

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, JUNE 18, 2013 - 7:00 P.M.

CALISTOGA COMMUNITY CENTER

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) Minutes of the June 4, 2013 regular City Council meeting.
RECOMMENDED ACTION: Approve Minutes.
- 2) Consideration of a Resolution accepting the Engineer's Report for the Palisades Subdivision Landscape Maintenance Assessment District, declaring the intention of the City Council to levy and collect assessments and setting the date for the public hearing.
RECOMMENDED ACTION: Adopt Resolution.
- 3) Consideration of a Resolution accepting the Engineer's Report for the Silverado Place Subdivision Landscape Maintenance Assessment District, declaring the intention of the City Council to levy and collect assessments and setting the date for the public hearing.
RECOMMENDED ACTION: Adopt Resolution.
- 4) Consideration of a Resolution approving Amendment No. 5 to the Professional Services Agreement with Larry Walker Associates for ongoing permit assistance services related to the City's current

Wastewater Treatment Plant NPDES Permit and the State's General Water Reuse Permit in the amount of \$59,810.

RECOMMENDED ACTION: Adopt Resolution.

- 5) Consideration of rescinding Resolution No. 2013-044 and consideration of a Resolution authorizing the Public Works Director to file the Storm Water Notice of Intent (NOI)) for the Storm Water General Permit.

RECOMMENDED ACTION: Rescind Resolution No. 2013-044 and adopt a new Resolution.

- 6) Consideration of a Resolution approving Operating and Capital Improvement Budget Adjustments for Fiscal Year 2012-13.

RECOMMENDED ACTION: Adopt Resolution.

H) PUBLIC HEARING

None.

I) GENERAL GOVERNMENT

- 7) Consideration of a Resolution approving Amendment No. 11 to the Water Supply Contract with the Napa County Flood Control and Water Conservation District Agreement No. 1926 authorizing the sale of a portion of Calistoga's 2013 State Water Project Carryover Water Allocation via the Napa County Flood Control and Water Conservation District.

RECOMMENDED ACTION: Adopt Resolution.

- 8) Consideration of a Resolution authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program (HOME); and if selected, the execution of a standard agreement.

RECOMMENDED ACTION: Adopt Resolution.

- 9) Consideration of a Resolution authorizing the City Manager to expend asset forfeiture funds to purchase a patrol vehicle for the Police Department in the amount not to exceed \$30,000.00.

RECOMMENDED ACTION: Adopt Resolution.

- 10) Consideration of a Resolution directing the City Manager to execute a two-year agreement with the County of Napa to provide fire service to certain unincorporated areas in Napa County.

RECOMMENDED ACTION: Adopt Resolution.

- 11) Consideration of a Resolution authorizing the Mayor to execute a one-year agreement with Cal-Fire to provide fire dispatch services to the City of Calistoga in the amount of \$28,813.29.

RECOMMENDED ACTION: Adopt Resolution.

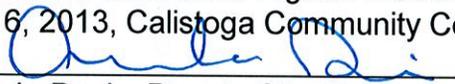
- 12) Consideration of a Resolution authorizing the City Manager to enter into a Payment Plan Agreement for Connection Fees in the amount of \$24,865 between the City of Calistoga and Dan Farris.

RECOMMENDED ACTION: Adopt Resolution.

- 13) Consideration of a Resolution adopting the City of Calistoga Fiscal Year 2013/14 Operating and Capital Budget.
RECOMMENDED ACTION: Adopt Resolution.
- 14) Consideration of a Resolution adopting the Fiscal Year 2013/14 appropriation limit.
RECOMMENDED ACTION: Adopt Resolution.

J) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, July 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, June 14, 2013 at 12:00 p.m.