only Discussion Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to adopt a resolution ratifying Mayor Claffey’s appointments to the CalCities, Redwood Empire Division Committees.

BACKGROUND/DISCUSSION:

The CalCities Redwood Empire Division requests each member city to appoint a voting representative and alternate to division meetings and legislative committee meetings by resolution. The Mayor will announce the appointments at the meeting and the resolution is attached.

Making this appointment does not preclude any other Councilmember or staff from attending any meeting of the division. If more than one person from the City does attend, those attending are permitted to caucus to provide input to the voting delegate prior to a vote.

Generally, there are four quarterly meetings annually, with one of those being held during the League’s annual conference.

OPTIONS:

1. Move to adopt Resolution, adding the names of the appointees.
2. Other direction

FISCAL IMPACT:

None \$ Budgeted Item? Yes No
 Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$
 Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to adopt Resolution No. 2024-01, adding the names of the appointees in the motion.

- Attachments:** 1) Resolution No. 2024-01