

City of Calistoga Agenda



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

CITY COUNCIL – REGULAR MEETING

TUESDAY, SEPTEMBER 18, 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

- 1) Appreciation award to Public Works Maintenance Technician Travis Bounsall (10 years of service)
- 2) Recognition of local Citizen and Artist Roger Clough
- 3) Proclamation recognizing September as National Alcohol and Drug Addiction Recovery Month

G) CONSENT CALENDAR

- 4) Minutes of the May 1, 2012 regular City Council Meeting and the May 8, 2012 Special City Council Meeting.
RECOMMENDED ACTION: Approve minutes.
- 5) Consideration of a Resolution accepting the donation of \$8,895.88 from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department.
RECOMMENDED ACTION: Adopt Resolution.

- 6) Second reading of a Zoning Ordinance Text and Map Amendment amending Title 17 (Zoning Ordinance) by adding Sections 17.24.710 through 17.24.780 and rezoning the property generally located at 515 Foothill Boulevard from an "RR-H", Rural Residential - Hillside District to a "PD 2010-01", *Enchanted Resort and Spa Planned Development District*.
RECOMMENDED ACTION: Adopt Ordinance.

- 7) Second reading of an Ordinance adopting a Development Agreement as allowed by Chapter 17.39 of the Municipal Code, initiated by Enchanted Resorts, Inc. for the development of the Enchanted Resorts Project.
RECOMENDED ACTION: Adopt Ordinance.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 8) Discussion of an offer of land dedication from AT&T Services, Inc. for a future pedestrian walkway regarding the property located at 1310 Lincoln Avenue.
RECOMMENDED ACTION: Discuss and provide direction to staff.

- 9) Discussion regarding the City's participation in the CaliforniaFIRST Program.
RECOMMENDED ACTION: Discuss and provide direction to staff.

- 10) Response to the Grand Jury Report on the Alta Heights Shooting, City of Napa
RECOMMENDED ACTION: Authorize Mayor to send the letter.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, October 2, 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, September 14, 2012 at 12:00 p.m.