

City of Calistoga Agenda

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



CITY COUNCIL – REGULAR MEETING

TUESDAY, FEBRUARY 7, 2012 - 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) APPRECIATION AWARDS

- 1) Appreciation award to Maintenance Technician Brandon Gray (5 years of service)

F) ADOPTION OF MEETING AGENDA

G) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

H) PRESENTATION

None.

I) CONSENT CALENDAR

- 2) Minutes of the January 17th, 2012 regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.

- 3) Consideration of a Resolution authorizing the use of a City Street for the Calistoga Chamber of Commerce Spring Jazz Festival on March 10th, 2012.
RECOMMENDED ACTION: Adopt Resolution.
- 4) Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property.
RECOMMENDED ACTION: Adopt Resolution.

J) PUBLIC HEARING

- 5) Proposed Solage Local Benefit Districts Reimbursement Agreement
RECOMMENDED ACTION: Hold the public hearing and continue the hearing to the February 21, 2012, regular City Council Meeting, and provide direction to staff.

K) GENERAL GOVERNMENT

- 6) Status of Possible Spring Opening of the Community Swimming Pool
RECOMMENDED ACTION: Provide Direction to Staff

ADJOURNMENT

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


Amanda Davis, Deputy 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, February 3, 2012 at 12:00 p.m.