

CITY OF
AMERICAN
CANYON



Office of the City Clerk

MINUTE ORDER NO. 2017-01

**A MINUTE ORDER OF THE CITY COUNCIL OF THE CITY OF AMERICAN CANYON,
APPOINTING PATTY KRUEGER TO THE NAPA COUNTY LIBRARY COMMISSION
FOR AN ADDITIONAL THREE-YEAR TERM
BEGINNING FEBRUARY 1, 2017 AND ENDING JANUARY 31, 2020**

Approved at the regular meeting of the City Council of the City of American Canyon on January 17, 2017, by the following vote on roll call:

AYES: Council Members Aboudamous, Leary, Vice Mayor Joseph, Mayor Garcia
NOES: None
ABSTAIN: None
ABSENT: None

A handwritten signature in blue ink that reads "Suellen Johnston". The signature is written in a cursive style and is positioned above a horizontal line.

Suellen Johnston, CMC, City Clerk



CITY COUNCIL AGENDA
STAFF REPORT

January 17, 2017
Consent Item

SUBJECT

By Minute Order, approve the reappointment of Patty Krueger to the Napa County Library Commission for an additional three-year term.

SUBMITTED BY

Suellen Johnston, City Clerk

BACKGROUND AND ISSUES

In April 2015, Patti Krueger was appointed by the City Council to complete the remainder of an unfulfilled term on the Napa County Library Commission. That term expires on January 31, 2016 and Ms. Krueger is eligible and has expressed a desire to be appointed for an additional three-year term beginning February 1, 2017 and ending January 31, 2020. The City of American Canyon is designated as the appointing authority for the one position held by Ms. Krueger on the Library Commission.

The Library Commission Bylaws read as follows: "Each member shall serve a three year term and no more than two full terms with each term beginning on February 1st. A partial term is considered eighteen months or less. Commissioners filling a vacancy may serve two full terms in addition to a partial term, if the partial term is less than eighteen months in duration. A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority."

COUNCIL PRIORITY PROGRAMS AND PROJECTS

It is important that the Council appoint qualified citizens to ensure that the City's interests are represented within Napa County and related agencies.

FISCAL IMPACTS

There are no fiscal impacts.

STAFF RECOMMENDATION

By Minute Action, approve the reappointment of Patty Krueger to the Napa County Library Commission for an additional three-year term. Alternatively, the City Council may opt to solicit applicants to fill the position.

ATTACHMENTS:

None