

# City of Calistoga Agenda



Mayor: Chris Canning  
Vice Mayor: Michael Dunsford  
City Council: Gary Kraus  
James Barnes  
Irais Lopez-Ortega

## **CITY COUNCIL – REGULAR MEETING TUESDAY, NOVEMBER 15, 2016 - 6:00 P.M. CALISTOGA COMMUNITY CENTER 1307 Washington Street, Calistoga, CA 94515**

### **A) CALL TO ORDER – ROLL CALL**

### **B) SALUTE TO THE FLAG**

### **C) ORAL COMMUNICATION ON CONSENT ITEMS OR NON-AGENDA ITEMS**

This time is set aside to receive comments from the public regarding matters on the Consent Calendar or matters of municipal concern not on the agenda. Pursuant to Government Code section 54954.3 (the Brown Act), however, the Council cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the City Council.

### **D) ADOPTION OF MEETING AGENDA**

### **E) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

### **F) CITY MANAGER'S REPORT**

### **G) PROCLAMATIONS/PRESENTATIONS/ AWARDS**

- 1) Presentation by Calistoga Fire Department.

### **H) CONSENT CALENDAR**

- 2) Consideration of Approving Minutes of the November 1, 2016 closed session and regular City Council meetings.  
RECOMMENDED ACTION: Approve Minutes.

- 3) Consideration of Adoption of Ordinance No. 726 Relating to a Zoning Ordinance Text Amendment Deleting the Requirement for a Primary Agricultural Use in order to Expand a Winery on the Property Located at 333 Silverado Trail, Within the Planned Development District PD 2002-2. (ZOA 2016-1)  
RECOMMENDED ACTION: Adopt Ordinance. (Second Reading)

- 4) Consideration of a Resolution Approving the 2016 Sanitary Sewer Management Plan.  
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution Confirming the Marin Clean Energy Alternate Representative to Marin Clean Energy Board.  
RECOMMENDED ACTION: Adopt Resolution.

**I) PUBLIC HEARING**

- 6) Consideration of Adopting an Ordinance, Initiated by the City of Calistoga, repealing Calistoga Municipal Code Chapters 15.01 General Provisions, 15.04 Administrative Code, 15.08 California Building Code, 15.12 California Residential Code, 15.16 California Electrical Code, 15.20 California Mechanical Code, 15.24 California Plumbing Code, 15.28 California Energy Code, 15.32 California Historical Building Code, 15.36 California Fire Code, 15.40 California Existing Building Code, 15.44 California Green Building Standards and 15.48 California Reference Standards of Title 15, California Building Standards, and adopting the 2016 California Building Standards Code, Title 24, as adopted by the California State Building Standards Commission, with local amendments.  
RECOMMENDED ACTION: Introduce the Ordinance and Waive its First Reading.

**J) GENERAL GOVERNMENT**

- 7) Consideration of Receiving a Report Related to Revision to the Calistoga Municipal Code Chapters 8.30 and 17.48, Marijuana Activities Regulations, to Reflect the Passage of Proposition 64, the Control Regulate , and Tax Adult Use of Marijuana Act.  
RECOMMENDED ACTION: Accept Report and Direct Staff.
- 8) Consideration of Receiving a Report Related to Potential Zoning Code Amendments Related to Administrative Use and Temporary Use Permits.  
RECOMMENDED ACTION: Accept Report and Direct Staff.
- 9) Consideration of Accepting a Report regarding the Implementation of the Urban Design Plan.  
RECOMMENDED ACTION: Receive Report from Staff and Provide Direction as Necessary.
- 10) Consideration of a Resolution Confirming the Mayor's Appointments to the Planning Commission, Active Transportation Advisory Committee and Building Standards Advisory and Appeals Board.  
RECOMMENDED ACTION: Adopt Resolution.

- 11) Consideration of a Professional Services Contract for a Water & Wastewater Rate Study, in an amount not to exceed \$49,290 from the unappropriated water and wastewater fund balances, establishment of City Council Rate Review Ad Hoc Committee and Appointment of two (2) City Council members to serve on the committee.

RECOMMENDED ACTION:

1. Adopt Resolution, Establish a City Council Utility Rate ad hoc Committee and Appoint two (2) Council members
2. City Council could choose not to use an ad hoc committee to provide guidance to staff and consultant working on this project.

**K) ADJOURNMENT**

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 6, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

  
\_\_\_\_\_  
Kathy Flanson, City Clerk

NOTICE: If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any City administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for Litigation, in certain cases 30 days following the date of final decision.

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may voluntarily complete a "Speaker Card" and submit it to the City Clerk BEFORE that portion of the agenda is called. Speaker cards are available on the table in back of the room. Please observe the time limit of three minutes.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located on the first floor at 1232 Washington Street during normal business hours.

AMERICANS WITH DISABILITIES ACT: Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers and speaker's microphone is available to all persons.

If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, please contact the City Clerk Department at 942-2807. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, offering free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. You may also contact the City Clerk at [cityhall@ci.calistoga.ca.us](mailto:cityhall@ci.calistoga.ca.us) for more information.

In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Thursday, November 10, 2016 by 4:30 p.m.