

# City of Calistoga Agenda

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



## CITY COUNCIL – REGULAR MEETING

TUESDAY, OCTOBER 18, 2011 - 7:00 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) ACTION OUT OF CLOSED SESSION

#### D) 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.

#### E) ADOPTION OF MEETING AGENDA

#### F) PROCLAMATION

- 1) City of Calistoga Proclamation recognizing October 23 – 31, 2011 as "Red Ribbon Week."

#### G) PRESENTATION

- 2) Presentation by Lynn Brown, City's representative on the Napa County Local Food Advisory Council.  
RECOMMENDED ACTION: Receive presentation.

#### H) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

#### I) CONSENT CALENDAR

- 3) Consideration of a Resolution approving an extension of the professional services agreement with Spilman and Associates in the amount of \$15,000.  
RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of a Resolution supporting the continued operation of the Yountville Veterans Home Post Office, and authorization for the Mayor to sign a letter of support to the United States Postal Service.  
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution ratifying the approval of a purchase order by the City Manager in the amount of \$25,000 for Blakeley Construction to provide labor and equipment services for the Kimball Dam Bypass Infrastructure Improvements.  
RECOMMENDED ACTION: Adopt Resolution.

#### **J) PUBLIC HEARING**

- 6) Review of the Draft General Plan Amendments implementing the Urban Design Plan.  
RECOMMENDED ACTION: Discuss and provide direction.

#### **K) GENERAL GOVERNMENT**

- 7) Consideration of a Resolution confirming the Mayor's appointments to the newly formed Green Committee.  
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution implementing a program for inspection and repair of sidewalk trip hazards throughout the City.  
RECOMMENDED ACTION: Adopt Resolution.
- 9) Consideration of a Resolution awarding a construction contract to Precision Concrete Cutting for the Sidewalk Trip Hazard Removal Project for Fiscal Year 2011-2012, and authorizing the City Manager to execute the contract.  
RECOMMENDED ACTION: Adopt Resolution.

#### **L) CITY MANAGER REPORTS**

#### **M) ADJOURNMENT**

To the special meeting of the Calistoga City Council, on Wednesday, October 26, 2011, Calistoga Community Center, 1307 Washington Street, 6:30 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, October 14, 2011 at 12:00 p.m.