

City of Calistoga Agenda

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



CITY COUNCIL – REGULAR MEETING

TUESDAY, NOVEMBER 15, 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) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

G) PRESENTATION

- 1) Presentation by Paul Price, Napa County Transportation and Planning Agency Executive Director, regarding the proposed Napa County Transportation Sales Tax Measure.

H) CONSENT CALENDAR

- 2) Minutes of the November 1, 2011 regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.
- 3) Consideration of a Resolution approving the 2012 City Council meeting schedule.
RECOMMENDED ACTION: Adopt Resolution.

I) GENERAL GOVERNMENT

- 4) Consideration of a Resolution authorizing the execution of a professional services agreement with Joel Galbraith and Associates in the amount not to exceed \$25,000 for developer-paid planning services to process the Silver Rose Resort land use entitlement application.
RECOMMENDED ACTION: Adopt Resolution.
- 5) Consideration of a Resolution confirming the Mayor's recommendations to the Napa County Gang and Youth Violence Commission.
RECOMMENDED ACTION: Adopt Resolution.
- 6) Discussion and direction regarding an amendment to the Calistoga Municipal Code regarding Public Works Bids (Title 3.32), and Purchasing Requirements (Title 3.34).
RECOMMENDED ACTION: Discuss and provide direction.
- 7) Consideration of canceling the December 20, 2011 Council meeting.
RECOMMENDED ACTION: Adopt Resolution.
- 8) Consideration of a Resolution confirming the Mayor's appointments to local and regional bodies.
RECOMMENDED ACTION: Adopt Resolution.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, December 6, 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, December 2, 2011 at 12:00 p.m.