

City of Calistoga Agenda

Mayor: Jack Gingles
Vice Mayor: Michael Dunsford
City Council: Chris Canning
Gary Kraus
Karen Slusser



CITY COUNCIL – SPECIAL MEETING

CITY OF CALISTOGA

TUESDAY, JUNE 21, 2011 – 6:05 P.M.

CALISTOGA COMMUNITY CENTER

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.

As a courtesy, please silence your cell phones and other electronic devices while the meeting is in session. Thank you.

A) CALL TO ORDER

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) GENERAL GOVERNMENT

- 1) Consideration of a Resolution regarding completion of USDA financing for the Mt. Washington Water Tank and related costs by approving forms and authorizing the execution of an installment purchase agreement and a trust agreement in connection with the execution and delivery of 2011 Certificates of Participation, not to exceed, \$3,750,000 (USDA Water Facilities Loan) and authorizing and directing certain actions.
RECOMMENDED ACTION: Adopt Resolution.
- 2) Consideration of a Resolution authorizing the issuance of Tax Revenue Anticipation Notes for Fiscal Year 2011/2012.
RECOMMENDED ACTION: Adopt Resolution.

- 3) Consideration of a Resolution adopting a policy designating Fiscal Year 2010/2011 end fund balances for specific purposes to satisfy the requirements of GASB 54 as it relates to the City's Comprehensive Annual Financial Report.
RECOMMENDED ACTION: Adopt Resolution.
- 4) Consideration of a Resolution approving the City's Fiscal Year 2011/2012 Budget.
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution authorizing the City Manager to execute a professional services agreement in the amount of \$302,000 with the Calistoga Chamber of Commerce for marketing and promotional services for Fiscal Year 2011/2012.
RECOMMENDED ACTION: Adopt Resolution.
- 6) Consideration of a Resolution approving Amendment No. 1 to the Joint Powers Agreement with Napa County for the City of Calistoga to provide emergency medical, fire protection and related services in the amount of at least \$85,682.96 for Fiscal Year 2011/2012.
RECOMMENDED ACTION: Adopt Resolution.

F) CONSENT CALENDAR

- 7) Consideration of a Resolution approving a professional services agreement for affordable housing services in the amount of \$30,000 with the Housing Authority of the City of Napa for Fiscal Year 2011/2012.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consider of a Resolution authorizing the City Manager to execute a professional services agreement in the amount of \$10,000 with the Calistoga Family Center to provide family support services to residents of Calistoga for Fiscal Year 2011/2012.
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution authorizing the City Manager to execute an extension to the professional services agreement with the Boys and Girls Club of St. Helena, Inc. to operate the City's Teen Center in the amount of \$30,000 for Fiscal Year 2011/2012
RECOMMENDED ACTION: Adopt Resolution.

G) ADJOURNMENT

To the regular meeting of the Calistoga City Council, on Tuesday, June 21, 2011 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Susan Sneddon, 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.

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: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2807. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

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, June 17, 2011 at 5:00 p.m.