

# City of Calistoga Agenda



Mayor: Chris Canning  
Vice Mayor: Michael Dunsford  
City Council: Gary Kraus  
James Barnes  
Irais Lopez-Ortega

## CITY COUNCIL – REGULAR MEETING

TUESDAY, APRIL 2, 2013 - 7:00 P.M.

CALISTOGA COMMUNITY CENTER

### 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

- 1) Proclamation recognizing April 9, 2013 as Equal Pay Day
- 2) Proclamation recognizing the Month of April as Sexual Assault Awareness Month
- 3) Presentation by Clint Ferrier, Calistoga Teen Center Unit Director for the Boys & Girls Club

### H) CONSENT CALENDAR

- 4) Minutes of the November 20, 2012, December 4, 2012 and March 19, 2013 regular City Council meetings.  
RECOMMENDED ACTION: Approve Minutes.

### I) PUBLIC HEARING

None.


### J) GENERAL GOVERNMENT

- 5) Consideration of a Resolution Designating the Napa County Veterans Advocacy Coalition as the Calistoga's Veterans Support Group  
RECOMMENDED ACTION: Adopt Resolution.

- 6) Consideration of a Resolution authorizing the execution of a professional services agreement with Economic & Planning Systems, Inc. for a comprehensive update of Development Impact and In-Lieu Fees in the amount of \$103,100.  
**RECOMMENDED ACTION:** Adopt Resolution.
  
- 7) Consideration of a Resolution adopting the City Council goals, objectives, and priority projects for Fiscal Year 2013/2014.  
**RECOMMENDED ACTION:** Adopt Resolution.

## **ADJOURNMENT**

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, April 16, 2013, 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, March 29, 2013 at 12:00 p.m.