

City of Calistoga Agenda



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

CITY COUNCIL – REGULAR MEETING TUESDAY, JUNE 19, 2012 - 7:00 P.M. CALISTOGA COMMUNITY CENTER

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) PROCLAMATIONS/ PRESENTATIONS/ AWARDS
- H) CONSENT CALENDAR

- 1) Consideration of an amendment to the Calistoga Municipal Code, initiated by Burt Harlan, amending Title 17 (Zoning) adding Article, VIII, "PD 2011-01", Brian Arden Wines Planned Development District to Chapter 17.24 and rezoning the property located at 331 Silverado Trail (APN 011-050-030) within the "PD 2011-01" District.

RECOMMENDED ACTION: Adopt Ordinance No. 683 as submitted.

I) PUBLIC HEARING

- 2) Consideration of a request submitted by the Carter Family Trust to extend the term of the approved Development Agreement for the Vineyard Oaks Subdivision project for two years and to modify provisions of the agreement regarding payment of required development impact fees. No changes to the approved project are being proposed. The subject property is located at 2400 Grant Street within the RR - Rural Residential Zoning District. (APN 011-010-057). This proposed action is exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) of the CEQA Guidelines. **[Staff is recommending that this item be continued to the July 17, 2012 regular meeting]**

J) GENERAL GOVERNMENT

- 3) Consideration of Resolution to adopt the Fiscal Year 2012-13 City of Calistoga Capital and Operating Budgets.

RECOMMENDED ACTION: Adopt Resolution.

- 4) Consideration of Resolution to adopt an Appropriations Limit for Fiscal Year 2012-13.

RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of a Resolution to adopt 2011-12 Year End Operating and Capital Budget adjustments.

RECOMMENDED ACTION: Adopt Resolution.

- 6) Consideration of Resolution Authorizing the City Manager to enter into a professional services agreement with the Calistoga Chamber of Commerce for Visitor Marketing and Promotional Services in the amount of \$252,000.

RECOMMENDED ACTION: Adopt Resolution.

- 7) Consideration of Resolution to approve an Agreement with Napa County for Emergency Medical, Fire Protection and Related Services in the Unincorporated Napa County Service Area.

RECOMMENDED ACTION: Adopt Resolution.

K) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 17, 2012, 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.

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: 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) 942-2805. 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 15, 2012 at 12:00 p.m.