

# 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, DECEMBER 6, 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**

None

### **H) ELECTION RESULTS**

- 1) Consideration of a Resolution Declaring the Results of the General Municipal Election that was to be held in the City of Calistoga, November 8, 2016.

RECOMMENDED ACTION: Adopt Resolution.

### **I) OATH OF OFFICE**

- 2) The City Clerk will Administer the Oaths of Office to the Newly Appointed Officials who will then Assume their Seats.

### **J) CONSENT CALENDAR**

- 3) Consideration of Approving Minutes of the November 15, 2016 regular City Council meeting.

RECOMMENDED ACTION: Approve Minutes.

- 4) 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. (Second Reading)  
RECOMMENDED ACTION: Adopt Ordinance.
- 5) Consideration of a Resolution Confirming the Mayors Appointment to the Building Standards Advisory and Appeals Board.  
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution Authorizing 2016/2017 Community Enrichment Grant Awards.  
RECOMMENDED ACTION: Adopt Resolution.

**K) PUBLIC HEARING**

- 7) Consideration of a Resolution Approving a Program Income Reuse Agreement Between the City and the California Department of Housing and Community Development for the 2016 Community Development Block Grant (CDBG).  
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution Authorizing the Acceptance and Expenditure of \$100,000 in the State Citizen's Option for Public Safety (COPS) Grant Funds for Fiscal Year 2016/2017.  
RECOMMENDED ACTION: Adopt Resolution.

**L) GENERAL GOVERNMENT**

- 9) Consideration of a Resolution Selecting a Council Member to Serve as the Vice Mayor.  
RECOMMENDED ACTION: Adopt Resolution.
- 10) Consideration of a Presentation of a Report Updating the Status of the Napa Valley Vine Trail within the City Limits.  
RECOMMENDED ACTION: Receive Report and Provide Direction to Staff.
- 11) Consideration of Solar Array at Dunaweal Wastewater Treatment Plant.  
RECOMMENDED ACTION: Direct Staff to Pursue a Solar Energy Project and Authorize City Manager to enter into a Professional Services Agreement to Begin Preliminary Work Related Thereto.

- 12) Update on Cross Connection Control Survey and Back-Flow Prevention devices for the City's Public Water System as required by the State Water Resources Control Board, Division of Drinking Water.  
RECOMMENDED ACTION: Accept Report.
- 13) Consideration of a Resolution Making Findings of Public Interest and Cost Effectiveness and Authorization for City Manager to Execute a Procurement Agreement for the Temporary Pedestrian Bridge at Berry Street.  
RECOMMENDED ACTION: Adopt Resolution.
- 14) Consideration of Receiving a Report to Initiate Potential Zoning Code Amendments and Fee Revisions Related to Accessory Dwelling Units.  
RECOMMENDED ACTION: Direct Staff.

## M) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 20, 2016, Calistoga Community Center, 1307 Washington Street, 6:00 p.m.

  
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Kathy Flamson, 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 Friday, December 2, 2016 by 4:30 p.m.