

City of Calistoga Agenda



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

CITY COUNCIL – REGULAR MEETING TUESDAY, JULY 17, 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) 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) COUNCIL REQUESTS AND IDEAS FOR DISCUSSION
- F) PROCLAMATIONS/PRESENTATIONS/AWARDS
None.

G) CONSENT CALENDAR

- 1) Consideration of a Resolution confirming the Mayor's appointments of a Voting Delegate and Alternate Delegate for the 2012 League of California Cities Conference.
RECOMMENDED ACTION: Adopt Resolution.
- 2) Consideration of a Resolution authorizing a two-year agreement in the amount of \$30,000 per year with the Housing Authority of the City of Napa to provide affordable housing services.
RECOMMENDED ACTION: Adopt Resolution.
- 3) Consideration of a Resolution Approving a Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program
RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

- 4) Consideration of a Resolution Authorizing the Levying and Collection of Assessments for the Silverado Place Landscape Maintenance District for Fiscal Year 2012-13

RECOMMENDED ACTION: Conduct a public hearing and consider adoption of a resolution approving the assessment amount and authorizing the levying and collection of assessments for Fiscal Year 2012-13.

- 5) Consideration of a Resolution Authorizing the Levying and Collection of Assessments for the Palisades Landscape Maintenance District for Fiscal Year 2012-13

RECOMMENDED ACTION: Conduct a public hearing and consider adoption of a resolution approving the assessment amount and authorizing the levying and collection of assessments for Fiscal Year 2012-132.

- 6) Consideration of an Ordinance amending the approved Development Agreement for the Vineyard Oaks Subdivision project to extend the term of the agreement to July 18, 2014 and to change the timeframe for payment of required development impact fees.

RECOMMENDED ACTION: Introduce Ordinance and waive the first reading

- 7) Accept the County Elections Division Certification that the Referendum Petition Against Ordinance 681 Approving the Silver Rose Planned Development District Has the Requisite Number of Signatures; and Reconsider Ordinance 681 and either (a) Introduce an Ordinance to Repeal Ordinance 681, or (b) Adopt a Resolution Submitting the Ordinance to the Voters at the Next General Election and Requesting the Board of Supervisors of Napa County to Consolidate said Election with the November 6, 2012 Consolidated General Election, and to Consider a Resolution Providing for the Submittal of Rebuttal Arguments and the Appointment of a Subcommittee to Prepare Arguments in Favor of the Ordinance.

RECOMMENDED ACTION: Receive report and place Referendum on ballot.

I) GENERAL GOVERNMENT

- 8) Consideration of a Resolution awarding a one-year contract with either the Calistoga Tribune or the Napa Valley Register in an amount not to exceed \$10,000 for publication of City of Calistoga legal advertisements for the period ending June 30, 2013, and authorizing the City Manager to execute the contract.

RECOMMENDED ACTION: Adopt Resolution.

- 9) Receipt of 2011/2012 Grand Jury Final Report on Measure A and Authorization of the City of Calistoga's Response.

RECOMMENDED ACTION: Receive report and authorize the response letter by motion.

J) ADJOURNMENT

To the annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 17, 2012, Calistoga Community Center, 1307 Washington Street, after the adjournment of the regular City Council meeting held on that same day.



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) 942-2807. 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, July 13, 2012 at 12:00 p.m.